

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

STUDY SESSION MEETING – MARCH 18, 2019 – 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 – MARCH 19, 2019 – 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 MINUTES OF PREVIOUS MEETING(S)
6. PUBLIC HEARING FOR THE 2017-2018 ANNUAL PERFORMANCE REPORT
7. ACADEMIC REPORT
8. CORRESPONDENCE
9. RECOGNITION OF STAFF, STUDENTS, AND PATRONS
10. PRESENTATION OF PROGRAM

Presentation of the Board Program – EC/PK/K EARLY CHILDHOOD

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. Discussion of Summer Work Schedule, 2019 - For discussion only
2. Update on Rose M. Avalos P-TECH School - For discussion only
3. Update on 2019-2020 Summer School Plan and 2019-2020 Initiatives - For discussion only
4. Debrief on Legislative Conference and Equity Symposium- For discussion only

B. School Improvement/Deputy Superintendent

1. Spring 2019 STAAR Interim Assessments - For discussion only
2. Middle of Year Renaissance Update - For discussion only

C. Operations

1. Bond Update – For discussion only
2. Report from Child Nutrition Department – For discussion only
 - a. Meal Participation Report
 - b. Financial Report

D. Curriculum and Instruction

1. Approval of Instructional Materials Allotment and TEKS Certification
2. Approval of Memorandum of Understanding between Fab Lab Houston and Aldine ISD

E. Human Resources

1. Approval of District Educational Professional Services Agreement between Teach for America, Inc. and Aldine ISD
2. Monthly Human Resources Personnel Report – For discussion only
3. Monthly Vacancy List 2018-2019 – For discussion only
4. Monthly Personnel Assignments and Recommendations – For discussion only
5. Monthly Approved Staff Assignments – For discussion only

F. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Roll-Off Container Services RFP# BPD 1819-14
 - b. Locks, Hardware and Key Services RFP# MNT 1819-17
 - c. Chain Link Fence RFP# MNT 1819-13
 - d. Paint Crew Services RFP# MNT 1819-11
 - e. Fuel Services RFP# TRN 1819-10
 - f. Approval of Bid Contract Renewals
 - i. Miscellaneous – Bid Renewal Contract Offers and Resolutions
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Budget Amendment for Period 9 for the 2018-2019
5. Approval of Debt Service Budget Amendment for Period 9 for the 2018-2019
6. Approval of Monthly Tax Office Refunds
7. Approval of Resolution of CJD Grant Continuation-Consistency Management & Cooperative Discipline Grant #3308503

8. Monthly Tax Office Report – For discussion only
9. Monthly Revenue Status and Budget Analysis – For discussion only
10. Monthly Investment Report – For discussion only
11. 2019-2020 Budget Overview-For discussion only
12. Materials Auction Sale Summary-For discussion only
13. Student Enrollment Report by School - For discussion only
14. School Attendance Report - For discussion only
15. District Vendor List – For discussion only

G. 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:

2004-61713, 2006-00889, 2011-56086, 2012-27191, 2013-75180,
2015-23786, 2015-24014, 2015-72559, 2016-13518, 2016-46495,
2016-54516, 2016-85167, 2016-85726, 2016-86513, 2017-06390,
2017-35069, 2017-40964, 2017-44760, 2017-45785, 2017-46016,
2017-69887, 2017-79280, 2018-09344.

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:

2004-43293, 2004-47893, 2010-04201, 2010-05961, 2012-05662,
2013-05125, 2017-15914.

H. Communications

1. Calendar and Events - For discussion only
2. Monthly Media Update - For discussion only
3. Recognitions – For discussion only

I. Community and Governmental Relations

1. Legislative Update - For discussion only
2. Aldine Education Foundation Update - For discussion only
 - a. Innovative Campus Grants
 - b. Innovative District Grants
3. Discussion on Proposed Non-Binding Memorandum of Understanding with the City of Houston to Lease Bethune Building, and Approval to Proceed with Lease Negotiations (if needed)

J. Administration

1. District Police Activity Report - For discussion only
2. Monthly Discipline Report - For discussion only
3. Discipline Dashboard Report - For discussion only
4. Racial Profiling Report To TCLEOSE- For discussion only

K. School Assistant Superintendents

- 1. Final Exam Schedule- 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:

L. 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 Finding of No Good Cause for Briana Wilson, Probationary Teacher, at Aldine Education Center to Resign Without Consent

RECONVENE IN OPEN SESSION

11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS

12. BOARD COMMITTEE REPORTS - POLICY COMMITTEE

- a. Acceptance of Proposed Board Policy FNCE (Local) on Student Conduct-Personal Telecommunications/Electronic Devices – Second and Final Reading

13. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)

14. ADJOURNMENT

ATTEST:



[Handwritten signature in blue ink]

 Dr. LaTonya M. Goffney
 Superintendent of Schools

[Handwritten signature in black ink]

 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 March 8, 2019 at 5:00 p.m."



Yolanda V. Loera
Executive Assistant
to Board of Trustees