

# 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 March 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, 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.

II. Annual Contract Extensions and Updates for Teachers and Other Professionals.

- B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071, 551.129)

I. Consultation with the board's attorney regarding pending or contemplated litigation, including Civil Action No. 1:16-CV-00068-BL in the United States District Court for the Northern District of Texas, Abilene Division, or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code 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)

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. Texas Music Educator Association (TMEA)  
Presenter: Jay Lester, Executive Director of Fine Arts
- 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 January Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
- C. The Board will consider approval of the Minutes of the January 25 Special Meeting, February 1 Workshop, and the February 5 Regular Meeting.
- D. The Board will consider approval of Texas Education Agency (TEA) Innovative Courses: Advanced Placement Research and Strategic Learning for High School Mathematics.  
Presenter: Dr. Abigayle Barton, Associate Superintendent for Curriculum and Instruction
- E. The Board will review the local policies proposed in TASB Policy Update 110 in first reading, pending final approval.  
Presenter: Scott McLean, Associate Superintendent of Operations

V. Regular Agenda.

- A. Recommendation for Professional Services Procurement.  
Presenter: Scott McLean, Associate Superintendent of Operations
- B. AISD Athletic Program Report.  
Presenter: Phil Blue, Executive Director of Athletics
- C. 2018-2019 Budget Update and Information.  
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. Annual Contract Extensions and Updates for Teachers and Other Professionals.
- B. Matters pertaining to Litigation, if any.
  - I. Consultation with the board's attorney regarding pending or contemplated litigation, including Civil Action No. 1:16-CV-00068-BL in the United States

District Court for the Northern District of Texas, Abilene Division, or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Section 551.071).

- 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.