

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 15, 2019, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Kerry Cooper, Interim Principal, Walsh Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Walsh Elementary School
Presenter: Kerry Cooper, Interim Principal, Walsh Elementary School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Hoyt Harris, President
 - A. Stuard Elementary Destination Imagination State Competition
 - B. Taylor Yates & Madison Bunting - Perfect ACT Score
 - C. Health Occupations Students of America (HOSA) - State Qualifiers
 - D. Weatherford College 150th Anniversary
Presenter: Scott Kessel, Director of Student Services & Safety
- VII. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 1. Continuing Education Credit Hours Earned from May 2018 to April 2019
 - B. Education Foundation
Presenter: Julie Turner
 - C. Legislative Sub Committee Report
Presenter: Bobby J Rignes & Forrest Collins
 - D. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

VIII. Public Comment

Presenter: Hoyt Harris, President

IX. 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. Principal at Walsh Elementary School Candidate
2. Director of Assessment & Accountability Candidate

X. Return to Open Session: Consider Possible Action on Items Addressed in 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. Consider the Approval of Hiring the Principal at Walsh Elementary School
2. Consider the Approval of Hiring the Director of Assessment & Accountability

XI. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for March 18th and March 25th, 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, Debbie Mantooth, Michelle Yates, Leslee Barnes, Staci Hammer & Melissa Quisenberry - Curriculum Specialists

B. Bearcat Growth Committee (BGC) Update

Presenter: Susan K. Bohn, Superintendent

C. TASB HR Services Pay Systems Review

Presenter: Earl Husfeld, Chief Financial Officer

D. Aledo ISD Board Of Trustees Operating Procedures Manual

Presenter: Susan K. Bohn, Superintendent and Jennifer Loftin, Vice President

E. 2019-2020 Budget Update

Presenter: Earl Husfeld, Chief Financial Officer

F. General Operating Fund Balance Report

Presenter: Earl Husfeld, Chief Financial Officer

G. Future Ready Aledo - Instructional Technology Plan

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction, Melissa Quisenberry, Instructional Technology Specialist & Brooks Moore, Director of Technology

H. Aledo ISD Grade Point Average and Class Rank Policy Review Process

Presenter: Scott Kessel, Director of Student Services & Safety

XIII. Action Items

A. Consider Approval of Aledo ISD Vision Statement

B. Consider All Matters Incident and Related to the Issuance and Sale of Aledo Independent

School District Unlimited Tax Refunding Bonds, Series 2019, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds.

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Proclamation 2019: Adoption of English Language Arts and Reading Instructional Materials for Grades K-8

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

D. Consider Approval of Purchase of Fire Alarm Systems

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

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