

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 18, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

**Aledo Independent School District Vision**

**Growing greatness through exceptional experiences that empower learners for life**

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
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President
- V. Trustee and Superintendent Reports
  - A. President's Report  
Presenter: Hoyt Harris, President
  - B. Superintendent's Report  
Presenter: Susan K. Bohn, Superintendent
  - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Presenter: Julie Turner, Trustee
  - D. Legislative Sub Committee Report  
Presenter: Forrest Collins, Secretary
- VI. Campus Presentation - Aledo Middle School School  
Presenter: Mandy Musselwhite, Principal, Aledo Middle School
- VII. Commendations  
Presenter: Rick Herrin, Director of Communications & David Lear, Trustee
  - A. Aledo HS Wind Ensemble, National Winner in the Foundation for Music Education Mark of Excellence/National Wind Band Honors Project
  - B. Texas Music Educators All-Regional Jazz Band - Jett Bowlin, Clayton Crawford, William Moeller, Ben Denman, Eric Thurman, Collin Dover, Ben Martin, Gavin Daves, Nate Michaelis
  - C. Aledo Middle School Honor Winds, Commended Winner in the Foundation for Music Education Mark of Excellence/National Wind Band Honors Project
  - D. Bearcat Regiment 9th place winners at UIL State Marching Band competition

E. Cross Country State athletes, Graydon Morris 1st place, Gracie Morris 2nd place, and boys team 6th place.

VIII. Public Comment on Non-Agenda Item

Presenter: Hoyt Harris, President

IX. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

X. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Minutes for October 21, 2019

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Textbook Committee Appointment for Adoption of Grades 9-12 English Language Arts and Reading (ELAR) Instructional Materials

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

XI. Communication Items

A. District Instructional Focus

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

1. Professional Learning Update - Callie Caldwell, Jennifer Babcock, Shannon Reynolds, Robin Newkirk, Terry Snow

2. Featured Collaborative Team - Daniel Ninth Grade Algebra 1 team: Dan Shedd, Aaron Clark, Joe McCoy, Niki Heimke, Kim Cox, Lauren Siewert

B. 2019 Bond Update

Presenter: Susan K. Bohn, Superintendent, Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

XII. Action Items

A. Consider Approval of an Order Canvassing the Returns of a Bond Election Held in the District on November 5, 2019

Presenter: Earl Husfeld, Chief Financial Officer

B. Consider Approval of Charge of Bond Progress Committee and Appointment of Committee Members

Presenter: Susan K. Bohn, Superintendent

C. Consider Appointment of Board Members to Bond Construction Subcommittee

Presenter: Hoyt Harris, President

D. Consider Election of Directors for the Tarrant County Appraisal District

Presenter: Susan K. Bohn, Superintendent

E. Consider Election of Directors for the Parker County Appraisal District

Presenter: Susan K. Bohn, Superintendent

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 or employee.

1. Superintendent Performance Update

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

XIV. Trustee Comments/Acknowledgments  
Presenter: Hoyt Harris, Board President

XV. Adjourn  
Presenter: Hoyt Harris, President