

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 December 11, 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.
 - II. Superintendent Evaluation.
 - 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. ATEMS Robotics Team.
Presenter: Dr. Ketta Garduno, Principal of ATEMS High School

- D. Oral Communication from the Public.
- IV. Public Hearing on 2016-2017 Texas Academic Performance Report.
Presenter: Dr. Abigayle Barton / Mrs. Jeannie Forehand
 - A. Open Public Hearing.
 - B. Receive Public Input.
 - C. Close Public Hearing.
- V. 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 October Financials.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - C. The Board will consider approval of the Minutes of the November 2 Workshop, and the November 6 Regular Meeting.
 - D. The Board will consider Election of Taylor County Appraisal District Directors.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - E. The Board will consider approval of Board Policy BE (Local) Board Meetings, in second reading for final approval.
Presenter: Mr. Scott McLean, Associate Superintendent of Operations
 - F. The Board will consider accepting the report of Purchasing Cooperative fees paid by the District from September 1, 2016 through August 31, 2017.
Presenter: Mrs. Melissa Irby, Executive Director for Business and Finance
 - G. The Board will consider approval of the Job Order Contract for Carpet and Resilient Flooring.
Presenter: Mr. Scott McLean, Associate Superintendent of Operations
 - H. The Board will consider approval of the disposal of old buses owned by Head Start/Early Head Start.
Presenter: Mrs. Cheryl Cunningham, Executive Director of Federal Programs
 - I. The Board will consider approval of a Resolution adopting a Prevailing Wage Rate Schedules for Construction of Public Works.
Presenter: Mr. Scott McLean, Associate Superintendent of Operations
 - J. The Board will consider Election of Jones County Appraisal District Directors.
Presenter: Mrs. Melissa Irby, Executive Director of Business and Finance
- VI. Regular Agenda.
 - A. The Board will discuss and consider matters related to District of Innovation.
Presenter: Phil Ashby, Director of Communications/Cheryl Cunningham, Executive Director of Federal Programs
 - I. Resolution.
 - II. Public Hearing.
 - III. Appoint Innovation Planning Committee.

- B. The Board will discuss the 2018-2019 AISD School Calendar.
Presenter: Dr. David Young, Superintendent of Schools
- C. Management Oversight Report: Human Resources.
Presenter: Dr. Joe Alcorta, Executive Director of Human Resources
- 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.
- VIII. Board/Superintendent Announcements/Information.
 - A. Report Board member continuing education credit hours completed.
Presenter: Dr. Danny Wheat, Board President
- IX. Adjournment.