

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 March 18, 2019, 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, 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)
- 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 Educators Association (TMEA) - All State Band.
Presenter: Jay Lester, Executive Director of Fine Arts
 - II. Texas Elementary Principals and Supervisors Association (TEPSAN) of the Year.
Presenter: Gail Gregg, Deputy Superintendent
 - III. Region 14 High School Counselor of the Year.
Presenter: Dr. Karen Munoz, Principal of Cooper High School
 - IV. Scholastic Art Competition - Gold Key Winners.
Presenter: Jay Lester, Executive Director of Fine Arts
 - V. School Board Recognition.
Presenter: Dr. David Young, Superintendent of Schools
- 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 February 7 Board Workshop, and the February 11 Regular Meeting.
 - D. The Board will consider approval of TASB Policy Update 112 in Second Reading, for final approval.
Presenter: Scott McLean, Associate Superintendent of Operations
 - E. The Board will consider approval of the Instructional Materials Allotment (IMA) TEKS Certification.
Presenter: Dr. Abigayle Barton, Associate Superintendent of Curriculum and Instruction
 - F. The Board will consider approval to extend the Bank Depository Contract and the amended terms to the Agreement.
Presenter: Melissa Irby, Executive Director for Business and Finance
- V. Regular Agenda.
- A. 2018 Bond Update
 - B. AISD Mathematics Program Report
Presenter: Ashley West / Stephanie Brunett
 - C. The Board will consider and take possible action to approve the evaluation committee's rankings of responses to RFP 013, 18-19 Leased Dark Fiber as recommended, and authorizing execution of a Contract and other necessary documents for the goods and services solicited.
Presenter: Melissa Irby, Executive Director for Business and Finance
- VI. Board Workshop Item.
- A. AISD 2019-20 Budget

B. AISD Board Goals.

VII. 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.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

IX. Adjournment.