

# Agenda of Board Workshop and Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Board Workshop and Regular Meeting of the Board of Trustees of Abilene Independent School District will be held July 9, 2018, beginning at 4:30 PM in the 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. Board Workshop (Valley View Room, 4:30 - 5:30 p.m.).
  - A. Student/Parent Handbook
  - B. District and Campus Improvement Plans
  - C. TASB Delegate Assembly - September 29, 2018
  - D. SHAC (Student Health Advisory Council) Annual Report
  - E. Annual Investment Policy Review
  - F. Head Start Governance Training
- III. 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 551.129, 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, 551.129)
  - 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)

IV. Reconvene from Closed Session (Boardroom, Approximately 6:30 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. Sound Wave.

Presenter: Jay Lester, Executive Director of Fine Arts

II. Revolution.

Presenter: Jay Lester, Executive Director of Fine Arts

III. UIL Texas State Solo Contest - Outstanding Soloists.

Presenter: Jay Lester, Executive Director of Fine Arts

IV. Abilene High School Choir Director, Outstanding Education Alumni from ACU for 2017-18.

Presenter: Jay Lester, Executive Director of Fine Arts

D. Oral Communication from the Public.

V. 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 May Financials.

Presenter: Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the June 7 Board Workshop and the June 11 Regular Meeting.

D. The Board will consider approval of the Student Code of Conduct for 2018-2019.

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

E. The Board will consider approval of the TEA Waiver Request for Low Attendance Day(s).

Presenter: Scott McLean, Associate Superintendent of Operations

F. The Board will consider approval of Board Policies affected by District of Innovation, in second reading, for final approval.

I. EB (Local), *School Year*

II. DBA (Local), *Employment Requirements and Restrictions Credentials and Records*

III. DK (Local), *Assignments and Schedules*

G. The Board will consider approval of a signature change to authorize Dr. Chris Halifax, Director of Personnel, to sign personnel records on behalf of the district.

Presenter: Gail Gregg, Deputy Superintendent

VI. Regular Agenda.

- A. Community Survey Report.  
Presenter: Scott McLean, Associate Superintendent of Operations
- B. 2018 Master Facilities Planning Committee Recommendation.  
Presenter: Scott McLean / Cary Etter
- C. The Board will consider approval of a Compensation Plan for 2018-2019  
Presenter: Melissa Irby, Executive Director for Business and Finance
- D. Appointment of Delegate and Alternate for the TASB Delegate Assembly,  
Saturday, September 29, 2018.  
Presenter: Dr. David Young / Randy Piersall
- E. The Board will consider approval of the Lee Boys and Girls Club Gym HVAC  
proposal.  
Presenter: Scott McLean, Associate Superintendent of Operations
- F. 2018 - 2019 Budget Update.  
Presenter: Melissa Irby, Executive Director for Business and Finance
- VII. 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.
  - D. Matters pertaining to Safety and Security, if any.
  - E. Matters pertaining to students, if any.
- VIII. Board/Superintendent Announcements/Information.
  - A. Superintendent's Report.  
  
Presenter: Dr. Young
- IX. Adjournment.