

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 March 20, 2017, 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.
- 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, 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. Executive Director of Curriculum and Instruction.
 - b. Assistant Athletic Director.
 - 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)
 - 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 the State of Texas.
 - C. Recognitions.
 - I. Texas Music Educators Association (TMEA) recognition - All State Band.

Presenter: Mr. Lester

II. National Speech and Debate Association (NSDA), National Qualifiers.

Presenter: Mr. Lester

III. National Merit Finalist.

Presenter: Mr. Payne

D. Oral Communication from the Public.

IV. 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 6 Agenda Review Session and the February 13 Regular Meeting.

D. The Board will consider approval of the Job Order Contract for Minor Roofing Repairs, 014, 16-17.

Presenter: Mr. Humphrey

E. The Board will review the local policies proposed in TASB Policy Update 107 in first reading, pending final approval.

Presenter: Mr. McLean

V. Regular Agenda.

A. 2016-2017 Budget Update - Second Quarter.

Presenter: Mrs. Irby

B. Overview of 2017-2018 Budget Calendar.

Presenter: Mrs. Irby

C. Report on Potential Capital Improvement Projects.

Presenter: Mr. McLean/Mr. Blue

D. Strategic Planning Update.

Presenter: Dr. Young

E. The Board will consider approval of the Renovations and Improvements at AHS and CHS.

Presenter: Mr. McLean

VI. Board Workshop.

A. Management Oversight Review: Technology.

Presenter: Mrs. Owens

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. Executive Director of Curriculum and Instruction.

b. Assistant Athletic Director.

- 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.

VIII. Board/Superintendent Announcements/Information.

- A. Superintendent's Report.

IX. Adjournment.