

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held July 18, 2016, 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.
- 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 551.072, 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. (Section 551.072)  
Presenter: Dr. Young
  - D. The Board may discuss matters of Safety and Security. (Section 551.076)
  - 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 Special Olympics Team.

Presenter: Ms. Mangin

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 May Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the June 6 Agenda Review, and the June 13 Regular Meeting.

D. The Board will consider approval of Board Policy FFA (Local) in first reading, pending final approval.

Presenter: Mr. McLean

E. Appointment of Delegate and Alternate for the TASB Delegate Assembly.

Presenter: Dr. Young / Dr. Wheat

F. The Board will consider approval of Board Approved Bus Routes.

Presenter: Mr. McLean

G. The Board will consider approval of the TEA Waiver Request for Low Attendance Day(s).

Presenter: Mr. McLean

V. Regular Agenda.

A. The Board will consider approval for Revolution to travel to Australia in June 2017.

Presenter: Mr. Lester

B. The Board will consider approval of Board Policy DNA (Local) Teacher Evaluation, in first reading, pending final approval.

Presenter: Mrs. Garrett / Mr. McLean

C. The Board will consider approval of the Student Code of Conduct and Handbook for 2016-2017.

Presenter: Mrs. Leong/Mr. Gregg

D. The Board will consider Award of Beverage Contract, RFP 039, 15-16.

Presenter: Mr. McLean

E. The Board will hear a Report on potential approaches to increasing board member diversity.

Presenter: Dr. Young

F. 2016-2017 Budget Preparations and Discussions.

Presenter: Mrs. Irby

VI. 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.

VII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

VIII. Adjournment.