

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD Board Room, if Available
Otherwise, School Cafeteria
WEDNESDAY, JULY 9, 2008 -- 7:00 P.M.

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. ESL Annual Review.
5. Review Construction Progress.
6. Consideration of approval of consent agenda.
 - a. Minutes from previous meetings.
7. Review financial statements and paid bills.
8. Discuss/Action: Employment, resignation, reassignment. Deliberation may be in executive session as authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074. Action, if any, will be held in open session.
9. Consideration of 2008-09 Student Handbooks.
10. Consider action closing payroll bank account.
11. Consider adoption of local policies:

DAA-deletion	FL-revised policy
DEA-revised policy	FNC-revised policy
DGBA- revised policy	FNG-revised policy
DIA-revised policy	FO-revised policy
EHAC-deletion	FOC-revised exhibit

FB-revised policy

GBAA-revised exhibit

FFH- revised policy

GF-revised policy

FFI-new policy

12. Review Other Legal Policies as presented in Update 83.
13. Consider Resolution Explaining Intent to Exceed Expenditure Target
13. Superintendent's Report:
 - a. Board Training Opportunities
14. Other items for discussion.
15. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th day of July, 2008, the Board of Trustees of the Abbott Independent School District will hold a regular meeting at 7:00 p.m., at the school, 219 S. 1st St., Abbott TX 76621. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening or the public meeting;
or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 3rd day of July, 2008, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 5:00 p.m. on said date.

Bill Tarleton, Superintendent