

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 21, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

Aledo Independent School District Vision

Growing greatness through exceptional experiences that empower learners for life.

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. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- IV. Pledge of Allegiance to the United States and Texas Flags
Presenter: Angela Tims, Principal, & David Durnil, Assistant Principal, Daniel 9th Grade Campus
- V. Commendations
Presenter: Rick Herrin, Director of Communications
 - A. Recognition of Outgoing Board Member - Bobby J Rigues
- VI. Swearing in of School Board Members, Places 4 and 5
Presenter: Judy Worthington, Secretary to the AISD Board of Trustees
- VII. Campus Presentation - Daniel 9th Grade Campus
Presenter: Angela Tims, Principal, & David Durnil, Assistant Principal, Daniel 9th Grade Campus
- VIII. Commendations
Presenter: Rick Herrin, Director of Communications & Jessica Brown, Trustee
 - A. AHS Robotics Team UIL State & FIRST World Challenge qualifier
 - B. AHS Visual Arts Scholastic Event (VASE) State Qualifiers
 - C. FFA National Qualifier - AHS Horse Judging Team, Caitlin Witte, Gabby Shultz, Daeleigh Patridge and Simone Keck
 - D. AMS - Duke University Talent Identification Program
 - E. Capturing Kids' Hearts National Showcase School - Vandagriff Elementary
 - F. Business Development Group of Aledo (BDGA) - Business Education Partnership Award by Career Technical Educators of North Texas
 - G. Green Crystal Award - Presented to Aledo ISD SHAC by the Center for Children's Health led by Cook Children's

- H. 2019 SHAC In Action Award Winner - Presented to Aledo ISD by It's Time Texas
- I. Introduction of Walsh Elementary Principal - Holly Elgin
- J. Introduction of Director of Assessment & Accountability - Candace Summerhill
- K. Introduction of Instructional Specialists - Katie Graves, Heather Holt, Karey Moore, Hannah Parsley, April Riley, Miranda Bauer, Shelly Morrill

IX. Board Member Reports

A. President's Report

Presenter: Hoyt Harris, President

- 1. 2019 - 2020 Budget Update

B. Education Foundation

Presenter: Julie Turner

C. Legislative Sub Committee Report

Presenter: Bobby J Rigues & Forrest Collins

- 1. Action Item: Consider Approval of Aledo Independent School District Resolution No. 05212019-1, Regarding State School Finance System and Local Property Taxes

D. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

- 1. Action Item: Board Operating Procedures Manual
- 2. Communication Item: BBF (LOCAL) Board Members - Ethics

X. Public Comment

Presenter: Hoyt Harris, President

XI. Consent Agenda

Presenter: Hoyt Harris, President

- A. Consider Approval of Board Meeting Minutes for April 15 and May 9, 2019
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Region XI Contracts

XII. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction, Cheryl Wooten, Director of Special Programs & Rebecca Faulkner, Special Programs Coordinator

B. Bearcat Growth Committee Update (BGC)

Presenter: Susan K. Bohn, Superintendent, and Members of the Bearcat Growth Committee

C. Annual Report of the School Health Advisory Council (SHAC)

Presenter: Scott Kessel, Director of Student Services & Safety

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

Presenter: Scott Kessel, Director Student Services & Safety

E. TASB Board Policy Update 112

BJA (LOCAL) Superintendent Qualifications and Duties
CCG (LOCAL) Local Revenue Sources, Ad Valorem Taxes
CCGA (LOCAL) Ad Valorem Taxes, Exemptions and Payments
CH (LOCAL) Purchasing and Acquisition
CQ (LOCAL) Technology Resources
CV (LOCAL) Facilities Construction
DCB (LOCAL) Employment Practices Term Contracts

DH (LOCAL) Employee Standards of Conduct
DIA (LOCAL) Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation
FMA (LOCAL) Student Activities, School Sponsored Publications
FNG (LOCAL) Student Rights and Responsibilities, Student and Parent
Complaints/Grievances
GF (LOCAL) Public Complaints
GKA (LOCAL) Community Relations, Conduct On School Premises
GKB (LOCAL) Community Relations, Advertising and Fundraising
Presenter: Lynn McKinney, Deputy Superintendent

XIII. Action Items

- A. Consider Approval of Technology Equipment Purchase for Future Ready Aledo and Student Growth with 2015 Bond Funds
Presenter: Brooks Moore, Director of Technology
- B. Consider Approval of Purchase of Mechanical HVAC Replacement Units for Stuard Elementary School, Vandagriff Elementary School Rock Gym, Aledo High School Agriculture Building, and Aledo High School Weight Room with Bond Funds
Presenter: Tyler Boswell, Director of Construction & Facilities
- C. Consider Approval of Purchase of School Bus Order with 2015 Bond Funds
Presenter: Ken Burns, Director of Transportation

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. Qualifications of Public Officers - Texas Government Code Section - 551.005
 - 1. Board Officer Reorganization
- D. Safety & Security - Texas Government Code Section 551.076
- E. Student - Texas Government Code Section 551.082 - Personally Identifiable Information about Public School Student

XV. Action from Executive Session

Presenter: Hoyt Harris, President

- A. Election of Board Officers
- B. Consider Approval of District Datacenter/Security Upgrades
Presenter: Brooks Moore, Director of Technology

XVI. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XVII. Adjourn

Presenter: Hoyt Harris, President