

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 November 5, 2018, 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 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. National Merit Semi-Finalists Scholars.
Presenter: Kimberly Brumley, AP Program Director
 - II. Life Changer of the Year Nominee
Presenter: Dr. Karen Munoz, Principal of Cooper High School
- 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 September Financials.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of the Minutes of the October 4 Board Workshop, and the October 8 Regular Meeting.
 - D. The Board will consider approval of the Job Order Contract for Commercial Fencing and Installation.
Presenter: Scott McLean, Associate Superintendent of Operations
 - E. The Board will consider approval of the Job Order Contract for Concrete Services.
Presenter: Scott McLean, Associate Superintendent of Operations
 - F. The Board will consider approval of Policy CH (LOCAL), *Purchasing and Acquisitions*, in second reading for final approval.
Presenter: Scott McLean, Associate Superintendent of Operations
 - G. The Board will consider approval of Policy CV (LOCAL), *Facilities Construction*, in second reading for final approval.
Presenter: Scott McLean, Associate Superintendent for Operations
- V. Regular Agenda.
 - A. Taylor County Appraisal District Report.
Presenter: Gary Earnest, Central Appraisal Chief Executive Officer
 - B. Energy Conservation Program Report.
Presenter: Mike Scott/Todd Whisenhunt, Energy Specialist
- VI. 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.
- VII. Board/Superintendent Announcements/Information.
- VIII. Adjournment.