2016-17 Aledo ISD Board Calendar

| September 19, 2016 (Monday; Workshop) | | | | |
|---------------------------------------|--|--|---|--|
| Activity Required Optional Report | | | | |
| Campus Goals | | | Х | |
| District Accountability | | | Х | |

| September 19, 2016 (Monday) | | | |
|-----------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Summer School | | | X |
| Annual ESL | | | X |
| Class Size Waiver | | Х | |
| SHAC Committee Appointments | Х | | |

| October 4, 2016 (Tuesday; Workshop) | | | |
|-------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Team of Eight Training | X | | |
| Review Framework for Board Dev. | X | | |
| Board Self-Evaluation | Х | | |
| Board Goal Review/Adoption | Х | | |
| Assess Individual Cont. Ed. Needs | | Х | |
| Access Board Cont. Ed. Need | | Х | |

| October 17, 2016 (Monday) | | | |
|-------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Board review of Superintendent | | | |
| evaluation policy, process and | v | | |
| confirm dates for January summative | X | | |
| evaluation | | | |
| Campus Improvement Plans | v | | |
| (Performance Objectives) | ^ | | |
| Textbook Committee Appointment | Х | | |

| October 24, 2016 (Monday; Workshop) | | | | |
|-------------------------------------|--|--|--|--|
| Activity Required Optional Report | | | | |
| Elem. Attendance Zone X | | | | |

| November 7, 2016 (Monday; Town Hall Meeting) | | | | |
|--|--|--|--|--|
| Activity Required Optional Report | | | | |
| Elem. Att. Zone Town Hall X | | | | |

| November 10, 2016 (Thursday; Town Hall Meeting) | | | | |
|---|--|--|--|--|
| Activity Required Optional Report | | | | |
| Elem. Att. Zone Town Hall X | | | | |

| November 14, 2016 (Monday) | | | |
|--------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Parker and Tarrant County Appraisal | | | |
| District Director(s) (Every other | X | | |
| year/odd years only) | | | |
| School FIRST | X | | X |
| Review Superintendent Evaluation | Х | | |
| Instrument | ^ | | |
| Formative Superintendent | x | | |
| Conference | ^ | | |
| Discuss Board goals, District Goals, | | | |
| Superintendent Goals with | X | | |
| measurable criteria | | | |
| TAPR Accountability | X | | X |

| December 5, 2016 (Monday; Special Called Meeting) | | | | |
|---|--|--|--|--|
| Activity Required Optional Report | | | | |
| Elem. Attendance Zone X | | | | |

| December 15, 2016 (Thursday) | | | | |
|---------------------------------------|----------|----------|--------|--|
| Activity | Required | Optional | Report | |
| Finalize Elementary Attendance | х | | | |
| Zones | ^ | | | |
| Distribute Superintendent Evaluation | х | | | |
| Instrument to Trustees | ^ | | | |
| Announce Trustees Training Hours | X | | X | |
| Discuss Board Training focus as a | | | | |
| group: SLI or Winter Governance | | X | | |
| Conferences | | | | |
| Demographic Update | | | X | |
| Consider Board Goals, District Goals, | | | | |
| Superintendent Goals with | Х | | | |
| measurable criteria | | | | |
| Highly Qualified | X | | X | |

| January 23, 2017 (Monday) | | | |
|--------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Superintendent Summative Review – | x | | |
| Possible Action on Contract & Salary | ^ | | |
| Budget Development Calendar / | х | | |
| Process | ^ | | |
| District Wide Calendar | X | | |
| LEA Determination | Х | | X |
| Strategic Plan Annual Evaluation | Х | | |
| Hyles Teacher Attendance Awards - | | Х | |
| Fall Semester | | | |

| Annual External Audit | X | | X |
|-----------------------|---|--|---|
|-----------------------|---|--|---|

| February 20, 2017 (Monday) | | | |
|-----------------------------------|---|---|--|
| Activity Required Optional Report | | | |
| Administrator Contracts | Х | | |
| Call Election of Trustees | | Х | |

| March 20, 2017 (Monday) | | | | |
|-----------------------------------|---|--|---|--|
| Activity Required Optional Report | | | | |
| Staffing Projections | X | | | |
| Budget Update | | | X | |
| Instructional Materials Allotment | V | | | |
| Certification | ^ | | | |

| April 18, 2017 (Tuesday) | | | | |
|--|----------|----------|--------|--|
| Activity | Required | Optional | Report | |
| Preliminary Budget Update | | | X | |
| Schools & Libraries Universal Services | V | | V | |
| E-Rate | X | | ^ | |
| Teacher Contracts | X | | | |
| Fund Balance | X | | X | |
| Take Your Sons & Daughters to Work | V | | | |
| Day | ^ | | | |

| May 15, 2017 (Monday; Workshop) | | | | | |
|-----------------------------------|--|--|--|--|--|
| Activity Required Optional Report | | | | | |
| BOP Manual Review/Update X | | | | | |

| May 15, 2017 (Monday) | | | |
|---------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Budget Update | | | X |
| Canvass Election Returns | | X | |
| Swear in New or Returning Trustees | | V | |
| after Election | | X | |
| Board Officer Qualifications - Closed | V | | |
| Session | X | | |
| Board Officers Reorganization - Open | x | | |
| Session | ^ | | |
| Annual SHAC Report - End of Year | Х | | X |
| Audit Firm Engagement Letter | Х | | |

| June 19, 2017 (Monday) | | | | | |
|-----------------------------------|--|--|---|--|--|
| Activity Required Optional Report | | | | | |
| Budget Update | | | Х | | |
| Superintendent Interim Goals | | | Х | | |
| Review Committees / Assignments X | | | | | |

| Recognition of Outgoing Board | | v | |
|-----------------------------------|---|---|--|
| Member(s) (if necessary) | | ^ | |
| Region XI Contracts | | X | |
| Hyles Teacher Attendance Awards - | | v | |
| Spring Semester | | ^ | |
| Hazardous Transportation Routes | X | | |

| June 26, 2017 (Monday; Workshop) | | | | | |
|-----------------------------------|--|--|--|--|--|
| Activity Required Optional Report | | | | | |
| Board Goal Setting X | | | | | |

| July 17, 2017 (Monday) | | | |
|---|---------------------------------------|----------|----------|
| Activity | Required | Optional | Report |
| Appoint Committee Assignments | X | | |
| Changes/Updates to Board Operating | | x | |
| Procedure Manual | | ^ | |
| Discussion Item: Board of Trustees | | x | |
| Governance/Training Calendar | | ^ | |
| Campus Improvement Plans | X | | |
| (Performance Objectives) | , , , , , , , , , , , , , , , , , , , | | |
| Safety & Security Audit (3 Year Cycle - | X | | X |
| Next report will be June 2017) | , , , , , , , , , , , , , , , , , , , | | |
| TASA/TASB Delegate | Х | | |
| 4-H Adjunct Faculty Agreement | X | | |
| Board Calendar | X | | |
| TASB Region XI Board of Directors | Х | | |
| Positions | ^ | | |
| Student Code of Conduct | X | | |
| Child Nutrition Prices | X | | <u> </u> |
| TASB Delegate Assembly | Х | | |
| Appointments | ٨ | | |

| August 21, 2017 (Monday) | | | |
|---------------------------------------|----------|----------|--------|
| Activity | Required | Optional | Report |
| Public Hearing - Adopt Budget & Tax | Х | | |
| Rate - Called Meeting | ^ | | |
| Consider Budget and Tax Rate | X | | |
| Amend Budget | X | | |
| Agreement for Attendance Credits | Х | | |
| Trustees Gov./Training Calendar | | X | |
| List of Appraisers/Appraisal Calendar | X | | |
| Vendor List of Instructional and | Х | | |
| Athletic Supplies | ^ | | |
| General Waiver | | X | |
| Parent/Teacher Survey Report | _ | | X |