

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 September 9, 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, 551.129 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, 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)
- 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. Abilene High School Varsity Volleyball Team
Presenter: Del Van Cox, Assistant Director of Athletics

II. First Day of School Report

D. Oral Communication from the Public.

IV. Consent Agenda.

A. The Board will consider accepting the July Financials.

Presenter: Melissa Irby, Chief Financial Officer

B. The Board will consider approval of the Minutes of the July 29 Special Meeting, August 1 Workshop, and the August 5 Regular Meeting.

C. The Board will consider approval of the Head Start/Early Head Start Self-Assessment and Program Improvement Plan.

Presenter: Cheryl Cunningham, Executive Director of Federal Programs

D. The Board will consider approval of a Texas A & M Agrilife Extension Service Resolution and Adjunct Agreement for Callahan County.

Presenter: Dr. Dan Dukes, Associate Superintendent for Curriculum & Instruction

E. The Board will consider approval of the Staff Development Minutes Waiver Request.

Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum and Instruction

V. Regular Agenda.

A. 2018 Bond Report

Presenter: Scott McLean, Associate Superintendent of Operations

I. PSC

II. Jacob Martin

III. Huckabee

B. The Board will consider approval of Change Order to A101-2017 contract with FieldTurf USA, Inc. for construction of concession/restroom building at Shotwell Annex.

Presenter: Scott McLean, Associate Superintendent of Operations

C. 2019 Accountability Report.

Presenter: Dr. Dan Dukes / Mrs Jeannie Forehand

D. The Board will consider approval of the AISD Board Goals.

Presenter: Dr. David Young, Superintendent of Schools

E. The Board will consider the appointment of a Special Committee to study the AISD Board Operating Procedures and make recommendations to the full board for any needed revision.

Presenter: Dr. David Young, Superintendent of Schools

F. The Board will consider approval of a TEA Class Size Waiver and Compliance Plan.

Presenter: Dr. Gustavo Villanueva, Associate Superintendent of Leadership and

Student Services

- 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.
 - A. Superintendent's Report.
- VIII. Adjournment.