

**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 August 19, 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
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President
- V. Commendations  
Presenter: Rick Herrin, Director of Communications & Jennifer Loftin, Vice President
  - A. American Legion Texas Boys & Girls State - John Llewellyn and Abe Birdwell, London Kasper, Aledo High School
  - B. 1st Place winner in 10-12th grade Best of Show at the Parker County Peach Festival - Emily Thomas
- VI. Board Member Reports
  - A. President's Report  
Presenter: Hoyt Harris, President
    - 1. 2019-2020 Board Calendar
  - B. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Presenter: Julie Turner, Trustee
  - C. Legislative Sub Committee Report  
Presenter: Forrest Collins, Secretary
- VII. Public Comment  
Presenter: Hoyt Harris, President
- VIII. Consent Agenda  
Presenter: Hoyt Harris, President

- A. Consider Approval of Board Meeting Minutes for July 15, July 17, August 8, and August 12, 2019
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Board Policy Revisions related to Update 113
  - BBE (LOCAL) - Board Members: Authority
  - BBD (LOCAL) - Board Internal Organization: Attorney
  - BJCD (LOCAL) - Superintendent: Evaluation
  - CI (LOCAL) - School Properties Disposal
  - CO (LOCAL) - Food and Nutrition Management
  - COA (LOCAL) - Food and Nutrition Management: Procurement
  - COB (LOCAL) - Food and Nutrition Management: Free and Reduced-Price Meals
  - CRB (LOCAL) - Insurance and Annuities Management: Liability Insurance
  - EHBAF (LOCAL) - Special Education: Video/Audio Monitoring
  - FNF (LOCAL) - Student Rights and Responsibilities: Investigations and Searches
  - Presenter: Lynn McKinney, Deputy Superintendent
- D. Consider Approval of Purchase of Lexia Core5 Reading & Lexia PowerUp Literacy
  - Presenter: Amber Crissey, Assistant Superintendent, Curriculum & Instruction
- E. Consider Approval of Instructional and Athletic Supplies Vendor List
  - Presenter: Earl Husfeld, Chief Financial Officer
- F. Consider Approval of 2019/2020 T-TESS & T-PESS Appraiser List and Calendar
  - Presenter: Lynn McKinney, Deputy Superintendent
- G. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement for Parker County.
  - Presenter: Susan K. Bohn, Superintendent
- H. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement for Tarrant County
  - Presenter: Susan K. Bohn, Superintendent
- I. Consider Approval of Agreement for the Purchase of Attendance Credits as Related to the State of Texas' Recapture of Funds
  - Presenter: Earl Husfeld, Chief Financial Officer

#### IX. Communication Items

- A. 2019-2020 District Instructional Focus
  - Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction
- B. Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 and Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2012 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject
  - Presenter: Earl Husfeld, Chief Financial Officer
- C. Random Student Drug Testing
  - Presenter: Scott Kessel, Executive Director of Student Services

#### X. Action Items

- A. Consider Approval of the Bearcat Growth Committee Recommendation for the 2019 Bond Program
  - Presenter: Christi James & Jim Scott, Co-Chairs, Bearcat Growth Committee
- B. Consider and Take Action on an Order Calling a Bond Election in the District on November 5, 2019

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

C. Consider Approval of 2019-2020 Aledo ISD Student Code of Conduct

Presenter: Lynn McKinney, Deputy Superintendent

D. Consider Approval of Nomination of Trustee to the National School Board Association's Advocacy Institute

Presenter: Hoyt Harris, President

E. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2019 Delegate Assembly

Presenter: Hoyt Harris, President

XI. 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. Board member duties and responsibilities

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.

XII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIII. Adjourn

Presenter: Hoyt Harris, President