

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
SPECIAL CALLED MEETING – AISD BOARD ROOM
WEDNESDAY, JUNE 29, 2011 – 6:30 P.M.

1. Call to order.
2. Establish quorum.
3. Prayer
4. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE. Public testimony and input is welcomed and encouraged.
5. Consider, Discuss, and Take Action as Appropriate on adopting the 2011-12 AISD Budget.
6. Consider, Discuss, and Take Action as Appropriate on amendments to the 2010-11 AISD Budget.
7. Consider, Discuss, and Take Action as Appropriate on the commitment of fund balance for worker's comp self insurance and campus activity fund balance.
8. Consider, Discuss, and Take Action as Appropriate the revision of Board Policy CE (LOCAL) Annual Operating Budget.
9. Consider, Discuss, and Take Action as Appropriate on the approval of purchases greater than \$10,000-Dell Computer Equipment for Business Lab.
10. Consider, Discuss, and Take Action as Appropriate on Athletic Policies and Guidelines for 2011-12.
11. Issues/Concerns for future agenda or administrative reports.
12. Adjourn.

NOTICE OF SPECIAL CALLED MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 29th day of June, 2011, 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:

- 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 23rd day of June, 2011 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 2:00 p.m. on said date.

Ricky Edison, Superintendent