

Agenda Review Session

The Board of Trustees Abilene Independent School District

An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held May 2, 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.

- 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. Recognitions.

- A. Abilene High/Cooper High School Dallas Summer Musicals High School Theater Awards.

Presenter: Mr. Lester

- B. National Merit Scholarship Finalist Recipients.

Presenter: Mr. Payne

- C. Duke University Talent Identification Program Recipients.

Presenter: Mrs. Forehand

- D. Athletic State Qualifiers.

I. Gymnastics.

Presenter: Coach Jackson

II. Golf.

Presenter: Coach Bailey

- E. Career and Technical Education.

Presenter: Mr. Gregg

I. SkillsUSA

II. FCCLA (Family, Career, and Community Leaders of America)

III. FFA (Future Farmers of America)

III. 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 March Financials.

Presenter: Mrs. Irby

- C. The Board will consider approval of the Minutes of the April 4 Agenda Review, and the April 18 Regular Meeting.

Presenter: Mr. Laird

- D. The Board will consider the local policies proposed in TASB Policy Update 104 and other local district updates in second reading, for final approval.

Presenter: Mr. McLean

- E. The Board will consider approval of the disposal of the Early Head Start Portable Buildings.

Presenter: Mrs. Cunningham

IV. Regular Agenda.

- A. The Board will consider approval of the Paving and Circulation Improvements - Surface Seal 2016, Proposal 028, 15-16.

Presenter: Mr. Humphrey

- B. The Board will consider approval of the Paving and Circulation Improvements for Abilene High School, Clack Middle School and Shotwell Stadium, Proposal 026, 15-16.

Presenter: Mr. Humphrey

- C. The Board will consider approval of the Paving and Circulation Improvements for Cooper High School, Thomas Elementary, Jefferson Center and Woodson Center for Excellence, Proposal 027, 15-16.

Presenter: Mr. Humphrey

- D. The Board will consider approval of Exclusive Radio Broadcasting of Abilene ISD Athletic Events, Proposal 029, 15-16.

Presenter: Mr. McLean

- E. The Board will receive a report on Special Education.

Presenter: Ms. Mangin

- F. 2016-2017 Budget Overview and Preliminary Discussions.

Presenter: Mrs. Irby

- V. 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.

- II. New Principal Employment.

- a. Clack Middle School.

- b. Austin Elementary.

- c. Jackson Elementary.

- d. Ortiz Elementary.
 - III. New Associate Superintendent for Curriculum and Instruction Employment.
 - 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)
- VI. 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. New Principal Employment.
 - a. Clack Middle School.
 - b. Austin Elementary.
 - c. Jackson Elementary.
 - d. Ortiz Elementary.
 - III. New Associate Superintendent for Curriculum and Instruction Employment.
 - 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.
- VII. Board/Superintendent Announcements/Information.
- A. Superintendent's Report.
Presenter: Dr. Young
- VIII. 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.”