

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 15, 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. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - B. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Presenter: Julie Turner, Trustee
 - C. Legislative Sub Committee Report
Presenter: Forrest Collins, Secretary
- VI. Public Comment
Presenter: Hoyt Harris, President
- VII. Consent Agenda
Presenter: Hoyt Harris, President
 - A. Consider Approval of Board Meeting Minutes for June 17, and July 2, 2019
 - B. Consider Approval of Monthly Financial Reports
 - C. Consider Approval of 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

D. Consider Approval of Waiver Related to Foreign Exchange Students

VIII. Communication Items

- A. Bearcat Growth Committee (BGC) Bond Planning Update
Presenter: Susan K. Bohn, Superintendent
- B. 2019-2020 Budget Update and Tax Rate Update
Presenter: Earl Husfeld, Chief Financial Officer
- C. Summer 2019 Aledo ISD Demographic Report
Presenter: Earl Husfeld, Chief Financial Officer
- D. 2018-2019 District Improvement Plan (DIP) Evaluation
Presenter: Lynn McKinney, Deputy Superintendent
- E. 2015 Bond Expenditures Update
Presenter: Earl Husfeld, Chief Financial Officer
- F. Discussion of Board Policy Revisions related to Update 113
BBE (LOCAL) - Board Members: Authority
BBD (LOCAL) - Board Internal Organization: Attorney
BJCD (LOCAL) - Superintendent: Evaluation
CI (LOCAL) - School Properties Disposal
CO (LOCAL) - Food and Nutrition Management
COA (LOCAL) - Food and Nutrition Management: Procurement
COB (LOCAL) - Food and Nutrition Management: Free and Reduced-Price Meals
CRB (LOCAL) - Insurance and Annuities Management: Liability Insurance
EHBAF (LOCAL) - Special Education: Video/Audio Monitoring
FNF (LOCAL) - Student Rights and Responsibilities: Investigations and Searches
Presenter: Lynn McKinney, Deputy Superintendent
- G. District Anti-Vaping Plan
Presenter: Lynn McKinney, Deputy Superintendent
- H. Random Student Drug Testing
Presenter: Lynn McKinney, Deputy Superintendent
- I. Discussion of Lexia Core5 Reading & Lexia PowerUp Literacy Purchase
Presenter: Earl Husfeld - Chief Financial Officer

IX. Action Items

- A. Consider Approval of Roof Repair Proposals for Administration Building, Security and Technology Building, Aledo ISD Learning Center, Aledo High School, Bearcat Stadium Press Box, Aledo High School Field House, Daniel Ninth Grade Campus, Aledo Middle School, McAnally Intermediate School, Coder Elementary School, McCall Elementary School, Stuard Elementary School, and Vandagriff Elementary School with 2015 Bond Funds
Presenter: Earl Husfeld, Chief Financial Officer
- B. Consider Approval of Repair and Replacement of Fencing District-Wide
Presenter: Earl Husfeld, Chief Financial Officer
- C. Consider Approval of Child Nutrition Price Increase
Presenter: Earl Husfeld, Chief Financial Officer
- D. Consider Approval of Purchase of Heinemann Reading Products
Presenter: Earl Husfeld, Chief Financial Officer

X. Executive Session

Presenter: Hoyt Harris, President

- A. Student - Texas Government Code Section 551.082 - Personally Identifiable Information about

Public School Student

1. Level 3 Hearing for Grievance filed on April 17, 2019

XI. Action from Executive Session

- A. Grievance filed on April 17, 2019

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.

- C. Consultation with School Attorney - Texas Government Code Section 551.071

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, President