

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
Thursday, JUNE 21, 2018 – 6:30 P.M.

1. Call to order
2. Establish quorum
3. Prayer
4. Comments from visitors
5. Consider and take action as appropriate on consent agenda:
 - a. Minutes from previous meetings.
 - b. Financials
6. Reports - Consider, and take appropriate action as necessary, on:
 - a. Superintendent
 - Community Recognition – Russell Bros. Contracting
 - School Board Training
 - Facilities Assessment
 - Back 2 School Breakfast Date
 - New Hires – Abi Roach
 - b. Business Manager
 - Maintenance of Effort (MOE)
 - Indirect Cost - Rate
 - c. Athletic Director
 - d. Principal
 - Numbers
 - Dates
7. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE. Public testimony and input is welcomed and encouraged.
8. Consider, discuss, and take action as appropriate on the approval for the school lunch/breakfast prices for the 2018-2019 school year.
9. Consider, discuss, and take action as appropriate on amendments to the 2017-18 AISD Budget.
 - Softball field
 - End of year amendments
10. Consider, discuss, and take action as appropriate on approving donations for the 2017-18 AISD school year from the following:
 - Abbott Athletic Booster
 - Melissa Dehay
 - Lonestar Ag Credit
 - Abbott STP
 - AYSA

11. Consider, discuss, and take action as appropriate on setting the dates and times for the 2018-19 School Board Meetings.
12. Consider, discuss, and take action as appropriate on allowing Abbott ISD to apply for the modified schedule state assessment testing day's waiver with TEA.
13. Consider, discuss, and take action as appropriate approving the Hill County Shared Services agreement.
14. Consider, discuss, and take action as appropriate approving the Waco Regional Day School Program for the Deaf Shared Service Arrangement agreement.
15. Consider, discuss, and take action as appropriate on adopting the Student Dress Code for the 2018-19 school year as presented.
16. Consider, discuss, and take action as appropriate on Athletic Policies and Guidelines for 2018-19.
17. Consider, discuss, and take action as appropriate on the approval of the Salary & Stipend Schedules & Benefits for the 2018-19 School Year.
18. Consider, discuss, and take action as appropriate on adopting the 2018-19 AISD Budget.
19. Personnel - 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.
20. Consider and take action as appropriate on the acceptance of resignation/retirement & hiring of professional personnel.
21. Board Training - Presented by Eric Pustejovsky – STAAR/EOC data review involving the principal, superintendent and school board. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.
22. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21st day of June, 2018, 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 15th day of June, 2018 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 3:00 p.m. on said date.

Eric Pustejovsky, Superintendent