

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held March 21, 2016, beginning at 5:00 PM in the Boardroom, 241 Pine Street, Abilene, Texas 79601.

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 551.074, 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.
      - a. Annual renewals and extensions.
      - b. Superintendent Instrument.
  - 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)
- 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 the State of Texas.

C. Recognitions.

I. Texas Music Educators Association (TMEA) Awards.

Presenter: Mr. Lester

- a. Craig Middle School Concert Girls Choir.
- b. Abilene High School All State Choir.
- c. Cooper High School All State Choir.
- d. Abilene Clarinet Quartet.

II. Cooper High School State Swimming Qualifier.

Presenter: Coach Pacheco

D. Oral Communication from the Public.

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 January Financials.

Presenter: Mrs. Irby

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

Presenter: Mr. Laird

D. The Board will consider approval of the Ortiz and Martinez Elementary Storm Damage, Proposal 018, 15-16.

Presenter: Mr. Humphrey

E. The Board will consider approval of the Instructional Materials Allotment (IMA) TEKS Certification.

Presenter: Dr. Ude

V. Regular Agenda.

A. 9th Grade Academies Report.

Presenter: Mr. Villanueva

B. Overview of 2016-2017 Budget Calendar.

Presenter: Mrs. Irby

C. The Board will consider approval of proposed revision of terms of the pending Agreement for Minor Boundary Adjustments.

Presenter: Mr. Neal

VI. Board Workshop.

A. Human Resources Oversight Review.

Presenter: Mr. Neal

VII. 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.

- a. Annual renewals and extensions.

b. Superintendent Instrument.

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.