

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 17, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

**Aledo Independent School District Mission Statement
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. Commendations
Presenter: Rick Herrin, Director of Communications & Hoyt Harris, President
 - A. UIL State Track & Field Qualifiers, State Champion Pole Vault Zach Davis, Silver & Gold Medalist Graydon Morris, Silver Medalist Sierra White.
 - B. UIL Band State Qualifiers
 - C. UIL Class 5A Golf State Qualifiers: Evan Pennington, Ben Huxtable, Jacob Trawick, Winston Meintjes, Doak Neill, Tanner Smith
 - D. Hyles Teacher Attendance Awards - Spring Semester
 - E. Introduction of McAnally Principal - Dennis Hearn
 - F. Introduction of Walsh Elementary Assistant Principal - Ashlee Hammond
 - G. Introduction of McCall Assistant Principal - Jake Bean
 - H. Introduction of McAnally Assistant Principal - Karen May
- VI. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - B. Education Foundation
Presenter: Julie Turner
 - C. Legislative Sub Committee Report

Presenter: Forrest Collins

VII. Board Operating Procedures Sub Committee Report

Presenter: Jennifer Loftin, Vice President

VIII. Public Comment

IX. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes for May 21, June 5 and June 12, 2019

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Board Policy Revision

BBF (LOCAL) Board Member - Ethics

D. Consider Approval of Board Policy Revisions related to Update 112

BJA (LOCAL) Superintendent Qualifications and Duties

CCG (LOCAL) Local Revenue Sources, Ad Valorem Taxes

CCGA (LOCAL) Ad Valorem Taxes, Exemptions and Payments

CH (LOCAL) Purchasing and Acquisition

CQ (LOCAL) Technology Resources

CV (LOCAL) Facilities Construction

DCB (LOCAL) Employment Practices Term Contracts

DH (LOCAL) Employee Standards of Conduct

DIA (LOCAL) Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation

FMA (LOCAL) Student Activities, School Sponsored Publications

FNG (LOCAL) Student Rights and Responsibilities, Student and Parent

Complaints/Grievances

GF (LOCAL) Public Complaints

GKA (LOCAL) Community Relations, Conduct On School Premises

GKB (LOCAL) Community Relations, Advertising and Fundraising

X. Communication Items

A. 2018-2019 District Instructional Focus Update

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

B. Bearcat Growth Committee Bond Planning Update (BGC)

Presenter: Susan K. Bohn, Superintendent

C. 2019-2020 Budget Update

Presenter: Earl Husfeld, Chief Financial Officer

D. Discussion of Recommended Board Policy Revisions

FMG (LOCAL) Student Activities, Travel

EIC (LOCAL) Academic Achievement - Class Ranking

EIA (LOCAL) Academic Achievement - Grading/Progress Reports to Parents

DC (LOCAL) Employment Practices

Presenter: Lynn McKinney, Deputy Superintendent

XI. Action Items

A. Consider Approval of Audit Firm's Engagement Letter for 2018-2019 District Audit

Presenter: Earl Husfeld, Chief Financial Officer

B. Consider Approval of Extension of Depository Contract

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Purchase of Code Compliance Level Accessibility Points for Vandagriff Elementary School, Stuard Elementary School, Coder Elementary School, Aledo Middle

School, Aledo Learning Center, and Aledo High School with 2015 Bond Funds
Presenter: Earl Husfeld, Chief Financial Officer

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