

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 November 14, 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 551.072, 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)
- 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. National Hispanic Scholar.

Presenter: Mr. Payne

II. STAR (Supporting Teacher Academic Resources) Grant Winners.

Presenter: Mrs. Curtis-Carr

D. Oral Communication from the Public.

IV. Consent Agenda.

A. The Board will consider approval of the Budget Amendments.

Presenter: Mrs. Irby

B. The Board will consider accepting the September Financials.

Presenter: Mrs. Irby

C. The Board will consider approval of the Minutes of the October 3 Agenda Review Session and the October 10 Regular Meeting.

D. The Board will consider approval of the local policies proposed in TASB Policy Update 105 in second reading, for final approval.

Presenter: Mr. McLean

E. The Board will consider approval of the local policies proposed in TASB Policy Update 106 in second reading, for final approval.

Presenter: Mr. McLean

F. The Board will consider approval of the Job Order Contract for Commercial Fencing and Installation, Proposal 003, 16-17.

Presenter: Mr. Humphrey

G. The Board will consider approval of the Job Order Contract for Concrete Services, Proposal 004, 16-17.

Presenter: Mr. Humphrey

H. The Board will consider approval to join the PACE Purchasing Cooperative which is administered by Education Service Center, Region 20.

Presenter: Mrs. Irby

V. Regular Agenda.

A. The Board will discuss potential approaches to increasing board member diversity.

Presenter: Dr. Young

B. The Board will consider approval of the Cooper High School Gymnasium Roofing proposal.

Presenter: Mr. Humphrey

C. The Board will consider approval of the Jefferson Center P.E. Gym HVAC proposal.

Presenter: Mr. Humphrey

VI. Board Workshop.

A. Maintenance / Facilities Management Oversight Review.

Presenter: Mr. McLean

VII. 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.

Presenter: Dr. Young

D. Matters pertaining to Safety and Security, if any.

E. Matters pertaining to Students, if any.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

IX. Adjournment.