

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 June 13, 2016, beginning at 5:00 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.
- II. 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 551.072, Section 551.074, Section 551.076, Section 551.082, and Section 551.0821.
 - A. The Board may deliberate matters of Personnel, i.e. appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074)
 - I. Teachers and Other Professional Employment Contracts.
 - II. Bonham Elementary School Principal.
 - III. District Wide Directors.
 - B. Consultation with Legal Counsel regarding 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. (Section 551.072)
Presenter: Dr. Young
 - D. The Board may discuss matters of Safety and Security. (Section 551.076)
 - E. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student discipline. (Sections 551.082, 551.0821)
- III. Reconvene from Closed Session. (Approximately 6:00 p.m.)
 - A. Invocation.
 - B. Pledge of Allegiance to the Flags of the United States of America and State of

Texas.

C. Recognitions.

I. Destination Imagination Global Qualifiers.

Presenter: Mr. Ashby

II. UIL State Academics.

Presenter: Sandra Wuorinen

III. UIL Texas State Solo and Ensemble.

Presenter: Mr. Walker / Cara Naizer

IV. UIL State Athletics.

a. Tennis.

I. Abilene High School Mixed Doubles.

Presenter: Coach Bryan

b. Track and Field.

I. Abilene High School

Presenter: Rosemary Martin / Randy Martin

II. Cooper High School

Presenter: Kelly Garcia / Scott Stewart

V. Austin Elementary Leadership Awards.

Presenter: Mr. Ashby

D. Oral Communication from the Public.

IV. The Board may take action relevant to Items Covered During Closed Session.

A. The Board will consider approval of Personnel Recommendations.

I. Bonham Elementary School Principal.

II. District Wide Directors.

B. Matters pertaining to Litigation, 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.

V. Consent Agenda.

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

Presenter: Mrs. Irby

B. The Board will consider accepting the April Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the May 2 Agenda Review, May 9 Regular Meeting and the May 17 Special Meeting.

Presenter: Mrs. Earles

D. Student Health Advisory Council Annual Report.

Presenter: Ms. Langston / Dr. Ude

- E. The Board will consider approval of Head Start/Early Head Start Increased Duration and COLA Grant Applications.
Presenter: Mrs. Cunningham
- F. The Board will consider approval to Join and Participate in the Education Service Center Region 19 - Allied States Purchasing Cooperative.
Presenter: Mrs. Irby

VI. Regular Agenda.

- A. The Board will consider approval of Hail Damage Repair 2016, proposal 041.
Presenter: Mr. Humphrey
- B. The Board will consider approval of the Meal Price Increases per Healthy, Hunger-Free Kids Act of 2010.
Presenter: Mr. Towell
- C. The Board will consider approval of the conveyance of approximately 3.78 acres of Jefferson Center land to the City of Abilene.
Presenter: Mr. McLean
- D. The Board will consider approving a transfer of fund balance for Shotwell Complex Improvements.
Presenter: Mrs. Irby
- E. 2016-2017 Budget Overview and Preliminary Discussions.
Presenter: Mrs. Irby

VII. 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, and Section 551.082, and Section 551.0821.

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 - I. Teachers and Other Professional Employment Contracts.
 - II. Bonham Elementary School Principal.
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- B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
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- D. The Board may discuss matters of Safety and Security. (Section 551.076)
- E. The Board may discuss matters pertaining to Students necessarily involving personally identifiable information, e.g. Student Discipline. (Sections 551.082, 551.0821)

VIII. 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 and Other Professional Employment contracts.
- B. Matters pertaining to Litigation, if any.
- C. Matters pertaining to real property, if any.
Presenter: Dr. Young
- D. Matters pertaining to Safety and Security, if any.
- E. Matters pertaining to Students, if any.
- IX. Board/Superintendent Announcements/Information.
 - A. Superintendent's Report.
Presenter: Dr. Young
- X. Adjournment.