

# Agenda of Workshop and Regular Meeting

## The Board of Trustees Abilene Independent School District

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A Workshop and Regular Meeting of the Board of Trustees of Abilene Independent School District will be held July 8, 2019, 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. Board Workshop (Valley View Room, 4:30-5:30 p.m.)
  - A. Student/Parent Handbook and Campus Guides
  - B. District and Campus Improvement Plans
  - C. TASB Delegate Assembly - September 21, 2019
  - D. SHAC (Student Health Advisory Council) Annual Report
  - E. Annual Investment Policy Review
  - F. Board Policy Update 113
  - G. 2019-20 Budget Discussion
- III. 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, Section 551.0821 and Section 551.129.
  - 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, 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)
- IV. Reconvene from Closed Session (Boardroom, Approximately 6:30 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. AHS Automotive Technology Class  
Presenter: Steve Hood, Kent's Harley-Davidson
  - D. Oral Communication from the Public.
- V. 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 May Financials.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - C. The Board will consider approval of the Minutes of the June 6 Board Workshop and the June 10 Regular Meeting.
- VI. Regular Agenda.
- A. Bond Update
    - I. Huckabee
    - II. PSC
  - B. The Board will consider approval of Replacement Campus for Austin Elementary (1807-01-01), Proposal #034, 18-19.  
Presenter: Scott McLean, Associate Superintendent of Operations
  - C. The Board will discuss the 2019-20 Budget and Employee Compensation Plan.  
Presenter: Melissa Irby, Executive Director for Business and Finance
  - D. AISD Magnet Program Report.  
Presenter: Dr. Dan Dukes, Associate Superintendent for Curriculum and Instruction
  - E. The Board will consider adoption of AISD Strategic Plan.  
Presenter: Dr. David Young, Superintendent of Schools
- 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.
  - D. Matters pertaining to Safety and Security, if any.

E. Matters pertaining to students, if any.

VIII. Board/Superintendent Announcements/Information.

A. Superintendent's Report.

Presenter: Dr. Young

IX. Adjournment.