

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

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

I. Call To Order

Due to Hoyt Harris, President, being absent from the meeting due to illness, Jennifer Loftin, Vice President, called the meeting to order at 7:01 PM.

II. Determine a Quorum

Jennifer Loftin, Vice President, determined a quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags

Ron Shelton, Principal Stuard Elementary and students, led the Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection was held.

V. Campus Presentation - Stuard Elementary School

Ron Shelton, Principal, and students from Stuard Elementary gave a presentation explaining about I Will, We Will, Balanced Literacy, The Library, Shared Student Journals, Thinking Maps and the LEAD program.

VI. Board Member Reports

A. President's Report

No report was given due to Mr. Harris' absence.

B. Education Foundation

Julie Turner, Trustee, reported that the AEF Board Meeting was held last Monday night. She also reported that Fast Cash Grant Awards had been presented to Vandagriff Elementary, McAnally Intermediate and Aledo High School teachers. Innovative Teaching Grants deadline has been extended to October 15th.

C. Legislative Sub Committee Report

Bobby J Rigues, Trustee, reported that TEA presented their Legislative Appropriations Request for the estimated amount of legislative funding needed for the coming biennium.

D. Board Operating Procedures Sub Committee Report

Jennifer Loftin, Vice President, reported that both she and Dr. Bohn, Superintendent, met to look over the BOP. The plan is to go through the current edition and remove everything that is out of date. It will then be presented to the sub committee to review. The first reading is hoped to be in November with approval in December.

VII. Public Comment

Jennifer Loftin, Vice President, opened the floor for Public Comment. Rowena Tart spoke about student safety and school policies in the District.

VIII. Consent Agenda

Jennifer Loftin, Vice President, asked for a motion to accept the Minutes, Financial Reports, the Approval/Appointment of District School Health Advisory Council, Approval of District's Memorandum of Understanding with the Aledo Education Foundation, Approval of 2018-2019 T-TESS Appraiser List, Approval of the Out-Of-State Trip for All Students Participating in the Aledo High School Varsity Football Game in Shreveport, Louisiana. Forrest Collins, Secretary, made a motion to accept all the items on the Consent Agenda. Bobby J Rigues, Trustee, seconded this motion.

The vote was: 6 FOR
 0 AGAINST

IX. Communication Items

- A. 2018-2019 District Instructional Focus Update
Denise Dugger, Executive Director of Accountability gave an update on the Instructional Dashboard. Amber Crissey, Assistant Superintendent Curriculum & Instruction, gave an update on the Instructional Rounds component of the instructional focus.
- B. Annual Update on English as a Second Language Services
Denise Dugger, Executive Director of Accountability, reviewed the report. Questions were asked and answered.
- C. Local Board Policy - FFAC (LOCAL) Wellness and Health Services - Medical Treatment. Lynn McKinney, Deputy Superintendent, went through the proposed update. Questions were asked and answered.
- D. TASB Local Board Policy Update 111:
BBD (LOCAL) Board Members Training and Orientation
CAA (LOCAL) Fiscal Management Goals and Objectives/Financial Ethics
CJA (LOCAL) Contracted Services/Criminal history
DEA (LOCAL) Compensation and Benefits/Compensation Plan
DHE (LOCAL) Employee Standards of Conduct/Searches and Alcohol/Drug Testing
DI (LOCAL) Employee Welfare
FEA (LOCAL) Attendance/Compulsory Attendance
Lynn McKinney, Deputy Superintendent, went through the proposed updates from TASB. This will be brought back to the Board for approval at the October Board meeting.
- E. Aledo ISD Pursuit of District of Innovation Status
Lynn McKinney, Deputy Superintendent, and Amber Crissey, Assistant Superintendent of Curriculum & Instruction gave a presentation and led a discussion on the pursuit of becoming a District of Innovation.

X. Action Items

- A. Consider Approval of School Priority Month Resolution
Rick Herrin, Director of Communications, reported that the date for October 24th has been set to visit the schools with the event running from 8:30 – 11:00. Administration recommends that the Board approve the School Priority Month Resolution. A motion was made by Forrest Collins, Trustee, to approve the resolution. The motion was seconded by Julie Turner, Trustee.
The vote was: 6 FOR
 0 AGAINST
- B. Consider Approval of Resolution Regarding Credit By Exam Audit Process
Lynn McKinney, Deputy Superintendent, explained the process. Administration recommends the approval of the Resolution of Board-Approved Credit-by-Examination Audit Process. A motion was made by Jessica Brown, Trustee, to approve the resolution. The motion was seconded by Julie Turner, Trustee.
The vote was: 6 FOR
 0 AGAINST

XI. Executive Session

Jennifer Loftin, Vice President, called the meeting into Executive Session at 8:41 PM, to discuss the following Texas Government Codes:

- 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. Emergency Procedures
 - 2. Superintendent Performance Update
 - 3. Superintendent Evaluation Instrument
- 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.

XII. Jennifer Loftin, Vice President, called the meeting into Open Session at 10:04 PM with no actions or decisions made.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A motion was made by Julie Turner, Trustee, to approve the Superintendent Evaluation Instrument. This motion was seconded by David Lear, Trustee.

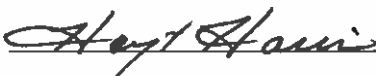

The vote was: 6 FOR
 0 AGAINST

XIII. Trustee Comments/Acknowledgments

The Board thanked everyone for the great presentations.

XIV. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 10:05 PM.

PRESIDENT:  SECRETARY: 

APPROVED: October 15, 2018