

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, May 21, 2019, beginning at 6:00pm in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Bobby J Rigues – Trustee, and David Lear – Trustee.

- I. Call To Order
Hoyt Harris, President called meeting to order at 6:05pm.
- II. Determine a Quorum
Hoyt Harris, President, determined a quorum was present.
- III. Moment of Silent Prayer or Reflection
Hoyt Harris, President, asked for a moment of silence.
- IV. Pledge of Allegiance to the United States and Texas Flags
Angela Tims, Principal, & David Durnil, Assistant Principal, and students from Daniel 9th Grade Campus led the pledges to the United States and Texas Flags.
- V. Commendations
Board members and Dr. Susan K. Bohn, Superintendent, honored Bobby J Rigues, Trustee, for all of his years of service to the students and staff of Aledo ISD.
- VI. Swearing in of School Board Members, Places 4 and 5
Judy Worthington, Secretary to the AISD Board of Trustees, swore in Jennifer Taylor and Forrest Collins and they took their Oath of Office.
- VII. Campus Presentation - Daniel 9th Grade Campus
Angela Tims, Principal, & David Durnil, Assistant Principal, Daniel 9th Grade Campus, introduced Colton Snow and Amber White who explained how the DNN, Daniel Ninth Grade News, incorporates critical writing, thinking maps and the fundamental 5.
- VIII. Commendations
Rick Herrin, Director of Communications & Jessica Brown, Trustee, recognized, and presented certificates to, the following groups.
 - A. AHS Robotics Team UIL State & FIRST World Challenge qualifier
 - B. AHS Visual Arts Scholastic Event (VASE) State Qualifiers
 - C. FFA National Qualifier - AHS Horse Judging Team, Caitlin Witte, Gabby Shultz, Daeleigh Patridge and Simone Keck
 - D. AMS - Duke University Talent Identification Program
 - E. Capturing Kids' Hearts National Showcase School - Vandagriff Elementary
 - F. Business Development Group of Aledo (BDGA) - Business Education Partnership Award by Career Technical Educators of North Texas
 - G. Green Crystal Award - Presented to Aledo ISD SHAC by the Center for Children's Health led by Cook Children's
 - H. 2019 SHAC In Action Award Winner - Presented to Aledo ISD by It's Time Texas
Dr. Susan K. Bohn welcomed Holly Elgin, Principal Walsh Elementary, and Candace Summerhill, Director of Assessment & Accountability, and the new Instructional Specialists

indicated that he appreciates the process and the way things are different this time and that the co-chairs are local community members. Overall the group discussed how transparent and honest the District's information has been.

C. Annual Report of the School Health Advisory Council (SHAC)

Scott Kessel, Director of Student Services & Safety, gave a brief overview of the year's activities. He explained that there are two groups of members – the voting members, made up of campus specific parents, teachers and students, and the non-voting members, made up of community members. Several members of the SHAC were present: Fr Jay Attwood, Callie Caldwell, and Jocelyn Karbo from ESC Region 11. Mrs. Caldwell and Mrs. Karbo discussed their experiences as members of the SHAC.

D. Aledo ISD Grade Point Average and Class Rank Policy Review Process

Scott Kessel, Director Student Services & Safety, provided an update on the proposed policy changes to be phased in with the class of 2024, the current 7th grade students.

Mr. Harris, President, called a quick break at 8:29pm. Mr. Harris, President called the meeting back into open session at 8:42pm.

E. TASB Board Policy Update 112

BJA (LOCAL) Superintendent Qualifications and Duties

CCG (LOCAL) Local Revenue Sources, Ad Valorem Taxes

CCGA (LOCAL) Ad Valorem Taxes, Exemptions and Payments

CH (LOCAL) Purchasing and Acquisition

CQ (LOCAL) Technology Resources

CV (LOCAL) Facilities Construction

DCB (LOCAL) Employment Practices Term Contracts

DH (LOCAL) Employee Standards of Conduct

DIA (LOCAL) Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation

FMA (LOCAL) Student Activities, School Sponsored Publications

FNG (LOCAL) Student Rights and Responsibilities, Student and Parent Complaints/Grievances

GF (LOCAL) Public Complaints

GKA (LOCAL) Community Relations, Conduct On School Premises

GKB (LOCAL) Community Relations, Advertising and Fundraising

Lynn McKinney, Deputy Superintendent, presented the first reading of the TASB Board Policy Updates, which will be on the June Board Agenda for action.

Mr. Harris readdressed item 'D' from the Board Member Reports section on the Agenda - Board Operating Procedures Manual as Ms. Loftin rejoined the meeting at 7:50pm.

Dr. Bohn, Superintendent, recommended the approval of the Aledo ISD Board Operating Procedures Manual.

A motion was made by David Lear, Trustee, to approve the AISD Board Operating Procedures Manual. This was seconded by Jennifer Loftin, Vice President.

The vote was:

7 FOR

0 AGAINST

BBF (LOCAL) Board Members – Ethics. Jennifer Loftin, Vice President, explained that the change to this Board Policy is to be in line with the Board Operating Procedures Manual. It will be on the June Board Agenda for approval.

Mr. Harris readdressed item 'A' from the Communications section on the Agenda - 2018-2019 District Instructional Focus Update. Ms. Crissey rejoined the meeting at 7:50pm.

