

Agenda of Regular Meeting

The Board of Trustees Abilene Independent School District

A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held August 10, 2015, beginning at 5:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order.

A. Announcement by the chairman whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the time and manner required by law.

B. Invocation

C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

D. Recognitions.

I. Partners in Education Recognition: Arrow Ford.

Presenter: Mr. Ashby

II. Partners in Education Recognition: First Financial Bank.

E. Oral Communication from the Public.

II. First Order of Business (Consent Agenda).

A. The Board will consider approval of the Budget Amendments.

Presenter: Mrs. Irby

B. The Board will consider accepting the June Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the July 6 Agenda Review, July 13 Regular Meeting, July 27 Special Meeting and Board Workshop, and the July 28 Special Meeting.

Presenter: Mr. Laird

D. The Board will consider approval of the Head Start/Early Head Start Self-Assessment, Program Improvement Plan and Compliance Corrective Action.

Presenter: Mrs. Cunningham

E. The Board will consider approval of the revised Head Start/Early Head

Start Procedures for Electing the Policy Council and Policy Council By-Laws.
Presenter: Mrs. Cunningham

- F. The Board will consider approval of the District Investment Policy.
Presenter: Mrs. Irby
- G. The Board will consider approval of the proposed tax rate to be published in the notice for public meeting.
Presenter: Mrs. Irby
- H. The Board will consider approval of a resolution committing fund balance per administrative recommendation.
Presenter: Mrs. Irby
- I. The Board will consider approval of the local policies proposed in TASB Policy Update 102 and other local district updates in second reading, for final approval.
Presenter: Mr. McLean

III. Regular Agenda.

- A. The Board will consider approval of Lee Elementary School Additions and Renovation, Proposal 040, 14-15
Presenter: Mr. Humphrey
- B. The Board will consider approval of Martinez and Ortiz Elementary School Storm Repair Project, Proposal 055, 14-15.
Presenter: Mr. Humphrey
- C. The Board will consider approval of Thomas Elementary School Roofing 2015 (Storm Damage), Proposal 052, 14-15.
Presenter: Mr. Humphrey
- D. The Board will consider approval of the Student Code of Conduct for 2015-2016.
Presenter: Mrs. Leong
- E. The Board will consider approval of the 2015-2016 District Improvement Plan.
Presenter: Mrs. Owens
- F. 2015-2016 Budget Preparations and Discussions.
Presenter: Mrs. Irby

IV. Closed Session: A closed session may be held under the provisions of Texas Government Code, Chapter 551 including but not limited to Section 551.071, Section 551.074, Section 551.076, Section 551.082, and Section 551.0821.

- A. The Board will consider and deliberate Personnel employment, appointment, evaluation, reassignment, duties, discipline, or dismissal. (Section 552.074)
 - I. Teachers, Principals and Other Professional Employment Contracts.
 - II. Acting, interim and/or permanent Superintendent.
- B. Consultation with Legal Counsel to discuss Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
- C. The Board may discuss the value, exchange and/or disposition of real property.
- D. The Board may discuss matters of Safety and Security. (Section 551.074)

- E. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student Discipline (Sections 551.082, 551.0821).
- V. Reconvene from Closed Session; the Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - I. Teachers, Principals, and Other Professional Employment contracts.
 - II. Acting, interim and / or permanent Superintendent.
 - B. Matters pertaining to Legal Consultation, if any.
 - C. Matters pertaining to real property, if any
 - D. Matters pertaining to Safety and Security, if any.
 - E. Matters pertaining to Students, if any.
- VI. Board/Superintendent Announcements/Information.
 - A. Superintendent's Report.
Presenter: Dr. Ude
- VII. Adjournment