

# Agenda Review Session

## The Board of Trustees Abilene Independent School District

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An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held January 4, 2016, 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.
- II. Recognitions.
  - A. January School Board Recognition Month.  
Presenter: Dr. Young
- III. Public Hearing on 2014-2015 Texas Academic Performance Report.  
Presenter: Dr. Ude/Mrs. Forehand
  - A. Open Public Hearing.
  - B. Receive Public Input.
  - C. Close Public Hearing.
- IV. 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 November Financials.  
Presenter: Mrs. Irby
  - C. The Board will consider approval of the Minutes of the December 7 Agenda Review, and the December 14 Regular Meeting.  
Presenter: Mr. Laird
  - D. The Board will consider accepting the report of Purchasing Cooperative fees paid by the District from September 1, 2014 through August 31, 2015.  
Presenter: Mrs. Irby
  - E. The Board will consider approval of the local policies proposed in TASB Policy Update 103 and other local district updates in second reading, for final approval.  
Presenter: Mr. McLean
  - F. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2016.  
Presenter: Mrs Cunningham

V. Regular Agenda.

A. The Board will consider approval of Long Elementary School Additions and Renovations.

Presenter: Mr. Humphrey

B. The Board will consider a Report from Taylor County Appraisal District.

Presenter: Melissa Irby

C. The Board will consider approval of the District Annual Financial and Compliance Report.

Presenter: Mrs. Irby

D. The Board will consider approval of accepting the 2014-2015 AISD Shotwell Complex Financial Report.

Presenter: Mrs. Irby

VI. 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.

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.

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.

Presenter: Dr. Young

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)

VII. 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.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

IX. 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.”