

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 20, 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: Hoyt Harris, President
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Public Hearing on 2017-18 State Accountability Ratings
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- VI. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 1. XG Training
 - B. Education Foundation
Presenter: Julie Turner
- VII. Public Comment
Presenter: Hoyt Harris, President
- VIII. Consent Agenda
Presenter: Hoyt Harris, President
 - A. Consider Approval of Minutes - July 2nd, July 16th, July 30th, August 10th and August 13th, 2018
 - B. Consider Approval of Monthly Financial Reports
 - C. Consider Approval of Instructional & Athletic Supplies Vendor List
Presenter: Earl Husfeld, Chief Financial Officer

- D. Consider Approval of Appraisers/Appraisal Calendar
Presenter: Lynn McKinney, Deputy Superintendent
- E. Consider Approval of Aledo High School Out-of-State Band Trip to Florida.
Presenter: Dr. Susan K. Bohn, Superintendent
- F. Consider Approval of Out-Of-State FFA Agri-science Team Trip to FFA National Convention in Indiana.
Presenter: Dr. Susan K. Bohn, Superintendent
- G. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement for Tarrant County.
Presenter: Dr. Susan K. Bohn, Superintendent

IX. Communication Items

- A. 2018-19 Aledo ISD Instructional Focus
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction
- B. School Safety & Security Update
Presenter: Scott Kessel, Director of Student Services & Safety & Chief Fred Collie, AISD Chief of Police
- C. 2017-2018 District Parent/Teacher Surveys Results Report
Presenter: Lynn McKinney, Deputy Superintendent
- D. 2018-2019 Fiscal Year Budget
Presenter: Earl Husfeld, Chief Financial Officer
- E. Resolution to Prepay Portion of 2007 Bond Series.
Presenter: Earl Husfeld, Chief Financial Officer
- F. Tax Rate for 2018-2019 Fiscal Year
Presenter: Earl Husfeld, Chief Financial Officer

X. Action Items

- A. Consider Endorsement of Candidate from Education Service Center Region 11 for Texas Association of School Boards Board of Directors
Presenter: Hoyt Harris, President
- B. Consider Appointment of Board Members to Legislative Subcommittee
Presenter: Hoyt Harris, President
- C. Consider Appointment of Board Members to Board Operating Procedures Subcommittee
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 or employee.
 - 1. Superintendent Performance Update
 - 2. Superintendent's Evaluation Instrument
- B. Safety & Security - Texas Government Code 551.076
 - 1. School Safety & Security Update
- C. 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, Board President