

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 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: Julie Choate, Principal, McCall Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - McCall Elementary School
Presenter: Julie Choate, Principal, McCall Elementary School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & David Lear, Trustee
 - A. 1st Place National FFA Winner - Dylan Sweat
3rd Place National FFA Winners - Corbin Haber and Glenn Seay
 - B. Trustee, Bobby J. Rignes, Friends of Texas Public Schools Ambassador of the Year
- VII. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - B. Aledo Education Foundation
Presenter: Julie Turner
 1. Innovative Teaching Grant Presentation
Presenter: Shawn Callaway, Aledo Education Foundation Executive Director
 - C. Legislative Sub Committee Report
Presenter: Bobby J Rignes & Forrest Collins
 - 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 November 12 and December 3, 2018

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Grant Disbursement from Aledo Education Foundation

X. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Debbie Mantooth, Math Specialist & Denise Dugger, Executive Director of Accountability

B. District of Innovation Update

Presenter: Lynn McKinney, Deputy Superintendent

C. School FIRST (Financial Integrity Rating System of Texas) Rating Report

Presenter: Earl Husfeld, Chief Financial Officer

D. Assignment of Maintenance and Operations Fund Balance for the year ending August 31st, 2018

Presenter: Earl Husfeld, Chief Financial Officer

E. District-wide Facility Assessment Plan

Presenter: Tyler Boswell, Director of Facilities & Construction

F. Pre-Bond Communication Plan

Presenter: Rick Herrin, Communications Director and Susan K. Bohn, Superintendent

G. Timeline for May 4, 2019 Trustee Election

Presenter: Earl Husfeld, Chief Financial Officer

XI. Action Items

A. Consider Approval of Aledo ISD 2019 Legislative Priorities

Presenter: Bobby J. Rigues, Trustee & Susan K. Bohn, Superintendent

B. Consider Approval of Purpose and Charge of 2019 Bearcat Growth Committee and Appointment of Committee Members

Presenter: Susan K. Bohn, Superintendent

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.

1. Superintendent Performance Update

B. Student - Texas Government Code 551.082 - Personally Identifiable Information about Public School Student

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, President