

## Aledo ISD Board Calendar 2017-18

September 18, 2017 (Monday)			
Activity	Required	Optional	Report
Summer School			X
Annual ESL			X
Class Size Waiver		X	
SHAC Committee Appointments	X		
District Accountability			X
Campus Accountability Goals			X

October 16, 2017 (Monday)			
Activity	Required	Optional	Report
Review of Superintendent evaluation policy, process and confirm dates for January summative evaluation	X		
Campus Improvement Plans (Performance Objectives)	X		
Textbook Committee Appointment	X		

October 19, 2017 (Thursday; Workshop)			
Activity	Required	Optional	Report
Team of Eight Training	X		
Review Framework for Board Dev.	X		
Board Self-Evaluation	X		
Board Goal Review/Adoption	X		
Assess Individual Cont. Ed. Needs		X	
Access Board Cont. Ed. Need		X	

November 13, 2017 (Monday)			
Activity	Required	Optional	Report
Parker and Tarrant County Appraisal District Director(s) (Every other year/odd years only)	X		
School FIRST	X		X
Review Superintendent Evaluation Instrument	X		
Formative Superintendent Conference	X		
Discuss Board goals, District Goals, Superintendent Goals with measurable criteria	X		
TAPR Accountability	X		X

<b>December 18, 2017 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Distribute Superintendent Evaluation Instrument to Trustees	X		
Announce Trustees Training Hours	X		X
Discuss Board Training focus as a group: SLI or Winter Governance Conferences		X	
Demographic Update			X
Consider Board Goals, District Goals, Superintendent Goals with measurable criteria	X		

<b>January 22, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Superintendent Summative Review – Possible Action on Contract & Salary	X		
Budget Development Calendar / Process	X		
District Wide Calendar	X		
LEA Determination	X		X
Strategic Plan Annual Evaluation	X		
Hyles Teacher Attendance Awards - Fall Semester		X	
Annual External Audit	X		X

<b>February 19, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Administrator Contracts	X		
Call Election of Trustees		X	

<b>March 19, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Staffing Projections	X		
Budget Update			X
Instructional Materials Allotment Certification	X		

<b>April 17, 2018 (Tuesday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Teacher Contracts	X		
Fund Balance	X		X
Take Your Sons & Daughters to Work Day	X		

<b>May 21, 2017 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Budget Update			X
Canvass Election Returns		X	
Swear in New or Returning Trustees after Election		X	
Board Officer Qualifications - Closed Session	X		
Board Officers Reorganization - Open Session	X		
Annual SHAC Report - End of Year	X		X
Audit Firm Engagement Letter	X		

<b>June 25, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Budget Update			X
Superintendent Interim Goals			X
Review Committees / Assignments		X	
Schools & Libraries Universal Services E-Rate	X		X
Recognition of Outgoing Board Member(s)		X	
Region XI Contracts		X	
Hyles Teacher Attendance Awards - Spring Semester		X	
Hazardous Transportation Routes	X		

<b>July 16, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Appoint Committee Assignments	X		
Changes/Updates to Board Operating Procedure Manual		X	
Discussion Item: Board of Trustees Governance/Training Calendar		X	
Safety & Security Audit (3 Year Cycle - Next report will be July 2020)	X		X
TASA/TASB Delegate	X		
4-H Adjunct Faculty Agreement	X		
Board Calendar	X		
TASB Region XI Board of Directors Positions	X		
Student Code of Conduct	X		
Child Nutrition Prices	X		
TASB Delegate Assembly Appointments			X

<b>August 20, 2018 (Monday)</b>			
<b>Activity</b>	<b>Required</b>	<b>Optional</b>	<b>Report</b>
Public Hearing - Adopt Budget & Tax Rate - Called Meeting	X		
Consider Budget and Tax Rate	X		
Amend Budget	X		
Agreement for Attendance Credits	X		
Consider Board of Trustees Governance/Training Calendar		X	
List of Appraisers/Appraisal Calendar	X		
Vendor List of Instructional and Athletic Supplies	X		
General Waiver		X	
Parent/Teacher Survey Report			X

DRAFT