



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: June 15, 2015

AGENDA ITEM: Superintendent Report

- A. District Events
- B. Bond Planning Update
- C. Terry and Helen Hyles Teacher Attendance Awards

PRESENTER: Derek City, Superintendent

ALIGNS TO BOARD GOAL(S): ALL

Report Information:

A. District Events

June 16 – Special Called Board Meeting – Level III Grievance – Admin. – 8:30 AM
June 17 thru 20 – Summer Leadership Institute – Omni Hotel – Fort Worth
June 25 – New Board Member Training – Region XI – 5:30 PM
July 2 – Fourth of July Holiday for Summer Staff – District Closed
July 20 – Regular Board Meeting – Administration – 7:00 PM

B. Bond Planning Update

Since the May 20th Board Meeting, Administration has begun the process of seating two committees related to the 2015 Bond Program. The first committee is the Bond Advisory Committee. This committee was approved at the January 2014 meeting. At that time, Trustees approved the Aledo ISD 2025 Committee as the advisory committee related to a ten-year growth model. The action also creates a smaller subunit of this committee if/when a future bond program passed. At this writing, the committee has been polled to assess who among that group would be interested in serving in an advisory role during the bond rollout. This group of approximately 10 individuals will make recommendations to Trustees related to design and planning on the majority of bond projects.

The second committee is an administrative committee to be called the “**Bearcats Innovation Nation Committee**” (or Bearcats INC). This committee will be comprised of staff members from all campuses and be co-chaired by Technology Coordinator April Riley and Tech Director Brooks Moore.

The purpose of this committee is to review, test and select a product for inclusion in the bond technology package which will be used as an interactive classroom presentation device replacing the Smartboard devices from 2008.

The goal of this committee is to select a technology standard to be included in the set of specifications upon which vendors will bid related to the bond package later this year or early in 2016.

C. Terry and Helen Hyles Teacher Attendance Awards

As is the Board's practice, names will be drawn of employees with perfect attendance during the spring semester. Each staff member drawn will receive a \$250 reward. This program is generously funded by Mr. Terry Hyles and Mrs. Helen Hyles. The District is very grateful for their continued generosity to our District.