

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 16, 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. Pledge of Allegiance to the United States and Texas Flags
- III. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- IV. Trustee and Superintendent Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - B. Superintendent's Report
Presenter: Susan K. Bohn, Superintendent
 - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Presenter: Julie Turner, Trustee
 1. Aledo Education Foundation Report
Presenter: Shawn Callaway, Executive Director Aledo Education Foundation
 - D. Legislative Sub Committee Report
Presenter: Forrest Collins, Secretary
- V. Campus Presentation - McCall Elementary School
Presenter: Julie Choate, Principal, McCall Elementary School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Forrest Collins, Board Secretary
 - A. Circle of Greatness Honorees
Deanne Torres - Math Teacher at McAnally Intermediate, Nicole Comet - Bus Driver, Danette Tennyson - Teacher's Aide at Coder Elementary
 - B. Aledo High School Choir - Music for All National Choir Festival Invitation
 - C. Aledo High School Yearbook - Texas Association of Journalism Educators' Fall Fiesta - 3rd Place Best in Show; Columbia Scholastic Press Association's Crown Award winner, National

Scholastic Press Association - 10th place Best in Show

- VII. Public Comment on Non-Agenda Item
Presenter: Hoyt Harris, President
- VIII. Public Comment on Agenda Item
Presenter: Hoyt Harris, President
- IX. Consent Agenda
Presenter: Hoyt Harris, President
 - A. Consider Approval of Board Minutes
 - B. Consider Approval of Monthly Financial Reports
 - C. Consider Approval of Class Size Waivers
 - D. Consider Approval of Pay Grade Position Adjustment
- X. Communication Items
 - A. District Instructional Focus
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction
 - 1. Featured Collaborative Team - McAnally Intermediate 6th Grade Math Team:
Deanne Torres, Allison Cleworth, Deborah Morrison, Leigh Ann Posey, Elizabeth Shifflett,
Susan Cosby
 - B. 2018-2019 School FIRST (Financial Integrity Rating System of Texas) Rating Report
Presenter: Earl Husfeld, Chief Financial Officer
 - C. Purchase of School Bus Order with 2015 Bond Funds and Grant from Texas Volkswagen
Environmental Mitigation Program
Presenter: Earl Husfeld, Chief Financial Officer
 - D. 2019 Bond Update
Presenter: Susan K. Bohn, Superintendent, Earl Husfeld, Chief Financial Officer & Tyler
Boswell, Director of Construction & Facilities
- XI. Action Items
- XII. 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. 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. Consultation with School Attorney - Texas Government Code Section 551.071
 - D. Student - Texas Government Code Section 551.0821 - Personally Identifiable Information
about Public School Student
- XIII. Trustee Comments/Acknowledgments
Presenter: Hoyt Harris, Board President
- XIV. Adjourn
Presenter: Hoyt Harris, President