

Agenda of Regular Meeting

The Board of Trustees Abilene Independent School District

A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held February 5, 2018, 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.

II. Administrator Contract Extensions and Updates.

B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071)

I. Consideration of Resolution of Civil Action No. 1:17-cv-00055. (551.071, 551.0821)

II. Consideration of Resolution of Parent Complaint/Demand. (551.071, 551.0821)

C. The Board may discuss the value, exchange and/or disposition of real property. (Section 551.072)

I. The Board will consider approval of and possible action of a Resolution by the District regarding a proposed Exchange Agreement for the conveyance to AISD of a .211 acre tract of land owned by Eric Neal White located west of Vine Street and south of 39th Street in the City of Abilene, adjacent to other property owned by AISD, in exchange for the conveyance to Eric Neal White

of a .339 acre tract owned by AISD, being the most northern and western part of an L-shaped strip of land in the center of a block bonded by Industrial Blvd., Amarillo, Vine and South 36th Streets, in the City of Abilene, formerly a dedicated right-of-way.

Presenter: Scott McLean, Associate Superintendent of Operations

- 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.
Presenter: Jay Lester, Executive Director of Fine Arts
 - II. Junior High Tennis Coach of the Year.
Presenter: Phil Blue, Executive Director of Athletics
 - III. Career and Technical Education Month.
Presenter: Ryder Appleton, Director of Career and Technical Education

- 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 8 Board Workshop/ Regular Meeting.
- D. The Board will consider approval of the Order calling for the May 5, 2018 School Board Election.
Presenter: Scott McLean, Associate Superintendent of Operations
- E. The Board will consider approval of the Agreement and Contract with Taylor County Elections Office for Joint Election Service for the May 5, 2018 School Board Election.
Presenter: Scott McLean, Associate Superintendent of Operations
- F. The Board will consider approval of the Proposed Polling Places for the Joint Election on May 5, 2018.
Presenter: Scott McLean, Associate Superintendent of Operations
- G. The Board will consider approval of the Job Order Contract (JOC 017, 17-18) for Roofing Repairs.

Presenter: Scott McLean, Associate Superintendent of Operations

H. The Board will consider approval of a TEA Class Size Waiver and Compliance Plan.

Presenter: Dr. Dan Dukes, Executive Director of Student Services

V. Regular Agenda.

A. Career and Technical Education Report.

Presenter: Ryder Appleton, Director of Career and Technical Education

B. The Board will consider approval of a 2018 Master Facilities Planning Committee.

Presenter: Scott McLean, Associate Superintendent of Operations

C. Overview of 2018-19 Budget Calendar.

Presenter: Melissa Irby, Executive Director for Business and Finance

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.

II. Administrator Contract Extensions and Updates.

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.