

**ALDINE INDEPENDENT SCHOOL DISTRICT
2520 W. W. THORNE BLVD – BOARDROOM
HOUSTON, TEXAS 77073
OFFICIAL AGENDA AND MEETING NOTICE**

STUDY SESSION MEETING – NOVEMBER 12, 2018 – 6:30 PM

THE BOARD WILL REVIEW AND DISCUSS ITEMS LISTED ON THE AGENDA AND MEETING NOTICE AT STUDY SESSION, AND THE BOARD MAY CONVENE INTO EXECUTIVE SESSION DURING STUDY SESSION AND REGULAR MEETING LISTED ABOVE. NO ITEMS WILL BE VOTED ON BY THE BOARD UNTIL THE REGULAR MEETING.

REGULAR MEETING – NOVEMBER 13, 2018 – 7:00 PM

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE LISTED ON THE AGENDA WHICH IS MADE A PART OF THIS NOTICE. ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN ON THIS MEETING NOTICE.

AGENDA

1. CALL TO ORDER
2. ETHICS STATEMENT
3. STATEMENT OF PURPOSE
4. ROLL CALL
5. APPROVAL OF AUDITED FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018
6. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
7. ACADEMIC REPORT
8. CORRESPONDENCE
9. RECOGNITION OF STAFF, STUDENTS, AND PATRONS
10. PRESENTATION OF PROGRAM

Presentation of the Board Program – Bond Update

11. CONSENT AGENDA

ACTION BY THE BOARD OF EDUCATION IN ADOPTING THE "CONSENT AGENDA" MEANS THAT ALL ITEMS APPEARING HEREIN ARE ADOPTED BY ONE SINGLE MOTION, UNLESS INDICATED "FOR DISCUSSION ONLY" AND UNLESS A MEMBER OF THE BOARD REQUESTS THAT SUCH ITEM BE REMOVED FROM THE "CONSENT AGENDA" AND VOTED UPON SEPARATELY.

A. Superintendent

1. Update on Complete Communities: Acres Home and Bethune Academy - For discussion only
2. Update on Rose M Avalos PTECH Early College High School - For discussion only

B. School Improvement/Deputy Superintendent

1. PBMAS Staging Report - For discussion only

C. Operations

1. Bond Update – For discussion only
2. Report from Buildings & Properties Department - For discussion only
3. Report from Child Nutrition Department – For discussion only
 - a. Meal Participation Report
 - b. Financial Report
4. Report from Instructional Technology Department - For discussion only

D. Human Resources

1. Monthly Human Resources Personnel Report – For discussion only
2. Monthly Vacancy List 2018-2019 – For discussion only
3. Monthly Approved Staff Assignments – For discussion only
4. Monthly Personnel Assignments and Recommendations – For discussion only

E. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Approval of Bid Contract Renewals
 1. Miscellaneous
3. Approval of Budget Amendment for Period 5 for the 2018-2019
4. Approval of Monthly Tax Office Refunds
5. Approval of Contracts and Purchases Over \$50,000
6. Monthly Tax Office Report – For discussion only
7. Monthly Revenue Status and Budget Analysis – For discussion only
8. Monthly Investment Report – For discussion only
9. Quarterly Investment Report - For discussion only
10. Student Enrollment Report by School - For discussion only
11. District Vendor List – For discussion only

F. Legal

1. Approval of Release of Judgment Liens and to Authorize District Counsel to Execute and File Notices of Release of Liens Filed in Harris County District Courts in Cause Numbers:

2010-04730,2011-49970,2012-04024,2014-36786,2014-60910,2015-09219,
2015-44135,2016-02400,2016-06156,2016-41755,2016-46495,2016-47230,
2016-48008,2016-55939,2016-56422,2016-58835,2017-06377,2017-41233,
2017-44456,2017-44761,2017-44833,2017-45714,2017-45925,2017-47930,
2017-53249,2017-65590,2017-69947

2. Approval of Release of Abstract Judgments and to Authorize District Assistant Superintendent for Finance to Execute Release of Abstract Liens Filed in Harris County District Courts in Cause Numbers:

1996-45816,2010-04730,2011-06283.

G. Community & Governmental Relations

1. Legislative Update - For discussion only
2. Report from the Office of Community & Governmental Relations - For discussion only:
 - a. Calendar and Events
 - b. Monthly Media Update
 - c. Recognitions
 - d. Important Dates/Information

H. Administration

1. District Police Activity Report - For discussion only
2. Monthly Discipline Report - For discussion only
3. Discipline Dashboard Report - For discussion only

I. Curriculum and Instruction

1. Approval of Proclamation 2019 Official District Textbook Adoption Committee

J. School Assistant Superintendents

1. Mid Term Graduation Update- For discussion only
2. Grant Recognitions - For discussion only

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072, 551.074, 551.076, 551.082 CHAPTER 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

K. Executive Session:

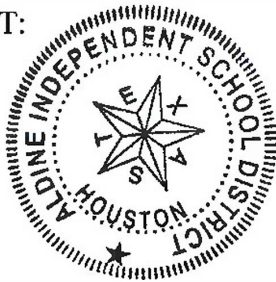
1. Consultation with District's Attorney
2. Pending and Anticipated Litigation Updates
3. Personnel
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

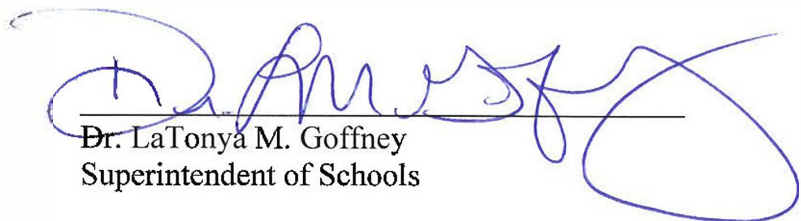
4. Property Acquisition/Sale Update
5. Approval of Proposed Termination of Term Contract of Daryl Pendleton at Grantham Academy
6. Approval of Proposed Termination of Probationary Contract of Ivy Johnson at Victory Early College

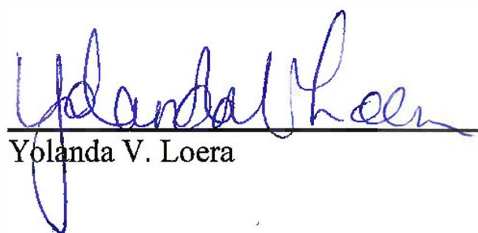
RECONVENE IN OPEN SESSION

12. REPORT OF THE ADMINISTRATIVE STAFF -PROMOTIONS AND APPOINTMENTS
13. BOARD COMMITTEE REPORTS
 - a. Nominating Committee Report/Election of 2019 Board Officers
14. BOARD OF TRUSTEES' TRAINING HOURS
15. DISTRIBUTION OF *FRAMEWORK FOR SCHOOL DEVELOPMENT* TO ALL BOARD MEMBERS AND SUPERINTENDENTS
16. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)
17. ADJOURNMENT

ATTEST:




Dr. LaTonya M. Goffney
Superintendent of Schools


Yolanda V. Loera

"Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

"All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

"This notice is posted and filed in compliance with the Open Meetings Law November 9, 2018 at 5:00 p.m."



Yolanda V. Loera
Executive Assistant
to Board of Trustees