

**AGENDA**  
**ABBOTT ISD BOARD OF TRUSTEES**  
**REGULAR MEETING – AISD BOARD ROOM**  
**WEDNESDAY, JULY 8, 2009 – 6:30 P.M.**

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Discuss/Action: Student Transfers. Deliberation may be in executive session as authorized by Texas Open Meetings Act, Texas Government Code, Section 551.082. Action, if any, will be held in open session.
5. Review financial statements and paid bills.
6. Consideration of approval of consent agenda.
  - a. Minutes from previous meetings (6-10-09 & 6-24-09).
7. 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.
8. Consider, and take action as appropriate, on 2009-10 Student and Employee Handbooks, including Student Code of Conduct and Acceptable Use Policy for both Handbooks.
9. Consider, and take action as appropriate, on recommendation of the HCSSA Management Board to approve revision to the Hill County Shared Services Arrangement Agreement.
10. Consider, and take action as appropriate, on AISD Board Operating Procedures Guidelines.
11. Consider, and take action as appropriate, on setting the 2009-10 Tax Rate for AISD.
12. Superintendent's Report:
  - a. UIL/Enrollment Report
  - b. List of 2009-10 Regularly Scheduled Board Meeting Dates. All times will be at 6:30 p.m.,

and held in the AISD Board Room, unless otherwise noted and posted in accordance with the Open Meetings Act. AISD reserves the right to hold special called meetings and emergency meetings as necessary, and in accordance with the Open Meetings Act.

July 8, 2009	August 12, 2009	September 9, 2009	October 14, 2009
November 11, 2009	December 9, 2009	January 13, 2010	February 10, 2010
March 10, 2010	April 14, 2010	May 12, 2010	June 9, 2010

13. Consider, and take action as appropriate, on purchases in excess of \$10,000.
14. Other items for discussion.
15. Adjourn.

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

Notice is hereby given that on the 8th day of July, 2009, the Board of Trustees of the Abbott Independent School District will hold a regular meeting at 6:30 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:

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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.

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Bill Tarleton, Superintendent