

Agenda of Special Meeting

The Board of Trustees Abilene Independent School District

A Special Meeting of the Board of Trustees of Abilene Independent School District will be held July 29, 2019, beginning at 5:00 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. Regular Agenda.

- A. The Board will consider approval of Replacement Campus for Taylor Elementary (1807-02-01), Proposal # 035, 18-19.
Presenter: Scott McLean, Associate Superintendent of Operations
- B. The Board will Discuss the 2019-2020 Student Code of Conduct.
Presenter: Dr. Gustavo Villanueva, Associate Superintendent for Leadership and Student Services
- C. The Board will discuss the 2019-20 Budget and Employee Compensation Plan.
Presenter: Melissa Irby, Executive Director for Business and Finance

III. Board/Superintendent Announcements/Information.

IV. Adjournment.