

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 May 7, 2018, 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, 551.129 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. Annual Contract Extensions and Updates for Teachers and Other Professionals.
 - B. Consultation with Legal Counsel regarding Pending or Contemplated Litigation and/ or Privileged Legal Advice. (Section 551.071, 551.129)
 - 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 (Boardroom, 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. Duke University Talent Identification Program Recipients.

Presenter: Jeannie Forehand, Director of Accountability

II. AISD Literary and Art Journal National Award.

Presenter: Seth Pace, sponsor of the Gallimaufry

III. UIL State Athletics.

a. Powerlifting.

I. Abilene High School

Presenter: Coach Tommy Martinez / Wyatt Martinez

II. Cooper High School

Presenter: Coach Danny Dudgeon

b. Gymnastics.

Presenter: JC Jackson, Gymnastics Coach

I. Abilene High School

II. Cooper High School

c. Track and Field.

Presenter: Scott Stewart, Track and Field Coach

I. Cooper High School

IV. Career and Technical Education.

Presenter: Ryder Appleton, Director of Career and Technical Education

V. Super Crew.

Presenter: David Young, Superintendent of Schools

VI. AISD Bus Driver of the Year.

D. Oral Communication from the Public.

IV. Consent Agenda.

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

Presenter: Melissa Irby, Executive Director for Business and Finance

B. The Board will consider accepting the March Financials.

Presenter: Melissa Irby, Executive Director for Business and Finance

C. The Board will consider approval of the Minutes of the April 5 Workshop, and the April 9 Regular Meeting.

D. The Board will consider approval of Texas Education Agency (TEA) Innovative Courses for Special Education.

I. Adult Transition I, II, III, and IV

II. General Employability Skills

III. Methodology for Academic and Personal Success

IV. College Transition

E. The Board will consider approval of Policy DNA (Local), Performance Appraisal

Evaluation of Teachers, in second reading, for final approval.
Presenter: Carla Garrett, Executive Director of Elementary Education

V. Regular Agenda.

- A. Report on Behavior Support / Safe and Civil Schools.
Presenter: Dr. Dan Dukes, Executive Director of Student Services
- B. Management Oversight Report: Technology.
Presenter: Cary Owens, Chief Technology Officer
- C. Master Facility Planning Process Update.
Presenter: Scott McLean, Associate Superintendent of Operations

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. Annual Contract Extensions and Updates for Teachers and Other Professionals.
- 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.

Presenter: David Young, Superintendent of Schools

VIII. Adjournment.