

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 19, 2019, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Stephanie Covington, Principal, Vandagriff Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Vandagriff Elementary School
Presenter: Stephanie Covington, Principal, Vandagriff Elementary School
- VI. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Julie Turner, Trustee
 - A. All State Choir - Madison O'Brien and Danielle Harrington
 - B. Camp Fire Ella C. McFadden Service to Youth Award - Lynn McKinney
- VII. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - B. Aledo Education Foundation
Presenter: Julie Turner
 - 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 January 22, 2019
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Amendment to 2018-2019 T-TESS Appraiser List
- D. Consider the Approval of Engagement of Law Firm of Thompson & Horton LLP Attorneys

X. Communication Items

- A. 2018-2019 District Instructional Focus Update
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction
- B. Bearcat Growth Committee Bond Planning Update
Presenter: Bearcat Growth Committee Co-Chairs & BGC Members
- C. Spring 2019 Aledo ISD Demographic Report
Presenter: Templeton Demographics

XI. Action Items

- A. Consider Approval Of District of Innovation Designation
Presenter: Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent Curriculum & Instruction
- B. Consider Approval of Board Policy Changes related to Aledo ISD District of Innovation Plan
AF (LOCAL) - Innovation Districts
DBA (LOCAL) - Employment Requirements and Restrictions Credentials and Records
DK (LOCAL) - Assignment and Schedules
DNA (LOCAL) - Performance Appraisal Evaluation of Teachers
DNB (LOCAL) - Performance Appraisal Evaluation of Campus Administrators
EB (LOCAL) - School Year
FO (LOCAL) - Student Discipline
Presenter: Lynn McKinney, Deputy Superintendent
- C. Consider Approval of Aledo ISD District-Wide Calendar
Presenter: Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent 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 of employee.
 - 1. Superintendent Performance Update
- 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.

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, President