

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 22, 2019, 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, President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Mandy Musselwhite, Principal, Aledo Middle School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Aledo Middle School
Presenter: Mandy Musselwhite, Principal, Aledo Middle School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Forrest Collins, Trustee
 - A. School Board Recognition Month
 - B. Texas Horse Judging Cup, High Point Individual for 2018 - Daeleigh Patridge
 - C. Bearcat Varsity Football - Class 5A, Division II State Champions
 - D. Hyles Teacher Attendance Awards - Fall Semester
 - E. Donation from Aledo ISD Parent Teacher Organization
- VII. 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 of employee.
 1. Aledo ISD Athletic Director
- VIII. Action Item
 - A. Consider Approval of Hiring of Steve Wood as Aledo ISD Athletic Director
Presenter: Susan K. Bohn, Superintendent

IX. Board Member Reports

A. President's Report

Presenter: Hoyt Harris, President

B. Education Foundation

Presenter: Julie Turner

C. Legislative Sub Committee Report

Presenter: Bobby J Riques & Forrest Collins

D. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

X. Public Comment

Presenter: Hoyt Harris, President

XI. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for December 17, 2018 and January 8, 2019

B. Consider Approval of Monthly Financial Reports

XII. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction, Angela Tims, Principal, Daniel 9th Grade Campus & Zachary Tarrant, Principal, McAnally Intermediate School

B. Aledo ISD District of Innovation Plan

Presenter: Lynn McKinney, Deputy Superintendent, Amber Crissey, Assistant Superintendent Curriculum & Instruction & District of Innovation Committee Members

C. 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

Presenter: Lynn McKinney, Deputy Superintendent

D. 2019-2020 District-Wide Instructional Calendar

Presenter: Lynn McKinney, Deputy Superintendent

E. 2019-2020 Fiscal Year Budget Development Process and Calendar

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Action Items

A. Consider Approval of Right-of-Way Easement to the City of Fort Worth

Presenter: Earl Husfeld, Chief Financial Officer

B. Consider Approval of the Annual Financial Audit for the Year Ending August 31, 2018

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Ordering the Aledo ISD Trustee Election of May 4, 2019

Presenter: Earl Husfeld, Chief Financial Officer

D. Consider Approval of Joint Election Agreement and Contract for Election Services with Parker County for May 4, 2019 Trustee Election

Presenter: Earl Husfeld, Chief Financial Officer

E. Consider Approval of Professional Learning - PLC at Work Institute

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

XIV. 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 of employee.

1. Superintendent Performance Update

2. Board Duties

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. Student - Texas Government Code 551.082 - Personally Identifiable Information about Public School Student

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XVI. Adjourn

Presenter: Hoyt Harris, President