

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 January 2, 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.

- 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. Cooper High School Theater Department.
Presenter: Mr. Lester
- B. January School Board Recognition Month.
Presenter: Dr. Young

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 November Financials.
Presenter: Mrs. Irby
- C. The Board will consider approval of the Minutes of the December 5 Agenda Review Session and the December 12 Regular Meeting.
- D. The Board will consider accepting the report of Purchasing Cooperative fees paid by the District from September 1, 2015 through August 31, 2016.
Presenter: Mrs. Irby
- E. Head Start/Early Head Start Governance and Eligibility, Recruitment, Selection, Enrollment and Attendance (E.R.S.E.A.) Training.
Presenter: Mrs. Cunningham
- F. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2017.
Presenter: Mrs. Cunningham
- G. The Board will consider approval of the Closing the Student to Juvenile Justice System Pipeline grant Resolution.

Presenter: Mrs. Leong

IV. Regular Agenda.

- A. The Board will hear a Report on first semester attendance information.
Presenter: Mr. Brokovich
- B. The Board will consider a Report from Taylor County Appraisal District.
Presenter: Mrs. Irby
- C. The Board will consider approval of the District Annual Financial and Compliance Report.
Presenter: Mrs. Irby
- D. The Board will consider approval of accepting the 2015-2016 Shotwell Complex Financial Report.
Presenter: Mrs. Irby
- E. The Board will consider approving an additional commitment of fund balance for Shotwell Complex improvements.
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.
 - II. Superintendent Performance Evaluation and Contract Consideration.
Presenter: Dr. Wheat
- 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. Superintendent Performance Evaluation and Contract Consideration.
Presenter: Dr. Wheat
- 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.

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.”