

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 December 14, 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 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 the State of Texas.
- D. Recognitions.
 - I. UIL Cross Country State Qualifier, Ashton Endsley.
- 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 October Financials.
Presenter: Mrs. Irby
- C. The Board will consider approval of the Minutes of the November 2 Agenda Review, and the November 9 Regular Meeting.
Presenter: Mr. Laird
- D. The Board will consider Election of Jones County Appraisal District Directors.
Presenter: Mrs. Irby
- E. The Board will consider Election of Taylor County Appraisal District Directors.
Presenter: Mrs. Irby
- F. Report on District Highly Qualified Status.
Presenter: Mr. Neal / Dr. Alcorta
- G. The Board will consider approval of the local policies proposed in TASB Policy

Update 103 and other local district updates in first reading, pending final approval.

Presenter: Mr. McLean

H. The Board will consider approval of the Job Order Contract for Carpet, Resilient Tile and Installation, proposal 010, 15-16.

Presenter: Mr. Humphrey

I. The Board will consider approval of the Air Handling Unit Replacement at One AISD Center (Valley View Room Area), 017, 15-16.

Presenter: Mr. Humphrey

III. Regular Agenda.

A. The Board will consider approval of Attendance Boundary Updates for Lee, Long, Ortiz, Martinez, and Johnston Elementary Schools.

Presenter: Mr. McLean

B. The Board will consider approval of a potential inter-local agreement for minor boundary adjustments.

Presenter: Mr. McLean/Mr. Neal/Dr. Young

C. The Board will consider approval of a Soccer Field Expansion for Cooper High School, proposal 011, 15-16.

Presenter: Mr. McLean

D. The Board will consider update of Board Policy DEC(Local) incentive rates for unused sick leave.

Presenter: Mr. Neal

E. The Board will receive a report on measures to address and reduce disproportionality.

Presenter: Dr. Ude

F. The Board will receive a report on suicide prevention.

Presenter: Dr. Ude

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.

II. Board Member resignation/vacancy.

B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

I. Receive Brackett & Ellis attorneys' evaluative work product, legal advice and recommendations from internal review.

C. The Board may discuss the value, exchange and/or disposition of real property.

Presenter: Dr. Young

- I. Potential donation.
- 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.
 - II. Board Member resignation/vacancy.
 - B. Matters pertaining to Litigation, if any.
 - C. Matters pertaining to real property, if any.
Presenter: Dr. Young
 - I. Potential donation.
 - D. Matters pertaining to Safety and Security, if any.
 - E. Matters pertaining to Students, if any.
- VI. Board/Superintendent Announcements/Information.
 - A. Report Board member continuing education credit hours completed.
Presenter: Dr. Wheat
 - B. Superintendent's Report.
Presenter: Dr. Young
- VII. Adjournment.