

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 July 11, 2016, beginning at 5:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas 79605.

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. Abilene High School Special Olympics Team.
Presenter: Ms. Mangin

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 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.
Presenter:
- D. The Board will consider approval of Board Policies DNA (Local) and 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

IV. 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 the Student Code of Conduct and Handbook for 2016-2017.
Presenter: Mrs. Leong/Mr. Gregg
- C. The Board will consider approval of the TEA Waiver Request for Low Attendance Day(s).
Presenter: Mr. McLean
- D. The Board will consider Award of Beverage Contract, RFP 039, 15-16.
Presenter: Mr. McLean
- E. 2016-2017 Budget Preparations and 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, 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)
- 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.
 - 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.”