

# 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 November 11, 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. Recognitions.
    - I. National Merit Commended Scholar  
Presenter: Kimberly Brumley, AP Program Director

II. National Hispanic Scholar

III. Impact Award

Presenter: Lance Fleming, Chief Communications Officer

IV. STAR (Supporting Teacher Academic Resources) Grant Winners.

Presenter: Christine Curtis-Carr, Abilene Education Foundation Executive Director

C. Oral Communication from the Public.

IV. Consent Agenda.

A. The Board will consider accepting the Budget Amendments.

Presenter: Melissa Irby, Chief Financial Officer

B. The Board will consider accepting the September Financials.

Presenter: Melissa Irby, Chief Financial Officer

C. The Board will consider approval of the Minutes of the October 7 Workshop, October 11 Regular Meeting and the October 21 Special Meeting.

D. The Board will consider approval of revisions to the Head Start/ Early Head Start Management Policies and Procedures Manual.

Presenter: Cheryl Cunningham, Executive Director of Federal Programs

E. The Board will consider approval of the Job Order Contract - Commercial Fencing and Installation, Proposal 006, 19-20.

Presenter: Scott McLean, Associate Superintendent of Operations

F. The Board will consider approval of a Job Order Contract - Concrete Service, Proposal 007, 19-20.

Presenter: Scott McLean, Associate Superintendent of Operations

G. The Board will consider casting votes for the Board of Directors of the Taylor County Appraisal District.

Presenter: Melissa Irby, Chief Financial Officer

H. The Board will consider casting votes for the Board of Directors of the Jones County Appraisal District.

Presenter: Melissa Irby, Chief Financial Officer

V. Regular Agenda.

A. 2018 Bond Report

Presenter: Scott McLean, Associate Superintendent of Operations

I. Huckabee

II. PSC

III. Jacob Martin

B. The Board will consider approval of an Interlocal Agreement for the Dyess Elementary School Water Pipeline Relocation project between the City of Abilene, Texas and the Abilene Independent School District.

Presenter: Scott McLean, Associate Superintendent of Operations

C. The Board will consider approval of the Middle School Weight Rooms, Proposal

004, 19-20.

Presenter: Scott McLean, Associate Superintendent of Operations

D. The Board will consider approval of the Transportation Compensation Plan.

Presenter: Scott McLean, Associate Superintendent of Operations

E. Engage2Learn Services Report.

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