

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

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Consider, and take action as appropriate on a request from the Spanish Club for out of town travel.
5. Consideration of approval of consent agenda.
 - a. Minutes from previous meetings.
6. Review financial statements and paid bills.
7. Consider, and take action as appropriate on Softball Survey update.
8. Consider, and take action as appropriate on extension or re-bidding of the district's Depository Contract.
9. Consider, and take action as appropriate on Local Policy EKB relating to test security.
10. Consider, and take action as appropriate on professional employee contracts, resignations, and/or reassignments. 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.
11. Consider, and take action as appropriate on formative evaluation of superintendent and district goal setting.
12. Consider, and take action as appropriate on the upcoming Trustee Election.

13. Consider, and take action as appropriate on School Board Certification of Instructional Materials adoption.

14. Superintendent Reports.

- a. ESC 12 Board of Directors Election.
- b. Review of Operating Guidelines Document.
- c. Review of Honor Board consideration.
- d. Board Training requirements.

15. Other items for discussion.

16. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of March, 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 March, 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