

# Agenda of Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Regular Meeting of the Board of Trustees of Abilene Independent School District will be held June 10, 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, 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. UIL Texas State Solo Ensemble Contest.  
Presenter: Jay Lester, Executive Director of Fine Arts
  - II. UIL Athletic State Qualifiers.  
Presenter: Del Van Cox, Assistant Athletic Director
    - a. Girls Tennis
    - b. Boys Golf
    - c. Boys Track
  - III. FFA Achievements.  
Presenter: Dr. Ketta Garduno, Director of Career and Technical Education
  - IV. AISD Bus Driver of the Year.  
Presenter: Rene` McAden, Director of Transportation
  - V. Texas Lesson Study.  
Presenter: Gail Brown, Region 14
- 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 April Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - C. The Board will consider approval of the Minutes of the May 2, 2019 Board Workshop, and the May 6, 2019 Regular Meeting.
  - D. The Board will consider approval of the Job Order Contract for Roofing Repairs.  
Presenter: Scott McLean, Associate Superintendent of Operations
- V. Regular Agenda.
- A. 2018 Bond Update  
Presenter: Scott McLean, Associate Superintendent of Operations
  - B. The Board will consider approval of the Enterprise Fleet Lease Agreements.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - C. The Board will consider approval of the Ground Lease Agreement by and between Texas State Technical College and the Abilene Independent School District.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - D. Instructional Technology Program Report.  
Presenter: Kimberly Brumley, Executive Director of Curriculum and Instruction
  - E. Student Nutrition Department Report.  
Presenter: Jay Towell, Director of Student Nutrition
  - F. AISD Board Goals and Commitments.  
Presenter: Dr. David Young, Superintendent of Schools
  - G. 2019-20 Budget Discussion.

Presenter: Melissa Irby, Executive Director for Business and Finance

- 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.