

Agenda of Special Meeting

The Board of Trustees Abilene Independent School District

A Special Meeting of the Board of Trustees of Abilene Independent School District will be held June 25, 2015, beginning at 5:30 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
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. Regular Agenda
 - A. Superintendent Search Process - Preparation for Interviews.
 - B. The Board will consider approval of the District's New Business Procedures Manual.
Presenter: Mrs. Irby
 - C. The Board will consider reducing, eliminating or maintaining the current local optional homestead exemption.
Presenter: Mr. McLean, Mr. Neal, Mrs. Irby, Dr. Ude
- III. 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. Prepare interview questions and review candidates for the AISD Superintendent position.
Presenter: Dr. Wheat, Dr. Butler, Dr. Alanis
 - B. The Board will consider and deliberate Personnel Employment, and Assignments, including positions of acting, interim and /or permanent Superintendent.
 - C. Consultation with Legal Counsel to discuss Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)
- IV. 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. Superintendent Search - Final Stages of Process.
- V. Board/Superintendent Announcements/Information
- VI. Adjournment