



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** August 15, 2011

**AGENDA ITEM:** Superintendent Report Items

A: District events

**PRESENTER:** Dan Manning

**ALIGNS TO BOARD GOAL(S):**

*ALL*

**Background Information:**

- District events for the coming weeks
- August 22, 2011- FIRST DAY OF SCHOOL
- Friday, August 19<sup>th</sup>, FREE Immunization clinic, 8:00-4:00 in AMS Library
- Volleyball season has started- Home Game tomorrow night, Aug. 16<sup>th</sup>
- Football season is here. Practices have started and first game is Aug. 26<sup>th</sup> at Stephenville
- Band has also been practicing and preparing for marching season

**Administrative Considerations:**

**FISCAL NOTE:** NONE

**Administrative Recommendation:** Report only

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**AGENDA ITEM:** Superintendent Report Items

B: Projected Enrollment

**PRESENTER:** Dan Manning

**ALIGNS TO BOARD GOAL(S):**

*ALL*

**Background Information:**

- Last year, our enrollment on the first day of school was 4,601.
- This year, our projected enrollment on the first day is 4,579 (count as of 8/12).

**Administrative Considerations:**

**FISCAL NOTE:** NONE -**Administrative Recommendation:** Report only

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**AGENDA ITEM: Superintendent Report Items**  
**C. Instructional Materials Allotment**

**PRESENTER: Dan Manning**

**ALIGNS TO BOARD GOAL(S):**  
*ALL*

**Background Information:**

- Senate Bill 6, passed by the Legislature this summer, has major implications for the use and purchase of textbooks and other instructional materials. Some of the highlights and changes presented by this new bill are:
- All textbooks and instructional materials are no longer owned or managed by the state. They now become the responsibility of the district.
- Requires the merging of all funds for textbooks, electronic textbooks, and technology into one new allotment called the "Instructional Materials Allotment" (IMA).
- Each district will have an allotment of funds for each biennium from which all textbooks and other instructional materials must be ordered
- This is a huge change in the way districts order and manage textbooks and other materials
- The law requiring one book per child per course no longer applies.
- The district is charged with the responsibility of prioritizing the materials that should be purchased.
- Priorities established by the state include the purchase of materials that support foundation TEKS with substantial revisions and required assessments. (example is science), as well as Proclamation 2011 adoptions that are affected by state testing requirements
- Instructional materials can also include: technology equipment and services.
- The adoption cycle for materials beyond 2013 has not been determined to date.

**Administrative Considerations:**

**FISCAL NOTE: NONE**

**Administrative Recommendation:** Report only

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**AGENDA ITEM: Superintendent Report Items**  
**D. 2011 Accountability Ratings**

**PRESENTER: Denise Dugger and Kathy Allen**

**ALIGNS TO BOARD GOAL(S):**

1. Students will meet or exceed educational performance standards.

**Background Information:**

- 2011 represents the last year Texas public school districts will receive accountability ratings based on the Texas Assessment of Knowledge and Skills (TAKS)
- Our report this evening regarding Aledo ISD's 2011 Accountability ratings will include the following:
- District/Campus Ratings
- AYP Preliminary Report
- Transition from TAKS to STAAR/EOC

**FISCAL NOTE: NONE**

**Administrative Recommendation:** Report only

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