

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 February 6, 2017, beginning at 5:00 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.
- II. Recognitions.
 - A. Career and Technical Education Month.
Presenter: Mr. Appleton
 - B. Texas Music Educators Association (TMEA) Awards.
Presenter: Mr. Lester
 - I. Abilene High School All State Band.
 - II. Cooper High School All State Band.
 - III. Abilene High School All State Choir.
 - IV. Cooper High School All State Choir.
 - C. UIL State Congressional Debate.
Presenter: Mr. Lester
- 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 December Financials.
Presenter: Mrs. Irby
 - C. The Board will consider approval of the Minutes of the January 2 Agenda Review Session, January 9 Regular Meeting and the January 23 Training Workshop.
 - D. The Board will consider approval of a Resolution authorizing donation of real property to the City of Abilene for construction of a Fire Station.
Presenter: Mr. McLean
 - E. The Board will consider approval of the Prevailing Wage Rates subject to federal requirements.
Presenter: Mrs. Irby
 - F. The Board will consider approval of the Prevailing Wage Rates not subject to

federal requirements.

Presenter: Mrs. Irby

G. The Board will consider approval of a Texas A & M Agrilife Extension Service Resolution (Fisher County).

Presenter: Dr. Barton

IV. Regular Agenda.

A. The Board will consider approval of the 2017-2018 School Calendar.

B. Career and Technical Education Report.

Presenter: Mr. Appleton

C. AISD Athletic Program Report.

Presenter: Mr. Blue

D. Discussion of January 26 Board visit to Dallas Fort Worth area school district's.

Presenter: Dr. Young

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 551.072, 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.

II. Administrator Contract Extensions and Updates.

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)

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)

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. Administrator Contract Extensions and Updates.

B. Matters pertaining to Litigation, if any.

C. Matters pertaining to real property, if any.

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.

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.”