

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 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. Determine a Quorum  
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Ron Shelton, Principal, Stuard Elementary School
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President
- V. Campus Presentation - Stuard Elementary  
Presenter: Ron Shelton, Principal, Stuard Elementary School
- VI. Commendations  
Presenter: Rick Herrin, Director of Communications & Jennifer Taylor
  - A. National Junior Horse Reining World Championship Team - Madison Gustin
  - B. National Merit Semifinalists - Sydney Pierce and Taylor Yates
  - C. Aledo High School Volleyball Coach Claire Gay - 400th career victory
- VII. Board Member Reports
  - A. President's Report  
Presenter: Hoyt Harris, President
  - B. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Presenter: Julie Turner, Trustee
  - C. Legislative Sub Committee Report  
Presenter: Forrest Collins, Secretary
- VIII. Public Comment on Non-Agenda Item  
Presenter: Hoyt Harris, President
- IX. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

X. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for August 19, August 27, September 5 and September 9, 2019

Presenter: Susan K. Bohn, Superintendent

B. Consider Approval of Monthly Financial Reports

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Class Size Waivers

Presenter: Lynn McKinney, Deputy Superintendent

D. Consider Approval/Appointment of District School Health Advisory Council (SHAC)

Presenter: Scott Kessel, Executive Director Student Services

E. Consider Approval of District's Memorandum of Understanding with the Aledo Education Foundation

Presenter: Susan K. Bohn, Superintendent

F. Consider Approval of 2019-2020 Amended T-TESS Appraiser List

Presenter: Lynn McKinney, Deputy Superintendent

G. Consider Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County

Presenter: Earl Husfeld, Chief Financial Officer

H. Consider Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Parker County

Presenter: Earl Husfeld, Chief Financial Officer

XI. Communication Items

A. 2019-2020 District Instructional Focus

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction and Instructional Specialists Karey Moore, Hannah Parsley, Miranda Bauer

B. Discussion of Resolution Approving the Terms and Conditions of an Interlocal Agreement with Education Service Center Region 10 Retirement Asset Management Services Cooperative

Presenter: Earl Husfeld, Chief Financial Officer

XII. Action Items

A. Consider Approval of Purchase of Aledo High School Ag Barn Extension

Presenter: Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

B. Consider Approval of Purchase of Mechanical HVAC Replacement Units for Aledo High School Field House with 2015 Bond Funds

Presenter: Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

C. Consider Approval of Board Proclamation regarding 2019 '*Start With Hello*' Week

Presenter: Scott Kessel, Executive Director Student Services and members of the District School Health Advisory Council (SHAC)

XIII. 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. Superintendent 2019-2020 Evaluation Instrument
3. Superintendent Contract

XIV. Return to Open Session

Presenter: Hoyt Harris, President

A. Consider Approval of Superintendent Contract

Presenter: Hoyt Harris, President

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XVI. Adjourn

Presenter: Hoyt Harris, President