

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 May 6, 2019, beginning at 4:30 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, TX.

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 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. Take Care of Texas Kids Art Region 3 Winner.
Presenter: Keri Thornburg, Principal of Bassetti Elementary
 - II. Duke University Talent Identification Program Recipients.
Presenter: Jeannie Forehand, Director of Accountability
 - III. State Visual Art Scholastic Event (VASE) State Qualifiers.
Presenter: Jay Lester, Executive Director of Fine Arts
 - IV. Mental Health Awareness Creative Arts Contest.
Presenter: Jay Lester, Executive Director of Fine Arts
 - V. UIL State Speech and Debate
Presenter: Jay Lester, Executive Director of Fine Arts
 - VI. National Speech and Debate Association (NSDA), National Qualifiers.
Presenter: Jay Lester, Executive Director of Fine Arts
 - VII. UIL Academic State Qualifiers.
 - a. ATEMS High School
Presenter: Nathan Monroe, UIL Sponsor
 - VIII. Athletics State Qualifiers
Presenter: Phil Blue, Executive Director of Athletics
 - a. Gymnastics
 - I. Abilene High School
 - II. Cooper High School
 - IX. Career and Technical Education.
Presenter: Dr. Ketta Garduno, Director of Career & Technical Education
 - a. SkillsUSA
 - b. Texas Technology Student Association (TSA) - Robotics
 - c. Family, Career and Community Leaders of America (FCCLA)
 - D. Oral Communication from the Public.
- IV. 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 March Financials.
Presenter: Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of the Minutes of the April 4, 2019 Board Workshop, April 8, 2019 Regular Meeting and the April 22, 2019 Special Meeting.
- V. Regular Agenda.
- A. 2018 Bond Update
Presenter: Scott McLean, Associate Superintendent of Operations
 - B. The Board will consider approval of Policy CPC (Local), *Records Management*, in second reading for final approval.

Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources

- C. The Board will consider approval of Policy DC (Local), *Employment Practices*, in second reading for final approval.

Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources

- D. Science Program Update Report.

Presenter: Kris Wilson, Science Coordinator

VI. Board Workshop Item.

- A. 2019 - 20 Budget Update.

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.

- 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.