

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, December 17, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, David Lear – Trustee, Bobby J Rigues – Trustee, Jessica Brown – Trustee, and Julie Turner – Trustee.

- I. Call To Order
Hoyt Harris, President, called the meeting to order at 7:02 PM.
- II. Determine a Quorum
Hoyt Harris, President, determined a quorum was present at this time.
- III. Pledge of Allegiance to the United States and Texas Flags was led by Julie Choate, Principal, McCall Elementary School.
- IV. Campus Presentation - McCall Elementary School
Julie Choate, Principal, McCall Elementary School said a poem to reflect how Thinking Maps is used at McCall. She then introduced the McCall choir who beautifully sang several Christmas songs.
- V. Commendations
Rick Herrin, Director of Communications & David Lear, Trustee, presented certificates to 9th Grade students Dylan Sweat, 1st Place National FFA Winner, and Corbin Haber & Glenn Seay who were 3rd Place National FFA Winners.
Hoyt Harris, President, honored Bobby J Rigues, Trustee, who was recently awarded the Ambassador of the Year by Friends of Texas Public Schools.
- VI Moment of Silent Prayer or Reflection
Hoyt Harris, President, asked for a moment of silent pray or reflection to honor Kathy Morehead, teacher at Stuard Elementary.
- VII. Board Member Reports
 - A. President's Report
Hoyt Harris, President, recognized the Football team, and everyone involved in the game, as they get ready to play at the State game this Friday.
Hoyt Harris, President, gave a presentation to Denise Dugger, Executive Director of Assessment & Accountability, in recognition for her years of service with and upon her retirement from Aledo ISD.
 - B. Aledo Education Foundation
Julie Turner, Trustee, invited Shawn Callaway, Aledo Education Foundation Executive Director, to give a presentation. Mr. Callaway, asked the Board to accept a check for \$131,000 for the Innovative Teaching Grants and explained how this amount has been achieved. Dr. Bohn, Superintendent, thanked Mr. Callaway for all the work that the Education Foundation does for the Aledo ISD.
 - C. Legislative Sub Committee Report
Bobby J Rigues talked about Public School Finance reporting that the January 8th Texas Legislative Session will be focused on School Finance and Property Tax Relief. Mr. Collins talked about the recent Local Government Collaborative meeting with Texas State Representative Phil King.
 - D. Board Operating Procedures Sub Committee Report
Jennifer Loftin, Vice President, said the BOP Sub Committee did not meet this month so there was nothing to report at this time. The next meeting will be on January 11th.

VIII. Public Comment

There were no public comments.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda.

- A. Consider Approval of Board Meeting Minutes for November 12 and December 3, 2018
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Grant Disbursement from Aledo Education Foundation

A motion was made by Bobby J Rigues, Trustee, to approve the Board Minutes for November 12 and December 13, the Monthly Financial Reports, and the Grant Disbursement from the Aledo Education Foundation. This was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
0 AGAINST

X. Communication Items

- A. 2018-2019 District Instructional Focus Update
Denise Dugger, Executive Director of Accountability & Assessment, provided an explanation on the Instructional Focus Implementation Data.
Debbie Mantooth, Math Specialist, provided an update on the District Instructional Focus and district curriculum writing. Maggie Lozano, Kindergarten teacher at Stuard Elementary, and Alden Gideon, 4th grade teacher at McCall Elementary, spoke about their work as curriculum writers in the district.
- B. District of Innovation Update
Lynn McKinney, Deputy Superintendent, gave an update on the on-going DOI process.
- C. School FIRST (Financial Integrity Rating System of Texas) Rating Report
Earl Husfeld, Chief Financial Officer, went through the FIRST Rating Report. The District again received a Superior rating, as it has for the past 13 years.
- D. Assignment of Maintenance and Operations Fund Balance for the year ending August 31st, 2018
Earl Husfeld, Chief Financial Officer, discussed the planned assignment of fund balance for expenditures related to growth.
- E. District-wide Facility Assessment Plan
Tyler Boswell, Director of Facilities & Construction, spoke about his goal to have a very comprehensive facility assessment plan and his work to complete that assessment prior to any decisions related to future construction expenses are made.
- F. Pre-Bond Communication Plan
Rick Herrin, Communications Director, explained how the work done by the Bearcat Growth Committee will be communicated with all stakeholders during bond planning.
- G. Timeline for May 4, 2019 Trustee Election
Earl Husfeld, Chief Financial Officer, shared the timeline for the May 4th 2019 Trustee Elections.

XI. Action Items

- A. Consider Approval of Aledo ISD 2019 Legislative Priorities
Susan K. Bohn, Superintendent, asked the Board to approve the Aledo ISD 2019 Legislative Priorities as presented. A motion was made by Forrest Collins, Board Secretary, to approve the Aledo ISD 2019 Legislative Priorities. This was seconded by Julie Turner, Trustee.
The vote was: 7 FOR
0 AGAINST
- B. Consider Approval of Purpose and Charge of 2019 Bearcat Growth Committee and Appointment of Committee Members

Hoyt Harris, President, reviewed the Charge, Purpose, and draft list of Bearcat Growth Committee members. Dr. Bohn, Superintendent, recommended Board approval. A motion was made by Forrest Collins, Trustee, to approve the Bearcat Growth Committee's Charge, Purpose, and the appointment of the committee members. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
 0 AGAINST

XII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 9:20PM to discuss the following items:

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 551.082 - Personally Identifiable Information about Public School Student

Hoyt Harris, President, reconvened the meeting into Open session at 10:17PM with no actions or decisions made.

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:21PM

PRESIDENT

Hoyt Harris

SECRETARY

[Signature]

APPROVED

January 22, 2019