

# 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 June 11, 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.
  - 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)
  - F. Organization of Board of Trustees - Election of Officers.
- 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. Burlington Stores Donation to Reagan Elementary School.  
Presenter: Kelli Grigsby / Melissa Scott
  - II. McMurry University 2018 Outstanding Fine Arts Alumni Recipient.  
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 April Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - C. The Board will consider approval of the Minutes of the May 3, Workshop, May 7, Regular Meeting and the May 15 and May 21 , Special Meetings.
  - D. The Board will consider approval of the Head Start/Early Head Start Increased T&TA Funding and COLA Grant Application.  
Presenter: Cheryl Cunningham, Executive Director of Federal Programs
- V. Regular Agenda.
  - A. Master Facility Planning Process Update.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - B. The Board will consider approval of the Meal Price Increases per Healthy, Hunger-Free Kids Act of 2010.  
Presenter: Jay Towell, Director of Student Nutrition
  - C. 2018 - 2019 Budget Update.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - D. 2018-2019 Compensation Plan Update.  
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.
  - 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.
  - F. Organization of Board of Trustees - Election of Officers.
- VII. Board/Superintendent Announcements/Information.
  - A. Superintendent's Report.  
  
Presenter: Dr. Young
- VIII. Adjournment.