

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 12, 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: Dan Peterson, Principal, Aledo High School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Aledo High School
Presenter: Dan Peterson, Principal, Aledo High School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Bobby J Rigues, Trustee
 - A. Graydon Morris - UIL Class 5A State Champion Cross Country
 - B. Introduction of Tyler Boswell, Director of Facilities and Construction
Presenter: Earl Husfeld - Chief Financial Officer
- VII. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - 1. XG Summit Jan 10-11, 2019
 - 2. Local Government Collaborative Report
 - B. Education Foundation
Presenter: Julie Turner
 - C. Legislative Sub Committee Report
Presenter: Bobby J Rigues & Forrest Collins
 - 1. Aledo ISD 2019 Legislative Priorities

D. Board Operating Procedures Sub Committee Report
Presenter: Jennifer Loftin, Vice President

VIII. Public Comment

Presenter: Hoyt Harris, President

IX. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for October 15, 17, 26, and 29, 2018

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Engagement of Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C.

X. Communication Items

A. 2018-2019 District Instructional Focus Update

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

B. District of Innovation Update

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

C. Bond Planning and Process Update

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

XI. Action Items

A. Consider Approval of District Improvement Plan

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

B. Consider Approval of Campus Improvement Plans

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

XII. 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.

B. Safety & Security - Texas Government Code Section 551.076.

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.

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, President