

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

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 17, 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: Ron Shelton, Principal, Stuard Elementary
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President
- V. Campus Presentation - Stuard Elementary School  
Presenter: Ron Shelton, Principal, Stuard Elementary
- VI. 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 Riques & Forrest Collins
  - D. Board Operating Procedures Sub Committee Report  
Presenter: Jennifer Loftin, Vice President
- VII. Public Comment  
Presenter: Hoyt Harris, President
- VIII. Consent Agenda  
Presenter: Hoyt Harris, President
  - A. Consider Approval of Minutes - August 20, August 27, September 4 and September 7, 2018
  - B. Consider Approval of Monthly Financial Reports
  - C. Consider Approval/Appointment of District School Health Advisory Council (SHAC)

- D. Consider Approval of District's Memorandum of Understanding with the Aledo Education Foundation
- E. Consider Approval of 2018-2019 T-TESS Appraiser List
- F. Consider Approval of the Out-of-State Trip for All Students Participating in the Aledo High School Varsity Football Game in Shreveport, Louisiana

IX. Communication Items

- A. 2018-2019 District Instructional Focus Update  
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction. Denise Dugger, Executive Director of Accountability
- B. Annual Update on English as a Second Language Services  
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
- C. Local Board Policy - FFAC (LOCAL) Wellness and Health Services - Medical Treatment  
Presenter: Lynn McKinney, Deputy Superintendent
- D. 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  
Presenter: Lynn McKinney, Deputy Superintendent
- E. Aledo ISD Pursuit of District of Innovation Status  
Presenter: Lynn McKinney, Deputy Superintendent, and Amber Crissey, Assistant Superintendent of Curriculum & Instruction

X. Action Items

- A. Consider Approval of School Priority Month Resolution  
Presenter: Dr. Susan K. Bohn, Superintendent & Rick Herrin, Director of Communications
- B. Consider Approval of Resolution Regarding Credit By Exam Audit Process  
Presenter: Lynn McKinney, Deputy Superintendent

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. Emergency Procedures
  - 2. Superintendent Performance Update
  - 3. Superintendent Evaluation Instrument
- 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. Return to Open Session: Consider Possible Action on Items Addressed in 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. Consider Approval of Superintendent Evaluation Instrument

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, Board President