

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 April 18, 2016, beginning at 5:00 PM in the Boardroom, 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.
- 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 551.074, 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. End-of-Year Contract Actions, Updates and Due Process for current staff.
 - III. Superintendent's Evaluation.
 - 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)
- 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. Abilene High School Literary Magazine, Gallimaufry.
Presenter: Seth Pace
- II. Cooper High School State Swimming Qualifier.
Presenter: Coach Pacheco
- III. Powerlifting State Qualifiers.
 - a. Cooper High School
Presenter: Coach Dudgeon
 - b. Abilene High School
Presenter: Coach Martinez
- IV. Austin, Dyess named to 2015 Honor Roll.
Presenter: Mr. Ashby
- D. Oral Communication from the Public.
- IV. 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 February Financials.
Presenter: Mrs. Irby
 - C. The Board will consider approval of the Minutes of the March 7 Agenda Review, and the March 21 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 first reading, pending final approval.
Presenter: Mr. McLean
- V. Regular Agenda.
 - A. The Board will receive a Report on Best Practices on Safety and Security for the School District.
Presenter: Chief Stan Standridge
 - B. The Board will consider approval of the Abilene High School Renovations 2016, Proposal 023, 15-16.
Presenter: Mr. Humphrey
 - C. The Board will consider approval of the Elementary ADA and Modernization 2016, 024, 15-16.
Presenter: Mr. Humphrey
 - D. The Board will consider approval of proposed revision of terms of the pending Agreement for Minor Boundary Adjustments.
Presenter: Mr. Neal
 - E. 2016-2017 Budget Overview and Preliminary Budget Discussion.
Presenter: Mrs. Irby
- VI. Board Workshop.
 - A. Finance Management Oversight Review.

Presenter: Mrs. Irby

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.

II. End-of-Year Contract Actions, Updates and Due Process for current staff.

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.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

IX. Adjournment.