

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 February 13, 2017, 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.
 - 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. (**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. Career and Technical Education Month.
Presenter: Mr. Appleton
 - II. Texas Music Educators Association (TMEA) Awards.
Presenter: Mr. Lester
 - III. UIL State Congressional Debate.
Presenter: Mr. Lester
- 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 December Financials.
Presenter: Mrs. Irby
 - C. The Board will consider approval of the Minutes of the January 2 Agenda Review Session, January 9 Regular Meeting, January 6 Special Meeting and the January 23 Training Workshop.
 - D. The Board will consider approval of a Resolution authorizing donation of real property to the City of Abilene for construction of a Fire Station.
Presenter: Mr. McLean
 - E. The Board will consider approval of the Prevailing Wage Rates subject to federal requirements.
Presenter: Mrs. Irby
 - F. The Board will consider approval of the Prevailing Wage Rates not subject to federal requirements.
Presenter: Mrs. Irby
 - G. The Board will consider approval of a Texas A & M Agrilife Extension Service Resolution (Fisher County).
Presenter: Dr. Barton
- V. Regular Agenda.
 - A. The Board will consider approval of the 2017-2018 School Calendar.
Presenter: Dr. Young
 - B. Career and Technical Education Report.
Presenter: Mr. Appleton
 - C. AISD Athletic Program Report.
Presenter: Mr. Blue
 - D. Discussion of January 26 Board visit to Dallas Fort Worth area school district's.
Presenter: Dr. Young
- 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 Extensions and Updates.

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.

A. Superintendent's Report.

VIII. Adjournment.