

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 15, 2018, beginning at 7:00 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: 7:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Amy Sadler, Principal, Coder Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Coder Elementary School
Presenter: Amy Sadler, Principal, Coder Elementary
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Jennifer Loftin, Vice President
 - A. Aledo MS Honor Winds - National Winner in the Mark of Excellence / National Wind Band Honors Project
 - B. Aledo MS Symphonic Winds - Citation of Excellence Winner
 - C. Aledo High School Wind Ensemble - Commended Winner in the Mark of Excellence / National Wind Band Honors Project
 - D. National Merit Commended Students: Carly Siddons, Emily Pierce, Abbigail Nuttall, Madison Bunting, Eden Wise, Teddy West, and Anna Milam.
 - E. National Hispanic Scholars: Alyssa Purpura, Alexa Martin and Betsy Martinez
 - F. National Merit Semi-Finalist: Emily Hensley
 - G. Introduction of Melissa Quisenberry, District Instructional Technology Specialist
Presenter: Amber Crissey - Assistant Superintendent, Curriculum & Instruction
- VII. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President

B. Education Foundation

Presenter: Julie Turner

C. Legislative Sub Committee Report

Presenter: Bobby J Rigues & Forrest Collins

D. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

VIII. Public Comment

Presenter: Hoyt Harris, President

IX. Action Item

A. Consider Approval of Resolution to Consider Designation as a District of Innovation

Presenter: Lynn McKinney, Deputy Superintendent and Amber Crissey, Assistant Superintendent of Curriculum & Instruction

X. Public Hearing on District Of Innovation

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction and Lynn McKinney, Deputy Superintendent

XI. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for September 17, 2018

B. Consider Approval of Monthly Financial Reports

C. Consider Approval Of Local Board Policy - FFAC (LOCAL) Wellness and Health Services - Medical Treatment

D. Consider Approval Of TASB Local Board Policy Update 111:

BBD (LOCAL) Board Members Training and Orientation

CAA (LOCAL) Fiscal Management Goals and Objectives/Financial Ethics

CJA (LOCAL) Contracted Services/Criminal history

DEA (LOCAL) Compensation and Benefits/Compensation Plan

DHE (LOCAL) Employee Standards of Conduct/Searches and Alcohol/Drug Testing

DI (LOCAL) Employee Welfare

FEA (LOCAL) Attendance/Compulsory Attendance

XII. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction. Denise Dugger, Executive Director of Accountability

B. District Growth and Facilities Planning Update

Presenter: Earl Husfeld, Chief Financial Officer and Susan Bohn, Superintendent

C. English/Language Arts/Reading Instructional Materials Adoption Process

Presenter: Amber Crissey, Assistant Superintendent, Curriculum & Instruction

XIII. Action Items

A. Consider Approval of 2018-2019 K-8 ELAR Instructional Materials Adoption Committee

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

B. Consider Approval of District of Innovation Committee

Presenter: Lynn McKinney, Deputy Superintendent and Amber Crissey, Assistant Superintendent of Curriculum & Instruction

XIV. Executive Session

Presenter: Hoyt Harris, President

- A. Safety & Security - Texas Government Code Section 551.076.
- 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. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. 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