

2014 / 2015 Aledo ISD Board Calendar ****DRAFT/PROPOSED****

Required
Recommended
Optional
Staff Report
Aledo ISD Events
Workshop/Special Meeting

September 15, 2014

- Regular Board Meeting
- TASA/TASB Convention
- Summer School Report
- ESL Annual Report
- Class Size Waiver
- Approval of SHAC Committee

October 20, 2014

- Regular Board Meeting
- Team of 8 Training YES
- Board Operating Procedure Manual Review/Update
- Approve Campus Improvement Plans (Performance Objectives)
- Board reviews superintendent evaluation policy & confirms dates & process for January summative evaluation
- Advocacy - TASB Delegate Assembly Report
- Demographer Update
- Performance Based Monitoring Analysis System Report
- School FIRST Report
- Textbook Committee Approval
- TAPR Accountability Report

November 17, 2014

- Regular Board Meeting
- Discussion Item - Board Training for 2015 (SLI or Wintergovernance as a team)
- Approval of Parker and Tarrant County Appraisal District Director(s) (Every other year/odd yrs only)
- Review Superintendent Evaluation Instrument
- Approve any changes/updates to Board Operating Procedure Manual

December 15, 2014

- Regular Board Meeting
- Distribute Superintendent Evaluation Instrument to Trustees
- District Holiday Party
- Review of Framework for School Board Development & Announce Trustees Training Hours
- Approval of Board Training as a group: SLI or Winter Governance Conferences
- Highly Qualified Report

LEA Determination Report
Approval of Audit Report
Approve Superintendent Evaluation Instrument

January 19, 2015

Regular Board Meeting
Superintendent Summative Review - Action on Contract & Salary
Budget Development Calendar / Process
The Learning Center Graduation
Annual Measurable Achievement Objective Report

Required **Recommended** **Optional** **Staff Report** **Aledo ISD Events** **Workshop/Special Meeting**

Strategic Plan Annual Evaluation
School Board Appreciation Month - Statewide
Hyles Teacher Attendance Awards - Fall Semester
Approval of District Wide Calendar

February 16, 2015

TBD Regular Board Meeting
TASB Winter Governance Training
Approval of Administrator Contracts
Approval of calling Election of Trustees

March 16, 2015

Regular Board Meeting
Report on Staffing Projections
Approval of Instructional Materials Allotment Certification
Approval of TASB Advocacy Agenda

April 20, 2015

Regular Board Meeting
Marva Collins Awards
Preliminary Budget Report
Approval of Schools & Libraries Universal Services E-Rate
Determine Date of Take Your Sons & Daughters to Work Day

May 18, 2015

Regular Board Meeting
Budget Update / Workshop
Employee Recognition Banquet
Canvass Election Returns
Swear in New or Returning Trustees after Election
Board Officer Qualifications - Closed Session

	Board Officers Reorganization - Open Session				
	Top 10 Percent Program - Aledo High School				
	Annual SHAC Report - End of Year				
	Approve Audit Firm Engagement Letter				
June 15, 2015					
	Regular Board Meeting				
	Budget Update				
	Board Self Evaluation				YES
	The Learning Center Graduation				
	Aledo High School Graduation				
	Review Superintendent Evaluation Process with New Board Members				
	Local District Orientation - New Board Members Only				
	Orientation to Texas Education Code - New Board Members Only				
	Open Meetings Act Training - New Board Members Only				
	Public Information Act Training - New Board Members Only				
	TASB SLI Training				
	Review Necessary Committees / Assignments				
	Strategic Plan & Goal Update 2015-2018				
Required	Recommended	Optional	Staff Report	Aledo ISD Events	Workshop/Special Meeting
	Recognition of outgoing board member(s)				
	Approve Region XI Contracts				
	Hyles Teacher Attendance Awards - Spring Semester				
	Approve Hazardous Transportation Routes				
	Approve Child Nutrition Prices				
July 20, 2015					
	Regular Board Meeting				
	Budget Workshop				
	Formative Superintendent Conference				YES
	Approve Necessary Committee Assignments				
	Discussion Item: Board of Trustees Governance / Training Calendar				
	Safety & Security Audit (3 Year Cycle - Next report will be June 2017)				
	Approval of TASA/TASB Delegate				
	Approval of 4-H Adjunct Faculty Agreement				
	Approval of TASB Region XI Board of Directors Positions				
	Approval of Student Code of Conduct				
	Parent / Teacher Survey Report				
	Workshop - Review & Update District Goals				YES

	Discuss Board goals, District Goals, Superintendent Goals with measurable criteria	
August 17, 2015		
	Budget Workshop	YES
	Regular Board Meeting	
	Public Hearing - Adopt Budget & Tax Rate - Called Meeting	
	Adopt Budget and Approve Tax Rate	
	Amend Budget	
	Approve Agreement for Attendance Credits	
	New Teacher Orientation Luncheon	
	District Convocation	
	Approval Board of Trustees Governance / Training Calendar	
	Approve List of Appraisers / Appraisal Calendar	
	Approve Vendor List of Instructional and Athletic Supplies	
	Approve Board Calendar	
	Approve Board goals, District Goals, Superintendent Goals with measurable criteria	