

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
WEDNESDAY, NOVEMBER 12, 2008 -- 7:00 P.M.

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Consider, and take action as appropriate, of consent agenda:
 - a. Minutes from previous meetings.
 - b. Budget amendments to the 2008-09 Operating Budget.
5. Public Hearing on the 2007-08 Audit Report.
6. Consider, and take action as necessary, on the 2007-08 Audit Report.
7. Review financial statements and paid bills.
8. Consider, and take action as necessary, on the purchase of a school vehicle.
9. 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.
10. Consider, and take action as appropriate, on AISD Property & Casualty Insurance Renewal.
11. Consider, and take action as appropriate, on AISD TELPAS (Texas English Language Proficiency Assessment System) Testing.
12. Consider, and take action as appropriate, on a Resolution authorizing the sale of Real Property.
13. Consider, and take action as appropriate, on declaring unused items as surplus property.

15. Superintendent Reports. Consider, and take appropriate action as necessary, on:
 - a. Review BBE Legal on district immunity as it applies to Insurance rates.
 - b. Next Board Meeting set for December 10, 2008, at 7:00 p.m. in AISD Board Room.

16. Consider, and take action as appropriate, on Board Policy Update 84, which includes:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CE(LOCAL): ANNUAL OPERATING BUDGET

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES

17. Other items for discussion.

18. Adjourn.

**NOTICE OF REGULAR MEETING OF THE
ABBOTT INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 12th day of November, 2008, 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 7th day of November, 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