

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 August 14, 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.
 - 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. AISD Construction Coordinator, Joe Humphrey.

Presenter: Mr. Scott McLean, Associate Superintendent of Operations

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 June Financials.

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

C. The Board will consider approval of the Minutes of the July 10 Agenda Review Session, July 13 Public Hearing and the July 17 Regular Meeting.

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

Presenter: Mr. Scott McLean, Associate Superintendent of Operations

I. TASB Policy Update 108.

II. FNAB (Local) Policy - Student Expression, Use of School Facilities for Non-School Purposes.

E. The Board will consider approval of the proposed tax rate to be published in the notice for public meeting.

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

F. The Board will consider approval of the District Investment Policy.

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

G. The Board will consider approval of a resolution committing fund balance per administrative recommendation.

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

H. The Board will consider the endorsement of Greg Welch (Clyde CISD) for the TASB Board of Directors.

I. The Board will consider approval of the 2017-18 Board Approved Bus Routes.

Presenter: Mr. Scott McLean, Associate Superintendent of Operations

V. Regular Agenda.

A. Discussion and possible action on directions to be given to the Administration on possible changes to trustee election methods.

B. The Board will review EIA (Local) Policy - Academic Achievement, Grading/Progress Reports To Parents, in first reading, pending final approval.

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

C. The Board will consider approval of the Student Code of Conduct and Handbook for 2017-2018.

Presenter: Dr. Dan Dukes, Executive Director of Student Services

D. The Board will consider approval of a Compensation Plan for 2017-2018.

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

E. 2017-2018 Budget Discussions.

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

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.

E. Matters pertaining to students, if any.

VII. Board/Superintendent Announcements/Information.

VIII. Adjournment.