

# Special Meeting-Budget and Tax Rate

## The Board of Trustees Abilene Independent School District

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A Special Meeting-Budget and Tax Rate of the Board of Trustees of Abilene Independent School District will be held August 26, 2019, beginning at 5:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, TX.

The subjects to be discussed or considered in preparation for the next Regular Meeting of the Board or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order as shown on this meeting notice.

- 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. Public hearing on Budget and Tax Rate for 2019 - 2020.  
Presenter: Melissa Irby, Chief Financial Officer
  - A. Open Public Hearing.
  - B. Receive public input concerning the 2019-20 Proposed Budget and Proposed Tax Rate.
  - C. Close Public Hearing.
- III. Statutory Action for 2019-20 Fiscal Year.
  - A. Vote to Adopt 2019-20 Budget.  
Presenter: Melissa Irby, Chief Financial Officer
  - B. Vote to Adopt 2019-20 Tax Rate.  
Presenter: Melissa Irby, Executive Director for Business and Finance
- IV. Regular Agenda.
  - A. The Board will consider approval of lease agreement to lease Abilene ISD Lee Complex to the City of Abilene.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - B. The Board will consider approval of bank resolution authorizing administration to open new bank account for the district's activity funds.  
Presenter: Melissa Irby, Chief Financial Officer
- V. 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, 551.129 Section 551.072, Section 551.074, Section 551.076, 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 551.074, 551.129)
  - 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)
- VI. Reconvene from Closed Session.
- 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 students, if any.
  - E. Matters pertaining to Safety and Security, if any.
- VIII. Board/Superintendent Announcements/Information.
- A. Superintendent's Report.
- IX. Adjournment.

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]