

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, February 19, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris - President, David Lear – Trustee, Bobby J Rigues – Trustee, Jessica Brown – Trustee, Julie Turner – Trustee and Forrest Collins – Secretary.

- I. Call To Order
Hoyt Harris, President, called the meeting to order at 6:00 PM
- II. Determine a Quorum
Hoyt Harris, President, confirmed a quorum was present at this time.
- III. Stephanie Covington, Principal, Vandagriff Elementary School, led the Pledge of Allegiance to the United States and Texas Flags
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Vandagriff Elementary School
Stephanie Covington, Principal, Vandagriff Elementary School, introduced students from Kindergarten through to 5th grade who spoke about the ways they use Critical Writing, ‘We will, I will’, Thinking Maps and Capturing Kids Hearts at their school.
- VI. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Julie Turner, Trustee
 - A. Madison O'Brien and Danielle Harrington were recognized for earning State recognition in choir. They performed with the Texas All-State Choir in San Antonio on February 16th as part of the 2019 Texas Music Educators Association Clinic/Convention.
 - B. Susan K. Bohn, Superintendent, recognized Lynn McKinney, Deputy Superintendent, for being presented the Camp Fire Ella C. McFadden Service to Youth Award. Dr. Bohn, and the Board, thanked Mrs. McKinney for her hard work and dedication to the students and staff of Aledo ISD.
- VII. Board Member Reports
 - A. President's Report
Hoyt Harris, President, reminded the Board of the upcoming Special Board workshop on February 28th to discuss Staffing and Budget. Mr. Harris also advised the Board that Forrest Collins, Secretary, has been nominated to the Texas Education Agency Office of Governance Board of Trustees Advisory Council.
 - B. Aledo Education Foundation
Julie Turner, Trustee, attended the AEF Board meeting earlier this month. She

reported tables are now on sale for the Gala on April 5th, 2019. The Don R. Daniel Golf Tournament will be held on June 7th, 2019

C. Legislative Sub Committee Report

Forrest Collins, Secretary, gave a synopsis of the National School Boards Association Advocacy Institute in Washington, D.C.

Susan K. Bohn, Superintendent, said that during the TASA/TASB Legislative conference next week (2/26) Trustees will have an opportunity to listen to legislators discussing bills on the move. They will also have the opportunity to meet with legislators who represent our community to discuss the needs of AISD students and staff.

D. Board Operating Procedures Sub Committee Report

David Lear, Trustee, reported that the Sub Committee met to discuss revisions to the Board Operating Procedures. The Sub Committee plans to bring the revised version of the Board Operating Procedures Manual for first reading at the April regular Board meeting.

VIII. Public Comment

Martha LaChance from UEA gave a salary comparison spreadsheet to each Board member and briefly discussed AISD's teacher salaries.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda.

A. Consider Approval of Board Meeting Minutes for January 22, 2019

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Amendment to 2018-2019 T-TESS Appraiser List

D. Consider the Approval of Engagement of Law Firm of Thompson & Horton LLP Attorneys

A motion was made by Jessica Brown, Trustee, to approve the Consent Agenda.

This was seconded by Bobby J Rigues, Trustee.

The vote was:

6 FOR

0 AGAINST

X. Communication Items

A. 2018-2019 District Instructional Focus Update

Amber Crissey, Assistant Superintendent Curriculum & Instruction, shared that the Instructional Focus Look-Fors implementation percentages have increased. She also explained that the results from the Teaching & Learning Survey showed that in most cases the majority of teachers felt they had the tools necessary to teach to the instructional focus requirements. She said the 'Just in Time' trainings have been well attended and that teachers appreciate the opportunity to hear from other teachers how they are incorporating elements of the instructional focus.

B. Bearcat Growth Committee Bond Planning Update

Bearcat Growth Committee Co-Chairs, Jim Scott and Christy James, gave an

overview of the first two BGC meetings. The takeaway that they have from the group so far is the need for more elementary and middle school learning spaces. Mr. Scott and Mrs. James will continue to report back to the Board on a monthly basis with their progress.

C. Spring 2019 Aledo ISD Demographic Report

Templeton Demographics went through their Demographic report stressing the areas of growth in the District over the next 10 years.

XI. Action Items

A. Consider Approval Of District of Innovation Designation

Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent Curriculum & Instruction, on behalf of Administration, recommended the adoption of the Aledo ISD District of Innovation Plan. A motion was made by Forrest Collins, Secretary, to adopt the Aledo ISD District of Innovation Plan. This was seconded by Julie Turner.

The vote was: 6 FOR
 0 AGAINST

B. Consider Approval of Board Policy Changes related to Aledo ISD District of Innovation Plan

AF (LOCAL) - Innovation Districts

DBA (LOCAL) - Employment Requirements and Restrictions Credentials and Records

DK (LOCAL) - Assignment and Schedules

DNA (LOCAL) - Performance Appraisal Evaluation of Teachers

DNB (LOCAL) - Performance Appraisal Evaluation of Campus Administrators

EB (LOCAL) - School Year

FO (LOCAL) - Student Discipline

Lynn McKinney, Deputy Superintendent, on behalf of Administration, recommended the adoption of the Board Policy Changes related to the Aledo ISD District of Innovation Plan. A motion was made by David Lear, Trustee, to approve the Board Policy Changes related to the Aledo ISD District of Innovation Plan. This was seconded by Bobby J. Rigues, Trustee.

The vote was: 6 FOR
 0 AGAINST

C. Consider Approval of Aledo ISD District-Wide Calendar

Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent Curriculum & Instruction, on behalf of Administration, recommended that the Board approve the Aledo ISD District-Wide Calendar for the 2019-20 school year. A motion was made by Jessica Brown, Trustee, to approve the Aledo ISD District-Wide Calendar. This was seconded by Julie Turner, Trustee.

The vote was: 6 FOR
 0 AGAINST

XII. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 7:54PM to discuss the following items:

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Superintendent Performance Update
- 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.

Hoyt Harris, President, called the meeting into Open Session at 8:45PM with no decisions or actions taken.

XIII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:46PM

President: _____

Secretary: _____

Approved: _____