

Agenda Review Session

The Board of Trustees Abilene Independent School District

An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held July 6, 2015, beginning at 5:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

The subjects to be discussed or considered in preparation for the next Regular Meeting of the Board or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Recognitions.

I. First Financial Bank

Presenter: Mr. Ashby

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 May Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the June 1 Agenda Review, and the June 8 Regular Meeting.

Presenter: Mr. Laird

D. Appointment of Delegate and Alternate for the TASB Delegate Assembly.

Presenter: Dr. Ude

E. The Board will consider approval of the District PDAS Appraisal Calendar.

Presenter: Dr. Alcorta

F. The Board will consider approval of the Qualified District PDAS Appraisers.

Presenter: Dr. Alcorta

III. Regular Agenda.

A. Superintendent Search Process.

I. Final Stages of the Search Process.

B. The Board will consider approval of the Reroofing Projects at Ortiz and Taylor Elementary Schools, Proposal 050, 14-15. (July 6).

Presenter: Mr. Humphrey

- C. The Board will consider approval of an application to the Texas Historical Commission for a marker at Dyess Elementary.

Presenter: Dr. Ude/Mr. McLean

- D. 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 and Other Professional Employment Contracts.

- II. Acting, interim and/or permanent Superintendent (candidate presentations).

- 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.

Presenter:

- 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 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

“During the course of the meeting, if any item on the agenda is required or permitted by law to be deliberated in closed session for purposes of confidentiality, the Board may convene into closed session for such purpose in accordance with the Open Meetings Act Government Code Chapter 551, with citation of the specific statutory authority applicable to each of such items.”