

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 December 9, 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. Board/Superintendent Announcements/Information.

D. Recognitions.

- I. Texas Art Educators Association Region 14 Representative
Presenter: Jay Lester, Executive Director of Fine Arts

E. 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 October Financials.
- C. The Board will consider approval of the Minutes of the November 7 Workshop, and November 11 Regular Meeting.
- D. The Board will consider approval of the Job Order Contract for Carpet, Resilient Tile and Installation.
Presenter: Scott McLean, Associate Superintendent of Operations
- E. The Board will consider approval of the Purchasing Cooperative Fees Paid by Abilene ISD for September 1, 2018 - August 31, 2019.
Presenter: Melissa Irby, Chief Financial Officer

V. Regular Agenda.

- A. 2018 Bond Report
Presenter: Scott McLean, Associate Superintendent of Operations
- I. PSC
- II. Jacob Martin
- III. Huckabee
- B. The Board will consider approval of the 2020 - 2021 AISD Academic Calendar.
Presenter: Dr. David Young, Superintendent of Schools
- C. The Board will consider approval of a Resolution to Renew the District of Innovation Plan for Abilene Independent School District.
Presenter: Dr. David Young, Superintendent of Schools
- I. Resolution.
- II. Public Hearing.
- D. The Board will consider approval of Policy DC (LOCAL) - *Employment Practices*, in second reading for final approval.
Presenter: Dr. Joe Waldron, Associate Superintendent of 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. Adjournment.