

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

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 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. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Dan Peterson, Principal, Aledo High School
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President
- V. Trustee and Superintendent Reports
  - A. President's Report  
Presenter: Hoyt Harris, President
    - 1. 2019 Bond Proposal Update
  - B. Superintendent's Report  
Presenter: Susan K. Bohn, Superintendent
  - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Presenter: Julie Turner, Trustee
  - D. Legislative Sub Committee Report  
Presenter: Forrest Collins, Secretary
- VI. Campus Presentation - Aledo High School  
Presenter: Dan Peterson, Principal, Aledo High School
- VII. Commendations  
Presenter: Rick Herrin, Director of Communications & David Lear
  - A. National Merit Commended Students - Amber Birdwell, Jordan Chapin, Weston Reese, John Llewellyn, Weston Adams, Sy Neeley, and London Kasper
  - B. National Hispanic Scholars - Jordan Chapin, Riley Clarke and Ryan Cazares

- 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 September 16 and October 15, 2019  
Presenter: Susan K. Bohn, Superintendent
  - B. Consider Approval of Monthly Financial Reports  
Presenter: Earl Husfeld, Chief Financial Officer
  - C. Consider Approval of Resolution for the Terms and Conditions of an Interlocal Agreement with Region 10 Retirement Asset Management Services Cooperative  
Presenter: Earl Husfeld, Chief Financial Officer
- XI. Communication Items
  - A. 2019-2020 District Instructional Focus  
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction
  - B. Textbook Committee Appointment for Adoption of Grades 9-12 English Language Arts Reading (ELAR) Instructional Materials  
Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction & Staci Hammer, English Language Arts Specialist English Language Arts
- XII. Action Items
  - A. Consider Approval of District Improvement Plan and Campus Improvement Plans (DIP/CIP)  
Presenter: Lynn McKinney, Deputy Superintendent & Angela Tims, Principal Daniel Ninth Grade Campus
  - B. Consider Appointment of Board Member to Legislative Subcommittee  
Presenter: Hoyt Harris, President
- 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. 2019-2020 Superintendent Evaluation Instrument
  - B. Student - Texas Government Code 551.082 - Personally Identifiable information about Public School Student
- XIV. Trustee Comments/Acknowledgments  
Presenter: Hoyt Harris, Board President
- XV. Adjourn  
Presenter: Hoyt Harris, President