

# Agenda of Board Workshop and Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Board Workshop and Regular Meeting of the Board of Trustees of Abilene Independent School District will be held January 8, 2018, beginning at 4:30 PM in the 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. Board Workshop (Valley View Room, 4:30 - 5:30 p.m.).
  - A. Classroom Technology and Replacement Plan
  - B. AISD Facility Planning
  - C. Distributed Antenna System for One AISD Center
- III. 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.
    - II. Superintendent Performance Evaluation and Contract Consideration.  
Presenter: Dr. Wheat
  - 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)

IV. Reconvene from Closed Session (Boardroom, Approximately 6:30 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. January School Board Recognition Month.  
Presenter: Dr. David Young, Superintendent of Schools
- D. Oral Communication from the Public.

V. 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 November Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
- C. The Board will consider approval of the Minutes of the December 7 Board Workshop and the December 11 Regular Meeting.
- D. The Board will consider approval of TASB Policy Update 109 in Second Reading, for Final Approval.  
Presenter: Scott McLean, Associate Superintendent for Operations
- E. The Board will consider approval of Head Start/Early Head Start Program Planning Decisions and Refunding Proposal Budgets for Fiscal Year 2018.  
Presenter: Cheryl Cunningham, Executive Director of Federal Programs

VI. Regular Agenda.

- A. The Board will consider approval of the District Annual Financial and Compliance Report.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- B. The Board will consider approval of accepting the 2016-2017 Shotwell Complex Financial Report.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- C. The Board will consider approving an additional commitment of fund balance for Shotwell Complex improvements.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- D. The Board will consider approval of a Third Party Administrator/Benefit Consultant to provide services and insurance products to Abilene ISD.  
Presenter: Dr. Joe Alcorta, Executive Director of Human Resources

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.
- 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.

Presenter: Dr. Young

IX. Adjournment.