

# 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 February 11, 2019, beginning at 4:30 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.
- II. 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)
    - I. Contract negotiations in connection with for RFP 013, 18-19 Leased Dark Fiber, RFP 015, 18-19.
  - C. The Board may discuss the value, exchange and/or disposition of real property. (Section 551.072)
    - I. Consider authorization to purchase real property.
  - 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)
- III. Reconvene from Closed Session (Boardroom, Approximately 6:00 p.m.)
  - A. Invocation.

- B. Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
  - C. Recognitions.
    - I. UIL State Congressional Debate
    - II. School Board Recognition
  - D. Oral Communication from the Public.
- IV. Consent Agenda.
- A. The Board will consider approval of the Budget Amendments.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - B. The Board will consider accepting the December Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - C. The Board will consider approval of the Minutes of the January 10 Board Workshop, January 14 Regular Meeting, and the January 24 Special Workshop Meeting.
  - D. The Board will consider approval of the Head Start/Early Head Start COLA Grant Applications.  
Presenter: Cheryl Cunningham, Executive Director of Federal Programs
  - E. The Board will consider approval of an Interlocal Agreement to join the Education Service Center Region 10 Multi-Region Purchasing Cooperative.  
Presenter: Melissa Irby, Executive Director for Business and Finance
- V. Regular Agenda.
- A. 2018 Bond Update  
Presenter: Scott McLean, Associate Superintendent of Operations
  - B. The Board will consider approval of an After-School Care Proposal and a Enrichment Service Program Provider(s), Proposal 019, 18-19.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - C. English Language Arts Program Update.  
Presenter: Jennifer Payne / Stephanie Hammer
  - D. The Board will consider approval for an External Auditor.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - E. The Board will consider approval of Substitute Staff Placement Agreement.  
Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources
  - F. The Board will consider and take possible action to rescind the Board's prior approval of rankings for RFP 013, 18-19 Leased Dark Fiber, and associated authorization for negotiation of a Contract based on those rankings, authorizing the Superintendent to take future action in connection with the Request for Proposals.
- VI. 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.

I. Consider authorization to purchase real property.

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.