

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 July 17, 2017, beginning at 5:00 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)
 - 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. Security Audit (Section 551.076)
Presenter: Mr. Scott McLean / Mr. Dan Cottner
- III. Reconvene from Closed Session (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 Texas State Solo Contest - Outstanding Soloists.
Presenter: Mr. Jay Lester, Executive Director of Fine Arts
 - II. Texas Association of Secondary School Principals (TASSP) of the year.
- D. Oral Communication from the Public.
- IV. Consent Agenda.
 - A. The Board will consider approval of the Budget Amendments.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - B. The Board will consider accepting the May Financials.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of the Minutes of the June 5 Agenda Review Session and the June 12 Regular Meeting.
 - D. Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday, October 7, 2017.
Presenter: Dr. Young / Dr. Wheat
 - E. The Board will consider approval of the Head Start/Early Head Start COLA Grant Applications.
Presenter: Mrs. Cheryl Cunningham, Executive Director of Federal Programs
 - F. The Board will review the local policies proposed in first reading, pending final approval.
Presenter: Mr. Scott McLean, Associate Superintendent for Operations
 - I. TASB Policy Update 108.
 - II. FNAB (Local) Policy - Student Expression, Use of School Facilities for Non-School Purposes.
- V. Regular Agenda.
 - A. The Board will consider approval of the Technology Center HVAC Replacement (NOC Area), Proposal 032, 16-17.
Presenter: Mr. Joe Humphrey, Construction Coordinator
 - B. Mega Lunch Update Report.
Presenter: Mrs. Karen Munoz, Principal of Cooper High School
 - C. 2017-2018 Budget Discussions.
Presenter: Mrs. 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.
 - 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.

VIII. Adjournment.