

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 Monday, May 20, 2019, beginning at 6:00 PM in the Boardroom, One AISD Center 241 Pine Street, Abilene, Texas 79601.

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. Board Goals.
- III. 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. Superintendent Evaluation.
 - a. Priority Performance Goals for Superintendent.
 - II. 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)
- IV. Reconvene from Closed Session; the Board may take action relevant to Items Covered During Closed Session.
 - A. The Board will consider approval of Personnel Recommendations.
 - B. Performance Goals for Superintendent.
- V. Board/Superintendent Announcements/Information.
- VI. Adjournment.

