

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held March 18, 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: Zach Tarrant, Principal, McAnally Intermediate School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - McAnally Intermediate School
Presenter: Zach Tarrant, Principal, McAnally Intermediate School
- VI. Commendations
Presenter: Rick Herrin, Director of Communications & Julie Turner, Trustee
 - A. Aledo High School UIL Debate State Qualifiers – Jake Turner, Caroline Erb, Madison Bunting and Katelyn Yim
 - B. Luke Shelton, Aledo Middle School - Parker County Spelling Bee Champion
 - C. Class 5A State Swimming Champion, Medalists & State Qualifiers – Elijah Sohn, Hannah Farmer, Hanah Terrell, Abby Morrison and Maddie Edwards
 - D. Distance Runner Graydon Morris – Gatorade Texas Runner of the Year
 - E. Aledo High School Boys Soccer Coach Derek Vierling – Class 5A State Small School Coach of the Year, United Soccer Coaches 2018 Winter Region High School Coach of the Year & 500th career victory
- VII. 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 Rigues & Forrest Collins

D. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

VIII. Public Comment

Presenter: Hoyt Harris, President

IX. Public Hearing

A. Texas Academic Performance Report (TAPR) 2017-2018

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

X. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for February 19, February 28 and March 4, 2019

B. Consider Approval of Monthly Financial Reports

C. Instructional Materials Allotment Certification

D. Consider Approval of 2019-2020 Administrator Contracts

E. Consider Approval of Destination Imagination State Competition, Stuard Elementary Overnight Field Trip

XI. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction.

B. Bearcat Growth Committee (BGC) Update

Presenter: Bearcat Growth Committee Co-Chairs and Members

C. Overview of AISD Current Debt Position and Bond Capacity Analysis and Conversion of Variable Rate Bonds

Presenter: Earl Husfeld, Chief Financial Officer & Josh McLaughlin of BOK Financial Securities

D. Proclamation 2019: Adoption of English Language Arts and Reading Instructional Materials for Grades K-8

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

E. 2015 Bond Expenditures Update

Presenter: Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Facilities & Construction

F. District Datacenter/Security Upgrades

Presenter: Brooks Moore, Director of Technology

G. Aledo ISD Grade Point Average and Class Rank Policy Review Process

Presenter: Scott Kessel, Director of Student Services & Safety

XII. Action Items

A. Consider Approval of New Staffing Positions for 2019-2020 School Year

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Acceptance of Certification of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 4, 2019

Presenter: Earl Husfeld, Chief Financial Officer

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

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.

XIV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XV. Adjourn

Presenter: Hoyt Harris, President