

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
WEDNESDAY, FEBRUARY 11, 2009 -- 7:00 P.M.

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Discuss, and take action as appropriate, on cheerleading issues.
5. Discuss, and take action as appropriate, on Girls Softball issues.
6. Discuss, and take action as appropriate, on ESC 12 Board of Directors election.
7. Consideration of approval of consent agenda
 - a. Minutes from previous meetings.
8. Discuss, and take action as appropriate, on financial reports, including Quarterly Investment Reports.
9. Personnel - 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.

Superintendent recommendation regarding:

 - a. Employment, resignations, and reassignments.
 - b. Principal Evaluation and Contract.
 - c. Athletic Director's Evaluation and Contract.
10. Discuss, and take action as appropriate, on future maintenance projects.
11. Discuss, and take action as appropriate, to order the May 9, 2009 School Board Trustee election.

12. Discuss, and take action as appropriate, on approval of Ag Career Preparation Class.
13. Reports.
 - a. E-Rate information/explanation.
 - b. Board Training
 - c. Student Transfers Report
14. Other items for discussion.
15. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of February, 2009 the Board of Trustees of the Abbott Independent School District will hold a regular meeting at 7:00 p.m., at the AISD Board Room, 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:

- 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 6th day of February, 2009 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 4:00 p.m. on said date.

Bill Tarleton, Superintendent