

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 November 9, 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.

- 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. Invocation.
- C. Pledge of Allegiance to the Flags of the United States of America and State of Texas.
- D. Recognitions.
 - I. STAR (Supporting Teacher Academic Resources) Grant Winners.
Presenter: Mrs. Angie Wiley
- E. Oral Communication from the Public.

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 September Financials.
Presenter: Mrs. Irby
- C. The Board will consider approval of the Minutes of the October 5 agenda review, and the October 12 Regular meeting.
Presenter: Mr. Laird
- D. The Board will consider approval of the Job Order Contract for Concrete Services, proposal 007,15-16.
Presenter: Mr. Humphrey
- E. The Board will consider approval of the Job Order Contract for Commercial Fencing and Installation, proposal 006, 15-16.
Presenter: Mr. Humphrey

- F. The Board will consider approval to join Choice Partners Cooperative, a division of Harris County Department of Education.
Presenter: Mrs. Irby

III. Regular Agenda.

- A. Mega Lunch Update Report.
Presenter: Mr. Gregg
- B. The Board will consider the Pavement Crack Sealing/Winter Projects, Proposal 001, 15-16.
Presenter: Mr. Humphrey
- C. Report on potential 2016 Elementary School Boundary Updates.
Presenter: Mr. McLean

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, 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)

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.
- 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.

VI. Board/Superintendent Announcements/Information.

- A. Superintendent's Report.
Presenter: Dr. Young

VII. Adjournment.

