

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 January 14, 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.
 - II. Superintendent Performance Evaluation and Contract Consideration.
 - 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. National Hispanic Scholar.
Presenter: Kimberly Brumley, Executive Director of Curriculum and Instruction
 - II. January School Board Recognition Month.
Presenter: Dr. David Young, Superintendent of Schools
- D. Oral Communication from the Public.
- IV. Public Hearing on 2017-2018 Texas Academic Performance Report.
Presenter: Dr. Abigayle Barton / Jeannie Forehand
 - A. Open Public Hearing.
 - B. Receive Public Input.
 - C. Close Public Hearing.
- 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 6 Board Workshop and the December 10 Regular Meeting.
 - D. 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 and adopt an order authorizing the issuance of Unlimited Tax Bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.
Presenter: Scott McLean, Associate Superintendent of Operations
 - B. The Board will consider approval of the District Annual Financial and Compliance Report.
Presenter: Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of administration's determination regarding most cost-effective network solution and rankings of the proposal responses submitted for provision of network fiber solutions and network electronics equipment for replacement of District's Wide Area Network and authorizing the Superintendent or designee to negotiate a contract with the vendor including the following:
 - I. Approval of Most Cost Effective Network Solution, between Leased Dark Fiber and Leased Lit Fiber solutions.

Presenter: Cary Owens, Chief Technology Officer and Lisa Metcalf, Director of Purchasing

II. Leased Dark Fiber, Proposal #013, 18-19

Presenter: Cary Owens, Chief Technology Officer and Lisa Metcalf, Director of Purchasing

III. Network Electronics for Wide Area Network Project - Category 1, Proposal #015, 18-19

Presenter: Cary Owens, Chief Technology Officer and Lisa Metcalf, Director of Purchasing

IV. Leased Lit Fiber, Proposal #012, 18-19

Presenter: Cary Owens, Chief Technology Officer and Lisa Metcalf, Director of Purchasing

V. Network Electronics for Wide Area Network Project - Category 2, Proposal #016, 18-19

Presenter: Cary Owens, Chief Technology Officer and Lisa Metcalf, Director of Purchasing

D. The Board will consider approval of accepting the 2017-2018 Shotwell Complex Financial Report.

Presenter: Melissa Irby, Executive Director for Business and Finance

E. The Board will consider approving an additional commitment of fund balance for Shotwell Complex improvements.

Presenter: Melissa Irby, Executive Director for Business and Finance

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. Superintendent Performance Evaluation and Contract Consideration.

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.