

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 16, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

Aledo Independent School District Mission Statement

The mission of the Aledo Independent School District is to provide all students with an educational program developing intellectually, physically, and socially to be responsible citizens and contributing members of society. Inherent within this mission is the belief that all students can learn and that schools can make a difference in the lives of their students

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call To Order
Presenter: Hoyt Harris, Vice President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, Vice President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Hoyt Harris, President
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, Vice President
- V. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, Board President
 - B. Legislative Report
Presenter: Bobby J Rigues, Trustee & Forrest Collins, Trustee
- VI. Public Comment
Presenter: Hoyt Harris, Board President
- VII. Consent Agenda
Presenter: Hoyt Harris, Board President
 - A. Minutes - June 1st & June 18th, 2018
 - B. Monthly Financial Reports
 - C. Consider Approval of Agreement for the Purchase of Attendance on Credits as Related to the State of Texas' Recapture of Funds
Presenter: Earl Husfeld, Chief Financial Officer
- VIII. Communication Report Items
 - A. Review Demographers' Update
Presenter: Earl Husfeld, Chief Financial Officer

IX. Action Items

- A. Consider Approval 2018-2019 Aledo ISD Student Code of Conduct
Presenter: Lynn McKinney, Deputy Superintendent
- B. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2018 Delegate Assembly
Presenter: Hoyt Harris, President
- C. Consider Approval of Resolution Regarding 2018-2019 Transportation Hazardous Traffic Zones
Presenter: Earl Husfeld, Chief Financial Officer & Ken Burns, Director of Transportation
- D. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement
Presenter: Dr. Susan K. Bohn, Superintendent
- E. Consider Approval of 2018-2019 Increase in School Meal Prices
Presenter: Earl Husfeld, Chief Financial Officer
- F. Consider Approval of 2018-2019 Board Calendar
Presenter: Dr. Susan K. Bohn, Superintendent
- G. Consider Approval of Purchase of Heinemann Reading and Writing Products
Presenter: Kathy Allen, Executive Director of Curriculum

X. Executive Session

Presenter: Hoyt Harris, President

- 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. School Board - Texas Government Code Section 551.0821 - Personally Identifiable Information About Public School Student

XI. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XII. Adjourn

Presenter: Hoyt Harris, Board President