

# 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 December 10, 2018, beginning at 4:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, TX .

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, 551.129 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. Associate Superintendent for Human Resources
  - 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 consider and deliberate matters of security, including deployment or occasions for implementation of security personnel or devices. (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. (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. Recognition.

I. Texas Public Safety Director's Award.

Presenter: Rene` McAden, Director of Transportation

II. Life Changer of the Year Nominee.

Presenter: Alison Sims, Principal of Ward Elementary School

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 October Financials.

Presenter: Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the November 1 Board Workshop, November 5 Regular Meeting and the November 16 Special Meeting.

D. The Board will consider approval of the Job Order Contract for Carpet, Resilient Tile and Installation.

Presenter: Scott McLean, Associate Superintendent of Operations

E. The Board will consider approval of the Purchasing Cooperative Fees Paid by Abilene ISD for September 1, 2017 - August 31, 2018

Presenter: Melissa Irby, Executive Director for Business and Finance

F. The Board will consider legal services agreement between Abilene ISD and Leasor Crass, P.C.

Presenter: Dr. David Young, Superintendent of Schools

V. Regular Agenda.

A. The Board will consider approval of the 2019-20 AISD Academic Calendar.

Presenter: Dr. David Young, Superintendent of Schools

B. The Board will consider recommendations for Professional Services Procurement.

Presenter: Scott McLean, Associate Superintendent of Operations

C. Fall Staff and Student Perception Survey Results.

Presenter: Dr. Abigayle Barton, Associate Superintendent for Curriculum & Instruction

D. Management Oversight Report: Human Resources.

Presenter: Dr. Larry Blair, Interim Executive Director of Human Resources

VI. Board Workshop Item.

A. CTE Visioning Task Force Update

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.

II. Associate Superintendent for Human Resources.

- 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.

IX. Adjournment.