

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 June 6, 2016, beginning at 5:30 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.

- 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. Recognitions.

- A. Destination Imagination Global Qualifiers.

Presenter: Mr. Ashby

- B. UIL State Academics.

- C. UIL Texas State Solo and Ensemble.

Presenter: Mr. Lester

- D. UIL State Athletics.

I. Tennis.

- a. Abilene High School Mixed Doubles.

Presenter: Coach Bryan

- b. Cooper High School Boys Doubles.

Presenter: Coach Trance Rosenquist

II. Track and Field.

- a. Abilene High School

Presenter: Rosemary Martin / Randy Martin

- b. Cooper High School

Presenter: Kelly Garcia / Scott Stewart

- E. Austin Elementary Leadership Awards.

Presenter: Mr. Ashby

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 April Financials.
Presenter: Mrs. Irby
 - C. The Board will consider approval of the Minutes of the May 2 Agenda Review, May 9 Regular Meeting and the May 17 Special Meeting.
Presenter: Mrs. Earles
 - D. Student Health Advisory Council Annual Report.
Presenter: Ms. Langston / Dr. Ude
 - E. The Board will consider approval of Head Start/Early Head Start Increased Duration and COLA Grant Applications.
Presenter: Mrs. Cunningham
 - F. The Board will consider approval to Join and Participate in the Education Service Center Region 19 - Allied States Purchasing Cooperative.
Presenter: Mrs. Irby
- IV. Regular Agenda.
- A. The Board will consider approval of Hail Damage Repair 2016, proposal 041.
Presenter: Mr. Humphrey
 - B. The Board will consider approval of the Meal Price Increases per Healthy, Hunger-Free Kids Act of 2016.
Presenter: Mr. Towell
 - C. The Board will consider approval of the conveyance of approximately 3.78 acres of Jefferson Center land to the City of Abilene.
Presenter: Mr. McLean
 - D. The Board will consider approving a transfer of fund balance for Shotwell Complex Improvements.
Presenter: Mrs. Irby
 - E. 2016-2017 Budget Overview and Preliminary Discussions.
Presenter: Mrs. Irby
- 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, 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. Bonham Elementary School Principal.
 - III. District Wide Directors.
 - 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)
- 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. Bonham Elementary School Principal.
 - III. District Wide Directors.
 - 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.

“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.”