

Minutes of the May 3, 2009,
Emergency
of the Board of Trustees

The Board of Trustees of the Abilene Independent School District met in a Emergency at 2:00 PM, May 3, 2009,

Boardroom

One AISD Center 241 Pine Street

Abilene, Texas 79601

.Daryl Zeller, president of the Board of Trustees, called the meeting to order at 5:00 p.m., observed that a quorum was present, and stated that notice of the meeting had been duly posted in the time and manner prescribed by law.

Trustees present for all or part of the meeting: Daryl Zeller, president; Cindy Earles, vice president; Angie Wiley, secretary; Bill Enriquez, assistant secretary, Dr. Danny Wheat, Derek Hood and Rodney Goodman. Members absent: None.

Administrators present for all or part of the meeting: Dr. David Young, superintendent; Dr. Gustavo Villanueva, associate superintendent of Leadership and Student Services; Dr. Ketta Garduno, associate superintendent for curriculum and instruction; Scott McLean, associate superintendent of operations; Alison Sims, Executive Director of Human Resources; Dr. Joe Waldron, Chief Financial Officer; and Lance Fleming, chief communications officer; Susan Neil and Robin Jones, assistants to the superintendent.

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. Consider and take possible action regarding proposed Resolution to excuse and pay for absences of Abilene ISD employees caused by District closure due to an outbreak of swine flu.

Presenter: Dr. Polnick

III. Consider and take possible action regarding TEA Missed Instructional Day Waiver.

Presenter: Dr. Polnick

IV. Adjournment