

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 October 7, 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. Advance Placement Student Recognitions

Presenter: Kimberly Brumley, Executive Director of Curriculum & Instruction

D. Oral Communication from the Public.

IV. Public Hearing on 2018-2019 Financial Accountability Report (School FIRST)

Presenter: Melissa Irby, Chief Financial Officer

A. Open Public Hearing.

B. Receive Public Input.

C. Close Public Hearing.

V. Consent Agenda.

A. The Board will consider accepting the Budget Amendments.

Presenter: Melissa Irby, Chief Financial Officer

B. The Board will consider approval of the Minutes of the August 26 Special Meeting, September 5 Workshop, and the September 9 Regular Meeting.

C. The Board will consider appointment of members of the local School Health Advisory Council.

Presenter: Linda Langston, Director of Health Services

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

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

E. The Board will consider engagement of Adams, Lynch & Loftin to advise board in grievance.

Presenter: Dr. David Young, Superintendent of Schools

F. The Board will consider approval of the Instructional Materials/Textbook Adoption Committee.

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

VI. Regular Agenda.

A. 2018 Bond Report

Presenter: Scott McLean, Associate Superintendent of Operations

I. PSC

II. Jacob Martin

III. Huckabee

B. The Board will discuss and may consider approval of a Facility Name for ATEMS/CTE.

Presenter: Scott McLean, Associate Superintendent of Operations

C. The Board will consider approval of an Energy Savings Performance Contract with Schneider Electric to Install High Efficient Lighting at One AISD Center.

Presenter: Scott McLean, Associate Superintendent of Operations

D. The Board will consider approval of the Targeted Improvement Plan and Revised Campus Improvement Plans.

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

E. The Strategic Plan Spotlight - Mann Middle School Pathways Program.

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

F. DC (LOCAL) - *Employment Practices*, Report.

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

G. Additional Funds Plan - HB3

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

H. The Board will consider the nominations to the Board of Directors County Appraisal Districts.

Presenter: Melissa Irby, Chief Financial Officer

I. Jones County

II. Taylor County

I. Report on the TASA/TASB Conference.

Presenter: Board of Trustees

VII. 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.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

IX. Adjournment.