

# Agenda Review Session

## The Board of Trustees Abilene Independent School District

---

An Agenda Review Session of the Board of Trustees of Abilene Independent School District will be held May 1, 2017, beginning at 5:00 PM in the Boardroom, One AISD Center, 241 Pine Street, Abilene, Texas.

The subjects to be discussed or considered in preparation for the next Regular Meeting of the Board or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order.
- II. Recognitions.
  - A. Duke University Talent Identification Program Recipients.  
Presenter: Mrs. Jeannie Forehand, Director of Accountability
  - B. Career and Technical Education.  
Presenter: Mr. Ryder Appleton, Director of Career and Technical Education
    - I. Health Occupations Student Association (HOSA).
    - II. Vex Robotics.
    - III. SkillsUSA.
  - C. State Visual Art Scholastic Event (VASE) Award.  
Presenter: Dr. Karen Munoz, Principal of Cooper High School
  - D. UIL State Athletics.
    - I. Powerlifting.
      - a. Abilene High School
      - b. Cooper High School
    - II. Gymnastics.
  - E. ATEMS Named to Honor Roll.  
Presenter: Dr. Abigayle Barton, Associate Superintendent of Curriculum and Instruction
- III. Consent Agenda.
  - A. The Board will consider approval of the Budget Amendments.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
  - B. The Board will consider accepting the March Financials.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
  - C. The Board will consider approval of the Minutes of the April 3 Agenda Review

Session and the April 10 Regular Meeting.

- D. The Board will consider approval of a Resolution by the Abilene Independent School District in support of the filing of an application with the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program.  
Presenter: Mr. Scott McLean, Associate Superintendent of Operations
- E. The Board will consider approval of the Job Order Contract for Asbestos Abatement, proposal 019, 16-17.  
Presenter: Mr. Joe Humphrey, Construction Coordinator
- F. SHAC (Student Health Advisory Council) Annual Report.  
Presenter: Dr. Abigayle Barton, Associate Superintendent of Curriculum and Instruction
- G. The Board will consider approval to offer an Innovative Course entitled *Advanced Placement Seminar*.  
Presenter: Dr. Abigayle Barton, Associate Superintendent for Curriculum and Instruction
- H. The Board will consider approval to join the Central Texas Purchasing Alliance.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

#### IV. Regular Agenda.

- A. Presentation and discussion of trustee election methodologies.  
Presenter: Dr. Wheat
- B. The Board will consider approval of the District-wide Phone System Replacement, Proposal 018, 16-17.  
Presenter: Mrs. Cary Owens, Chief Technology Officer
- C. 2017-2018 Preliminary Budget Discussion.  
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
- D. Strategic Planning Update.  
Presenter: Dr. David Young, Superintendent of Schools

#### V. 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. Teachers and Other Professional Employment Contracts.
- 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)
- VI. Reconvene from Closed Session; 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.
  - 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.
- VIII. Adjournment.

“During the course of the meeting, if any item on the agenda is required or permitted by law to be deliberated in closed session for purposes of confidentiality, the Board may convene into closed session for such purpose in accordance with the Open Meetings Act Government Code Chapter 551, with citation of the specific statutory authority applicable to each of such items.”