

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
WEDNESDAY, OCTOBER 14, 2009 – 6:30 P.M.

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Consider, and take action as appropriate, on charging tuition for transfer students, starting in the 2010-11 school year.
5. Consider, and take action as appropriate, on purchasing AirEvac insurance policy for students and staff.
6. Consider, and take action as appropriate, on purchasing student insurance.
7. Consider, and take action as appropriate, on AISD Technology Plan for 2010-2013.
8. Review financial information.
 - a. Cash Flow Projections
 - b. Investment Report
 - c. Bills Paid
 - d. Other funding issues-information only
9. Consideration of approval of consent agenda.
 - a. Minutes from previous meetings.
10. Review Policies associated with Update 86 Legal.
11. Consider, and take action as appropriate, on the following Local Policies:
CFD - Revised Policy

CLB – Revised Policy
CV – Revised Policy
DGBA – Revised Policy
EIA – Revised Policy
EIE – Revised Policy
EIF – Revised Policy
FDD – Delete policy
FDE – Add policy
FEA – Revised policy
FEC – Revised policy
FFAD – Delete policy

12. Consider, and take action as appropriate, on waiving PK Tuition for Employees' children.
13. Consider, and take action as appropriate, on athletic field fencing project.
14. Consider, and take action as appropriate, on purchasing of supplies and/or contracts in excess of \$10,000.
15. Consider, and take action as appropriate, on budget amendments.
16. Consider, and take action as appropriate, on Annual Financial Statement/Audit Report.
17. Discuss/Action: Personnel Issues, including, but not limited to resignation and employment. 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.
18. Discuss/Action: Superintendent Evaluation. Deliberation may be in executive session as authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.
19. Consider, and take action as appropriate, on nominations to the Hill County Appraisal District Board of Directors.
20. Other items for discussion.
21. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of October, 2009, the Board of Trustees of the Abbott Independent School District will hold a regular meeting at 6:30 p.m., in 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.
- 551.0821 Discussion which would reveal personally identifiable information from a student's educational record.
- 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 9th day of October, 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