

B. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2018 Delegate Assembly

Hoyt Harris, President, explained the process and opened the matter up for discussion. Hoyt Harris, President, made a motion to nominate Forrest Collins as the Primary Delegate and Jennifer Loftin as the Alternate. Jessica Brown, Trustee, seconded the motion.

The vote was: 4 FOR
 0 AGAINST

C. Consider Approval of Resolution Regarding 2018-2019 Transportation Hazardous Traffic Zones

Earl Husfeld, Chief Financial Officer, gave a brief explanation of the Resolution and offered to answer any questions the Board might have.

Administration recommended the approval of the Resolution of Aledo Independent School District Regarding Hazardous Traffic Conditions as presented. David Lear, Trustee, made a motion to approve the Resolution of Aledo Independent School District Regarding Hazardous Traffic Conditions as presented. Jessica Brown, Trustee, seconded the motion.

The vote was: 4 FOR
 0 AGAINST

D. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement

Dr. Susan K. Bohn, Superintendent, gave a brief explanation of the 4-H Organization Adjunct Faculty Agreement. Administration recommends approval of the Resolution and the Adjunct Faculty Agreement, as presented to designate Kayla Neill, Jay Kingston, and Kathy Smith as Aledo ISD adjunct faculty members. Bobby J Rigues, Trustee, made a motion to approve the Resolution and the Adjunct Faculty Agreement as presented. David Lear, Trustee, seconded the motion.

The vote was: 4 FOR
 0 AGAINST

E. Consider Approval of 2018-2019 Increase in School Meal Prices

Earl Husfeld, Chief Financial Officer, gave a brief explanation regarding the proposed increase in school meal prices. Administration recommended the Board of Trustees approve the 2018-2019 child nutrition meal prices as presented. A motion was made by Jessica Brown, Trustee, to approve the 2018-19 child nutrition meal prices. Bobby J Rigues, Trustee, seconded the motion.

The vote was: 4 FOR
 0 AGAINST

F. Consider Approval of 2018-2019 Board Calendar

Dr. Susan K. Bohn, Superintendent, presented the Board with the proposed Board Calendar for the 2018-19 School Year. The administration recommended the approval of the 2018-19 AISD Board Calendar. A motion was made by David Lear, Trustee, to approve the 2018-19 AISD Board Calendar. The motion was seconded by Jessica Brown, Trustee.

The vote was: 4 FOR
 0 AGAINST

G. Consider Approval of Purchase of Heinemann Reading and Writing Products

Kathy Allen, Executive Director of Curriculum, gave a brief presentation on the Purchase of Heinemann Reading Products and asked the Board for any questions. Administration recommended the Board approve the purchase of Heinemann reading and writing products for grades K-5 not to exceed \$55,000 for the remainder of the fiscal year. A motion was made by Bobby J Rigues, Trustee, to approve the Purchase of Heinemann Reading and Writing Products. The motion was seconded by David Lear, Trustee.

The vote was: 4 FOR
 0 AGAINST

X. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 8:07 PM 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. School Board - Texas Government Code Section 551.0821 - Personally Identifiable Information About Public School Student

The meeting was called back into Open Session at 8:48 PM with no actions or decisions made.

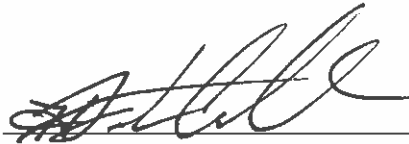
XI. Trustee Comments/Acknowledgments

Hoyt Harris, Board President, presented a gift to Kathy Allen, Executive Director of Curriculum, to thank her for all her years of service to Aledo ISD.

XII. Adjourn

Hoyt Harris, Board President, adjourned the meeting at 8:51 PM.

SECRETARY



PRESIDENT



APPROVED

August 20, 2018