

# 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 February 10, 2020, 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. Professional Employment Contracts.
    - II. Administrator Contract Extensions and Updates.
  - 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. Board/Superintendent Announcements/Information.
  - D. Recognitions.
    - I. Texas Music Educators Association (TMEA) All State Band  
Presenter: Jay Lester, Executive Director of Fine Arts
    - II. UIL State Congressional Debate  
Presenter: Jay Lester, Executive Director of Fine Arts
    - III. Cooper High School Cheer  
Presenter: Lyndsey Williamson, Principal of Cooper High School
    - IV. IMPACT Award  
Presenter: Lance Fleming, Chief Communications Officer
  - E. Oral Communication from the Public.
- IV. Consent Agenda.
- A. The Board will consider approval of the Budget Amendments.  
Presenter: Melissa Irby, Chief Financial Officer
  - B. The Board will consider accepting the December Financials.  
Presenter: Melissa Irby, Chief Financial Officer
  - C. The Board will consider approval of the Minutes of the January 9 Board Workshop, January 13 Regular Meeting and the January 22 Special Meeting.
  - D. The Board will consider approval of the Order calling for the May 2, 2020 School Board Election.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - E. The Board will consider approval of the Agreement and Contract with Taylor County Elections Office for Joint Election Service for the May 2, 2020 School Board Election.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - F. The Board will consider approval of the Proposed Polling Places for the Joint Election on May 2, 2020  
Presenter: Scott McLean, Associate Superintendent of Operations
- V. Regular Agenda.
- A. AISD Marketing Initiative.  
Presenter: Lance Fleming, Chief Communications Officer
  - B. 2018 Bond Report
    - I. Review of Proforma Financial Statements
    - II. PSC
    - III. Jacob Martin
    - IV. Huckabee
  - C. The Board will consider approval of the Abilene ISD High School Stage Renovations at Abilene High and Cooper High, Proposal 015, 19-20.  
Presenter: Scott McLean, Associate Superintendent of Operations

- D. The Board will consider approval Policy DEC (LOCAL) - *Reimbursement for Leave Upon Separation*, in second reading for final approval.  
Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources
- E. ESS Substitute Placement Services Report.  
Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources
- F. The Board will consider approval of Reagan Elementary Turnaround Plan.  
Presenter: Dr. Dan Dukes, Associate Superintendent for Curriculum & Instruction
- G. The Board will consider approval of a 403(b) Plan, 457 Deferred Compensation Plan & FICA Alternative Plan Administration Services, Proposal 016, 19-20.  
Presenter: Dr. Joe Waldron, Associate Superintendent of Human Resources

VI. Workshop Agenda

- A. New High School Courses
- B. 2020 - 2021 Budget Calendar

VII. The Board may take action relevant to Items Covered During Closed Session.

- A. The Board will consider approval of Personnel Recommendations.
  - I. Professional Employment Contracts.
- 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. Adjournment.