

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
WEDNESDAY, AUGUST 11, 2010 – 6:30 P.M.

1. Call to order.
2. Establish quorum.
3. Comments from visitors.
4. Consider, and take action as appropriate, on setting a tax rate for the 2010-11 school year. Public input, questions, concerns, etc. are welcome at this time.
5. Consider, and take action as appropriate on approving the resolution as presented, thereby adopting an Maintenance and Operations (M & O) tax rate of \$1.1115/\$100 for the 2010-11 school year.
6. Consider, and take action as appropriate, on approving the resolution as presented, thereby adopting an Interest and Sinking (I & S) tax rate of \$.282700/\$100 for the 2010-11 school year.
7. Consider, and take action as appropriate, on approving the resolution as presented, thereby adopting a total tax rate of \$1.394200/\$100 for the 2010-11 school year.
8. Consider, and take action as appropriate, on fuel bids for the 2010-11 school year.
9. Consider, and take action as appropriate, on the D.A.T.E. Grant presentation by Debbie Little.
10. Consider, and take action as appropriate on the JJAEP MOU as presented.
11. Review financial statements and paid bills.
12. Consider, and take action as appropriate, on fund balance allocations/designations.
13. Consider, and take action as appropriate, on purchases over \$10,000.

14. Consideration of approval of consent agenda.
 - a. Minutes from previous meeting.
15. Consider, and take action as appropriate, on Handbook Reviews as presented by Travis Walker.
16. Consider, and take action as appropriate, on Student Insurance for the 2010-11 school year.
17. 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.
18. Consider approval of Teacher Appraisal Calendar, as presented by Mr. Walker.
19. Consider, and take action as appropriate, on School Board Training by Powell & Leon.
20. Consider, and take action as appropriate, on signature cards for Wells Fargo, TexPool Accounts.
21. Consider, and take action as appropriate, on the Hill County SSA Agreement.
22. Superintendent's Report: a. Enrollment projections; b. Fall athletics schedules; c. Faculty-Board Start of School Pot Luck Supper 8/12/2010; d. Operating Guidelines; e. 2009-10 Accountability Rating
23. Other items for discussion.
24. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of August, 2010, the Board of Trustees of the Abbott Independent School District will hold a regular meeting at 6:30 p.m., at the AISD school 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 August, 2010, 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