

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 6, 2017, beginning at 4:30 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)
- 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. Recognition.
 - I. National Merit Scholars.
Presenter: Mr. Richard Payne, AP Program Director
 - II. United States Tennis Association Texas Coaches of the Year.

Presenter: Phil Blue, Executive Director for Athletics

D. Oral Communication from the Public.

IV. 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 September Financials.

Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the October 2 Agenda Review, and the October 9 Regular Meeting.

D. The Board will consider approval of revisions to the Head Start/Early Head Start Management Policies and Procedures Manual.

Presenter: Mrs. Cheryl Cunningham, Executive Director of Federal Programs

E. The Board will consider approval of a Job Order Contract - Concrete Service, Proposal 005, 17-18.

Presenter: Scott McLean, Associate Superintendent of Operations

F. The Board will consider approval of the Job Order Contract - Commercial Fencing and Installation, Proposal 006, 17-18.

Presenter: Scott McLean, Associate Superintendent of Operations

G. The Board will consider approval of the Ag Farm Hail Damage Project - 2017, Proposal 001, 17-18.

Presenter: Scott McLean, Associate Superintendent of Operations

H. The Board will consider approval of a Callahan County, Texas A & M Agrilife Extension Service Resolution.

Presenter: Dr. Abigayle Barton, Associate Superintendent of Curriculum and Instruction

I. The Board will consider approval of a Local Program Option and Staffing Waiver for Early Head Start.

Presenter: Mrs. Cheryl Cunningham, Executive Director of Federal Programs

V. Regular Agenda.

A. The Board will consider approval of a Resolution to pursue a District of Innovation plan.

Presenter: Dr. David Young, Superintendent of Schools

B. Bond Oversight Committee Report.

Presenter: Cary Etter, Chairman of Bond Oversight Committee

C. The Board will hear a Report regarding Wide Area Network Replacement and related funding information.

Presenter: Mrs. Cary Owens, Chief Technology Officer

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

A. The Board will consider approval of Personnel Recommendations.

B. Matters pertaining to Litigation, if any.

C. Matters pertaining to real property, if any.

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

VII. Board/Superintendent Announcements/Information.

VIII. Adjournment.