

# 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 September 8, 2014, 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.

B. Invocation

C. Pledge of Allegiance to the Flags of the United States of America and State of Texas

D. Recognitions.

I. Champions Classic

Presenter: Mr. Gayden

II. Abilene Association of Realtors

Presenter: Mr. Ashby

III. Christian Service Center

Presenter: Mrs. Cunningham

E. Oral Communication from the Public

### II. First Order of Business (Consent Agenda).

A. The Board will consider accepting the July Financials.

Presenter: Mrs. Irby

B. The Board will consider approval of the Minutes of the August 4 Agenda Review, and the August 11 Regular Meeting.

Presenter: Mr. Laird

C. The Board will consider the local policies proposed in TASB Policy Update 100 and other local district updates in first reading, pending final approval.

Presenter: Mr. McLean

D. The Board will consider approval of a Texas A & M Agrilife Extension Service

Resolution.

Presenter: Dr. Ude

- E. The Board will consider approval of depository resolutions to change authorized signatures on checks and grant other specific authority.

Presenter: Mrs. Irby

### III. Regular Agenda.

- A. The Board will consider approval of administrations recommendations regarding Elementary Safety and Security Upgrades, Proposal 040, 13-14

Presenter: Mr. Humphrey

- B. The Board will consider approval of Abilene and Cooper High School Field Restrooms, Proposal 046, 13-14

Presenter: Mr. Humphrey

- C. Construction Update/Progress Report.

Presenter: Mr. McLean / Mr. Humphrey

### 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 551.072, Section 551.074, Section 551.076, and Section 551.082(a).

- A. The Board will consider and deliberate Personnel Employment, Assignments, Suspensions, and Terminations. (Section 551.074)

Presenter: Mr. Neal

- I. Teachers and Other Professional Employment Contracts.

Presenter: Mr. Neal

- B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation. (Section 551.071)

Presenter: Mr. Neal

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

Presenter: Dr. Burns

- I. ACU Collaborative.

- D. Security Audit (Section 551.076)

Presenter: Mr. McLean

### 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.

- B. Matters pertaining to Litigation, if any.

Presenter: Mr. Neal

- C. Matters pertaining to real property, if any.

Presenter: Dr. Burns

- D. Security Audit (Section 551.076)

Presenter: Mr. McLean

VI. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Burns

I. Update on Standardized Dress

Presenter: Dr. Ude/Mr. Gregg

II. Enrollment Trends

Presenter: Mrs. Irby

III. Transfer Trends

Presenter: Mrs. Leong

VII. Adjournment.