

AGENDA
ABBOTT ISD BOARD OF TRUSTEES
REGULAR MEETING – AISD BOARD ROOM
WEDNESDAY, AUGUST 10, 2011 – 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 setting a tax rate for the 2011-12 school year. Public input, questions, concerns, etc. are welcome at this time.
6. Consider and take action as appropriate on approving the resolution as presented, thereby, adopting a Maintenance and Operations (M&O) tax rate of \$1.1115/\$100 for the 2011-12 school year.
7. Consider and take action as appropriate on approving the resolution as presented, thereby, adopting an Interest and Sinking (I&S) tax rate of \$0.2570/\$100 for the 2011-12 school year.
8. Consider and take action as appropriate on approving the resolution as presented, thereby, adopting a total tax rate of \$1.3685/\$100 for the 2011-12 school year.
9. Consideration of approval of consent agenda.
 - a. Minutes from previous meetings.
 - b. Financial Reports
10. Consider and take action as appropriate on the approval of the Teacher Appraisal Calendar as presented.
11. Consider and take action as appropriate on adopting the Student Handbook as presented.
12. Consider and take action as appropriate on adopting the Employee Handbook as presented.
13. Consider and take action as appropriate on the credit card policy.
14. Discuss and take action: Student Discipline Issues. Deliberation may be in executive session as authorized by Texas Open Meetings Act, Texas Government Code, Section 551.0821. Action, if any, will be held in open session.
15. Consider and take action as appropriate on the revisions to board policies EIA(LOCAL), EIC(LOCAL) and EIE(LOCAL) in regards to the STAAR Program.
16. Consider and take action as appropriate on the Resolution to Suspend Portions of EIE(LOCAL) for the 2011-12 school year ONLY.
17. Consider and take action as appropriate the revision of Board Policy DIA (LOCAL) Employee Welfare Freedom From Discrimination, Harassment and Retaliation to correct the Superintendent's name.
18. Consider and take action as appropriate on the Resolution Amending the Authorized Representatives for TEXPOOL.

19. Reports.
 - a. Business Manager Report
 1. Update on Funding
 2. Cash Flow Projections 2011-12 School Year
 - b. Superintendent Report
 1. Safety Audit
 2. 2011 Accountability Rating
 3. 2011 FIRST Rating
 4. School Board Training
 5. Website Update
 6. Enrollment Projections
 - c. Principal Report
 - d. Athletic Director Report
20. Issues/Concerns for future agenda or administrative reports.
21. Adjourn.

NOTICE OF REGULAR MEETING OF THE ABBOTT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th day of August, 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 4th day of August, 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