

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

STUDY SESSION MEETING – JULY 16, 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 – JULY 17, 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 MINUTES OF PREVIOUS MEETING(S)
6. ACADEMIC REPORT
7. CORRESPONDENCE
8. RECOGNITION OF STAFF, STUDENTS, AND PATRONS
9. PRESENTATION OF PROGRAM

Presentation of the Board Program - Athletics
10. 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 A MEMBER OF THE BOARD REQUESTS THAT

SUCH ITEM BE REMOVED FROM THE "CONSENT AGENDA" AND VOTED UPON SEPARATELY.**A. Superintendent**

1. Summer Leadership Institute (SLI) Debrief - For discussion only
2. Discussion of TASB Endorsement Requests for TASB Director Nominations – For discussion only
3. Discussion of Upcoming Board Training – For discussion only
4. Discussion of Delegate and Alternate to TASA/TASB Convention – For discussion only

B. Operations

1. Bond Update – For discussion only
2. Report from Facilities Planning and Construction Department – For discussion only:
 - a. District Wide Building and Marquee Signage Updates
 - b. District Wide Playground Repairs
 - c. Community Spark Park at Marcella and Dunn Elementary Schools
3. Report from Buildings & Properties Department – For discussion only
4. Report from Child Nutrition Department – For discussion only
5. Report from Maintenance Department – For discussion only
6. Report from Technology Department – For discussion only
7. Report from Instructional Technology – For discussion only
8. Report from Transportation Department – For discussion only

C. Human Resources

1. Approval of 2018-2019 Compensation Manual
2. Monthly Human Resources Personnel Report – For discussion only
3. Monthly Vacancy List 2018-2019 – For discussion only
4. Monthly Approved Staff Assignments – For discussion only
5. Monthly Personnel Assignments and Recommendations – For discussion only
6. Invest Update - For discussion only
7. Career and Technical Education Teaching Permits - For discussion only
8. New Teacher Induction Academy - For discussion only

D. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Tennis Supplies and Equipment RFP# ATH 1718-32
 - b. Professional and Consulting Services RFP# PURCH 1415-11 (AB)
 - c. Approval of Bid Contract Renewals
 1. Fundraiser Vendors
 2. Travel and Tour Services
 3. Miscellaneous
3. Approval of Monthly Tax Office Refunds
4. Approval of Contracts and Purchases Over \$50,000
5. Monthly Tax Office Report – For discussion only
6. Monthly Revenue Status and Budget Analysis – For discussion only
7. Monthly Investment Report – For discussion only

8. Summary Grant Report - For discussion only
9. Materials Auction Sale Summary - For discussion only
10. District Vendor List – For discussion only

E. 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:

2011-36836, 2011-45931, 2013-31458, 2013-66212, 2014-39822, 2014-67852, 2015-00146, 2015-36686, 2015-61765, 2015-66827, 2015-67609, 2015-74405, 2015-74476, 2016-06139, 2016-29477, 2016-30442, 2016-41497, 2016-44017, 2016-47854, 2016-57344, 2016-57556, 2016-64784, 2016-66422, 2016-73178, 2016-82653, 2017-03740, 2017-06731, 2017-06372, 2017-28573, 2017-29757, 2017-34567, 2017-40261, 2017-45510, 2017-45778, 2017-45861, 2017-47584, 2017-55541, 2017-62156, 2017-63519

2. Approval of Resolutions Authorizing the Resale of Properties struck off to the District in Cause Numbers:

2000-61711, 2007-05228, 2013-08387

F. Community & Governmental Relations

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

G. Administration

1. Approval of MOU-JJAEP for the 2018-2019 School Year
2. Approval of University of Houston MOU's for the 2018-2019 School Year
3. Monthly Discipline Report – For discussion only
4. Student Enrollment Report – For discussion only

H. Curriculum and Instruction

1. Approval of esped.com Application Subscription Services Agreements for Special Education and RTI Services
2. Monthly Head Start and Early Head Start Report - June 2018 - For discussion only
3. Head Start and Early Head Start Program Governance, Legal and Fiscal Responsibilities: School Board Training - For discussion only
4. Longitudinal Summary Report – For discussion only
 - Class of 2017 - Four year rates
 - Class of 2016 - Five year extended rates
 - Class of 2015 - Six year extended rates
5. STAAR Grade 3-8 Spring 2018 Results: District and Campus - For discussion only

- 6. STAAR 2018 Grades 3-8 District and Campus Results Report (2016-2018) - For discussion only
- 7. 2016-2017 Annual Dropout Summary Report - For discussion only
- 8. Staff Development Plan for 2018-2019 - For discussion only
- 9. Curriculum and Instruction June Professional Development - For discussion only
- 10. 2018 National History Day - For discussion only

I. School Assistant Superintendents

- 1. 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:

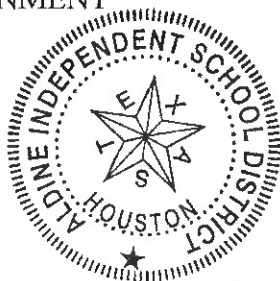
J. Executive Session:

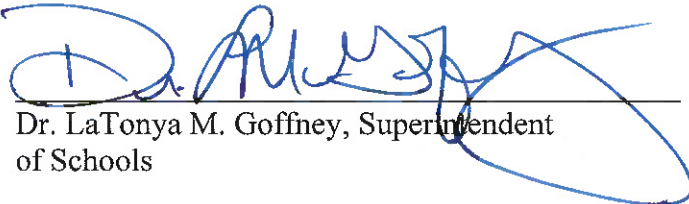
- 1. Consultation with District’s Attorney
- 2. Pending and Anticipated Litigation Updates
- 3. Personnel
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 4. Property Acquisition/Sale Update
- 5. Approval to Rescind the Proposed Non-renewal of Term Contract, Assistant Principal, Stovall Middle School – As discussed in closed session

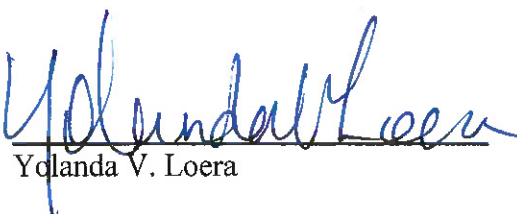
RECONVENE IN OPEN SESSION

- 11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS
- 12. BOARD COMMITTEE REPORTS
- 13. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)
- 14. 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 July 12, 2018 at 5:00 p.m."



Yolanda V. Loera
Executive Assistant
to Board of Trustees