

# 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 8, 2016, beginning at 5:00 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 551.074, 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.
    - II. Administrator Contract 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.  
Presenter: Dr. Young
  - D. The Board may discuss matters of Safety and Security. (Section 551.074)
  - 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. (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. UIL State Congressional Debate.  
Presenter: Jay Lester
- II. Career and Technical Education Month.  
Presenter: Mr. Gregg
- D. Oral Communication from the Public.
- IV. First Order of Business (Consent Agenda)
  - A. The Board will consider approval of the Budget Amendments.  
Presenter: Mrs. Irby
  - B. The Board will consider accepting the December Financials.  
Presenter: Mrs. Irby
  - C. The Board will consider approval of the Minutes of the January 4 Agenda Review, and the January 11 Regular Meeting.  
Presenter: Mr. Laird
  - D. The Board will consider approval of the Order calling for the May 7, 2016 School Board election.  
Presenter: Mr. McLean
  - E. The Board will consider approval of the Agreement to hold a Joint Election on May 7, 2016.  
Presenter: Mr. McLean
  - F. The Board will consider approval of the contract with Taylor County Elections Office for Joint Election Service for the May 7, 2016 School Board election.  
Presenter: Mr. McLean
  - G. The Board will consider approval of the Proposed Polling Places for the Joint Election on May 7, 2016.  
Presenter: Mr. McLean
  - H. The Board will consider approval of the Job Order Contract for Roofing Repairs, proposal 019, 15-16  
Presenter: Mr. Humphrey
  - I. The Board will consider approval of the Prevailing Wage Rates subject to federal requirements.  
Presenter: Mrs. Irby
  - J. The Board will consider approval of the Prevailing Wage Rates not subject to federal requirements.  
Presenter: Mrs. Irby
- V. Regular Agenda.
  - A. The Board will receive a report on Communities in Schools.  
Presenter: Mrs. Leong
  - B. The Board will consider approval of matching eRate Funds for District Network Equipment.  
Presenter: Mrs. Owens
  - C. The Board will receive an update on TEAMS/Prologic.

Presenter: Mrs. Irby

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

A. The Board will consider approval of Personnel Recommendations.

I. Teachers and Other Professional Employment contracts.

II. Administrator Contract Updates.

B. Matters pertaining to Litigation, if any.

C. Matters pertaining to real property, if any.

Presenter: Dr. Young

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.

Presenter: Dr. Young

VIII. Board Workshop.

A. Team-building Training (The Workshop will be held in the Alta Vista Room).

IX. Adjournment.