

During this open meeting work session, Board Members may discuss and ask AISD staff questions concerning any of the subjects listed in the Notice/Agenda under the headings of Program and/or Presentation, Appointments, Public Hearing, Action Items, Consent Items and Discussion Items.

Following Board Work Session

Adjournment to closed meeting pursuant to Sections 551.071 (consultation with attorney to seek and receive legal advice); 551.072 (discuss the purchase, exchange, lease or value of real property); Section 551.073 – (negotiating contracts for prospective gifts or donations); Section 551.074 - (consider the appointment, employment, evaluation, reassignment, duties, discipline, non-renewal or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee); Section 551.076 (consider the deployment, or specific occasions for implementation, of security personnel and devices); Section 551.082 – (discussing or deliberating the discipline of a public school child or children, or a complaint or charge is brought against an employee of the school district by another employee); Section 551.0821 – (deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation); Section 551.083 (considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements).

This time has been designated for the purpose of allowing programs and/or presentations relating to matters such as curricular, extracurricular, co-curricular and PTA type activities.

- A. Student Leadership Advisory Board Introduction
- B. Financial Futures Committee Presentation

- A. Consider Ratification of Administrative Appointments:
Principal for Ashworth Elementary, Principal for Butler Elementary, Assistant Principal for Gunn Junior High, and Assistant Principal for Sherrod Elementary

A. 2019-2020 Budget and Proposed Tax Rate

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than . This first Open Forum is limited to agenda items other than personnel. Any personnel concern should be brought directly to the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

None

A. Consider Adoption of the 2019-2020 Fiscal Year Budget

Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.

A. Consider Donations

B. Consider Bids

19-06j Academic Educational Consultants & Professional Development
19-77 Spring Athletic Sports Supplies & Catalog
19-78 Library Books (Jobbers)
19-83 Outside Contracted Services - Supplemental
19-84 Musical Instrument Repair & Catalog
19-85 Music Supplies & Sheet Music
19-86 RFP for Physical Security Audit
20-01 RFP for Charter Bus & Transportation Services
20-02 RFP for Armored Car Services

C. Consider Purchases Greater Than \$50,000 Exempt from Bid

19-06-18-001 POTS – Plain Old Telephone Services - eRate
19-06-18-002 Internet Connections - eRate
19-06-18-003 Internet Access Service - eRate
19-06-18-004 WAN Services - eRate
19-06-18-005 Miscellaneous Professional Services
19-06-18-006 Instructional Materials, Supplies, Service Providers & Consumable Items

Agenda – Regular Meeting

11:00 a.m. – 11:10 a.m.

Dr. [Name] – Cavalos, Superintendent