

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 August 5, 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 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 (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. UIL Texas State Solo-Ensemble.

Presenter: Jay Lester, Executive Director of Fine Arts

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 June Financials.

Presenter: Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the July 8, 2019 Workshop/Regular Meeting.

D. The Board will consider approval of a Resolution Committing Fund Balance per administrative recommendation.

Presenter: Melissa Irby, Executive Director for Business and Finance

E. The Board will consider approval of the District Investment Policy.

Presenter: Melissa Irby, Executive Director of Business and Finance

F. The Board will consider approval of the Proposed Tax Rate to be published in the notice for public meeting.

Presenter: Melissa Irby, Executive Director for Business and Finance

G. The Board will consider approval of the 2019-20 Board Approved Bus Routes.

Presenter: Scott McLean, Associate Superintendent for Operations

H. The Board will consider approval of a Texas A & M Agrilife Extension Service Resolution.

I. The Board will consider approval of the Qualified District T-TESS Appraisers.

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

J. Appointment of Delegate and Alternate for the TASB Delegate Assembly, Saturday, September 21, 2019.

Presenter: Dr. David Young/ Randy Piersall

K. The Board will consider approval of the Safe Routes to School Project Resolution.

Presenter: Scott McLean, Associate Superintendent of Operations

L. The Board will consider approval of TASB Policy Update 113 in Second Reading, for final approval.

Presenter: Scott McLean, Associate Superintendent of Operations

M. The Board will consider approval of the 2019-2020 Student Code of Conduct.

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

V. Regular Agenda.

A. 2018 Bond Update

Presenter: Scott McLean, Associate Superintendent of Operations

I. Huckabee

II. PSC

- B. Workforce Outreach Specialist Pilot Program Report.
Presenter: Vicki Hayhurst / Lindsey Phillips
- C. The Board will consider approval of the District and Campus Improvement Plans.
Presenter: Dr. Dan Dukes, Associate Superintendent of Curriculum & Instruction
- D. The Board will Discuss the 2019-2020 Budget.
Presenter: Melissa Irby, Executive Director for Business and Finance
- E. The Board will consider approval of the AISD 2019-2020 Employee Compensation Plan.
Presenter: Melissa Irby, Executive Director for Business Finance
- F. Behavior and Discipline Report.

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

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. The Board may consider and deliberate matters of security, including deployment or occasions for implementation of security personnel or devices.
- E. Matters pertaining to students, if any.

VII. Board/Superintendent Announcements/Information.

- A. Superintendent's Report.

VIII. Adjournment.