

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

STUDY SESSION MEETING - APRIL 15, 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 - APRIL 16, 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. ROLLCALL
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- Celebrating Aldine Students (PK-Elem)

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 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 Rose M. Avalos P-TECH School - For discussion only
2. Update on Summer School Plan - For discussion only
3. Update on 2019-2020 District Initiatives - For discussion only
 - a. ACE Demonstration Schools
 - b. Dual Language Schools of Choice
4. Debrief of NSBA Conference - For discussion only

B. School Improvement/Deputy Superintendent

No Items

C. Operations

1. Approval of Harris County Interlocal Agreement for use of facilities in Public Health Emergencies
2. Bond Update – For discussion only
3. Report from Child Nutrition Department – For discussion only
 - a. Meal Participation Report
 - b. Financial Report
3. Microsoft Smart City Initiative – 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 Personnel Assignments and Recommendations – For discussion only
4. Monthly Approved Staff Assignments – For discussion only

E. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Roof Repair Crew RFP# MNT 1819-16
 - b. Professional and Consulting Services RFP# PURCH 1819-5
 - c. Approval of Bid Contract Renewals
 1. Miscellaneous
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Budget Amendment for Period 10 for the 2018-2019
5. Approval of Monthly Tax Office Refunds
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. Student Enrollment Report by School - For discussion only
10. School Attendance Report - For discussion only
11. Demographic Report and 2019-2020 Budget Update - For discussion only
12. 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:

2013-66189, 2015-13879, 2015-22607, 2015-24078, 2015-33037, 2015-34679, 2015-48168, 2015-60017, 2015-68062, 2015-77140, 2016-64306, 2016-82390, 2016-854113, 2017-05212, 2017-10706, 2017-10863, 2017-15984, 2017-28581, 2017-33174, 2017-35158, 2017-36159, 2017-36436, 2017-43340, 2017-47990, 2017-48338, 2017-49061, 2017-50341, 2017-68158, 2017-69722, 2017-84064, 2018-01171, 2018-09305, 2018-11146, 2018-34516.

2. Approval of 2018-2019 Amendment to YES PREP and Aldine ISD Partnership contract.

G. Communications

1. Calendar and Events - For discussion only
2. Monthly Media Update - For discussion only
3. Recognitions – For discussion only
4. Update on Strategies for attracting and retaining Aldine ISD Students

H. Community and Governmental Relations

1. Legislative Update - For discussion only
 - a. House Bill 3 Overview and Other Education Bills - Link
2. Aldine Education Foundation Update - For discussion only
 - a. 2019 Scholarship Awards from Aldine Education Foundation and Aldine Scholarship Fund at Lone Star College Foundation
3. Project Recovery Harvey

I. Support Services (Previously Administration)

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

J. Academic (Previously Curriculum and Instruction)

1. Approval of Recommendation for Social Studies Personal Financial Literacy Textbook Adoption
2. Approval of General Employability Skills Course N1270153 for Rose M. Avalos P-TECH School
3. English Language Arts/Spanish Arts Textbook Adoption Update - For discussion only

K. Chief of Schools (School Assistant Superintendents)

1. 2019-2020 Orientation, Open House, & Awards Night- For discussion only
2. The Middle School Experience- 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. Approval of Proposed Termination of Probationary Contract of Malcolm Jackson, Teacher at Lane School, for Good Cause as discussed in closed session
- 5. Property Acquisition/Sale Update
- 6. Approval of Contract Renewals & Extensions for Administrators and Professionals
- 7. Approval of Recommendation of Non-Extensions, Non-Renewals, Terminations, and Authorization to Issue Notice

RECONVENE IN OPEN SESSION

11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS

12. BOARD COMMITTEE REPORTS - POLICY COMMITTEE

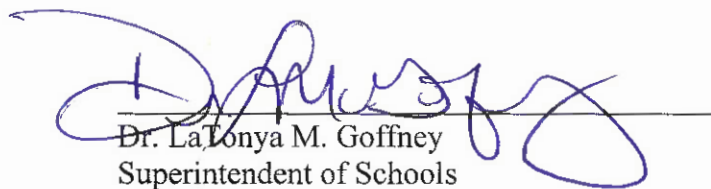
Approval of Policy Update 112 affecting Local Policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB. - **First Reading**

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 April 12, 2019 at 5:00 p.m."



Yolanda V. Loera
Executive Assistant
to Board of Trustees