

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, October 15, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris - President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Loftin – Vice President, Bobby J Rigues – Trustee, and David Lear – Trustee.

I. Call To Order

President, Hoyt Harris, called the meeting to order at 7:00 PM.

II. President, Hoyt Harris, determined a Quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags

Amy Sadler, Principal, Coder Elementary and students of Coder Elementary led the Pledge of Allegiance to the United States and Texas Flags

IV. A moment of Silent Prayer or Reflection was held.

V. Campus Presentation - Coder Elementary School

Amy Sadler, Principal, Coder Elementary, introduced Ms. Lasater who brought along several of her Science students who explained how Critical Writing helped them with their science experiments.

VI. Commendations

Rick Herrin, Director of Communications & Jennifer Loftin, Vice President awarded certificates to the Aledo MS Honor Winds Band, the Aledo MS Symphonic Winds Band and the Aledo High School Wind Ensemble for their achievements in the Mark of Excellence. He also recognized the National Merit Students and awarded them certificates.

Amber Crissey, Assistant Superintendent, Curriculum & Instruction, introduced Melissa Quisenberry, District Instructional Technology Specialist.

VII. Board Member Reports

A. President's Report

President, Hoyt Harris, talked about the ‘Make Education a Priority’ event on October 24th and urged everyone to attend. He also mentioned that he would like to meet with each of the Board members one on one before the end of December to go over the timeline for the Superintendent’s Evaluation.

B. Education Foundation

Julie Turner, Trustee, said that things have been busy in the Education Foundation. They have just awarded \$12,000 in Fast Cash Grants.

C. Legislative Sub Committee Report

Bobby J Rigues, Trustee, said that the Legislative Sub Committee will be meeting on October 25th and they will be working on putting together a Local Legislative Agenda.

D. Board Operating Procedures Sub Committee Report

Jennifer Loftin, Vice President, said that work has begun on the Board Operating Procedures Manual and the Committee will be meeting on October 31st to continue this work. She is hoping to have a first reading available for the November Board meeting.

VIII. Public Comment

Robert Cox spoke about District of Innovation from his perspective.

IX. Action Item

- A. Consider Approval of Resolution to Consider Designation as a District of Innovation
Amber Crissey, Assistant Superintendent of Curriculum & Instruction gave an overview of what being a District of Innovation could mean for Aledo ISD. Lynn McKinney, Deputy Superintendent, provided a calendar of events of the process. The Administration asked the Board to approve the Resolution to Consider Designation as a District of Innovation. A motion was made by Forrest Collins to approve the Resolution, this was seconded by Jennifer Loftin.
The vote was: 7 FOR
 0 AGAINST

X. Public Hearing on District Of Innovation was opened at 7:50 PM by Hoyt Harris, President. No discussions were held and the Public Hearing was closed at 7:51 PM.

XI. Consent Agenda

President, Hoyt Harris, asked for a recommendation to Approve all the items on the Consent Agenda. A motion was made by Bobby J Rigues, Trustee, to approve the September 17, 2018 Minutes, the Monthly Financial Reports, Local Board Policy – FFAC (LOCAL) Wellness and Health Services – Medical Treatment and TASB Local Board Policy Update 111. This motion was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
 0 AGAINST

XII. Communication Items

A. 2018-2019 District Instructional Focus Update

Denise Dugger, Executive Director of Accountability, presented data following the Daily Impact Walks. Amber Crissey, Assistant Superintendent Curriculum & Instruction, showed a brief video and reported on the success of the most recent Professional Learning Day.

B. District Growth and Facilities Planning Update

Earl Husfeld, Chief Financial Officer and Susan Bohn, Superintendent, advised the Board of the Facilities Board workshop being held on October 17th at Aledo Middle School Library. A tour will be taken of the Aledo Middle School and Vandagriff Elementary as part of the Board Workshop. Our financial advisors and demographers will also be available that evening to give a brief update. Dr. Bohn also advised the Board that we are probably heading towards a November 2019 Bond Election. The bond planning process will be discussed in more detail in future Board meetings.

C. English/Language Arts/Reading Instructional Materials Adoption Process

Amber Crissey, Assistant Superintendent, Curriculum & Instruction. We are in the Proclamation 2019 which supports adoption of instructional materials for English, language arts and reading K-8. Ms. Crissey provided a timeline of the process.

XIII. Action Items

- A. Consider Approval of 2018-2019 K-8 ELAR Instructional Materials Adoption Committee
Amber Crissey, Assistant Superintendent Curriculum & Instruction, asked for approval of the adoption committee. A motion was made by Jennifer Loftin, Vice President, to approve the Aledo ISD ELAR Instructional Materials Adoption Committee. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

B. Consider Approval of District of Innovation Committee

Lynn McKinney, Deputy Superintendent and Amber Crissey, Assistant Superintendent of Curriculum & Instruction. Administration asked the Board to consider approval of the District of

Innovation Committee. A motion was made by David Lear, Trustee, to approve the District of Innovation Committee. This motion was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

XIV. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 8:35 PM to discuss the following Texas Government Codes:

- A. Safety & Security - Texas Government Code Section 551.076.
- B. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.
- C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Student - Texas Government Code 551.082 - Personally Identifiable Information about Public School Student

Hoyt Harris, President, called the meeting into Open Session at 10:14 PM, with no actions or decisions made.

XV. Trustee Comments/Acknowledgments

XVI. Adjourn

President, Hoyt Harris, adjourned the meeting at 10:20 PM.

President: _____ Secretary: _____

Approved: _____