

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

STUDY SESSION MEETING - DECEMBER 17, 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 - DECEMBER 18, 2018 - 7:00 PM

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MAYBE 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. PUBLIC HEARING ON THE DISTRICT'S FIRST ACCOUNTABILITY RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) A SPECIAL HEARING WILL BE CONDUCTED DURING THE REGULAR BOARD MEETING TO REPORT THE SCHOOLS FIRST ACCOUNTABILITY RATING FOR ALDINE ISD
6. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
7. ACADEMICREPORT
8. CORRESPONDENCE
9. RECOGNITION OF STAFF, STUDENTS, AND PATRONS
10. PRESENTATION OF PROGRAM

Presentation of the Board Program - Performing Arts

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. Approval of Facsimile Signature Plates
2. Update on Rose M. Avalos PTECH Early College High School - For discussion only
3. Update on Complete Communities/Bethune Empowerment Center - For discussion only

B. School Improvement/Deputy Superintendent

1. Approval of District Targeted Improvement Plan for PBMAS
2. STAAR Interim Assessment Overview - For discussion only
3. Curriculum Audit 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
3. Report from Instructional Technology Department - For discussion only
4. Report from Transportation Department - For discussion only
5. Operations Update - For discussion only

D. Human Resources

1. Approval of Revisions on Supplemental Duty Pay in the 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. Career & Technical Education Teaching Permits - For discussion only

E. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Financial Advisory Services RFQ# FIN 1819-8
 - b. Amendment of Diplomas and Diploma Covers RFP# PURCH 1718-44
 - c. Approval of Bid Contract Renewals
 1. Miscellaneous
3. Approval of Budget Amendment for Period 6 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. Student Enrollment Report by School - For discussion only
10. Materials Auction Sale Summary-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:

2016-06058, 2016-25285, 2016-35787, 2017-14762, 2017-44760, 2017-45968,
2017-46624, 2017-54919, 2017-74847, 2018-11735, 2018-16175, 2018-16329,
2018-30329

2. Approval of Partial Release of Judgement Lien and to Authorize District Counsel to District Assistant Superintendent of Finance to Execute the Partial Release of Judgement Lien for filing in the real property records of Harris County in Cause Number:

2010-06541

3. 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 Number:

2011-06283

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

2006-77014, 2017-06562

G. Community & Governmental Relations

1. Education Foundation Updates
 - Financial Audit
 - Innovative Teaching Grant Awards
2. Legislative Update - For discussion only
3. 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 Memorandum of Understanding between AVANCE-Houston Chapter and Aldine ISD for Delegation of Activities Under Health and Human Services for the Head Start Program
2. 2018 National Student Clearinghouse - StudentTracker for High Schools Report - For discussion only

J. 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:**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 Final Termination of Probationary Contract of Ivy Johnson at Victory Early College
6. Approval of Proposed Termination of Probationary Contract of Victoria Wray at Jones Middle School
7. Approval of Proposed Termination of Probationary Contract for Resignation Without Consent of Chloe Bradford at Ogden Elementary School
8. Approval of Proposed Termination of Term Contract for Resignation Without Consent of Nereida Martinez at Oleson Elementary School
9. Approval to Remove Supplemental Pay of Monique Everette at Davis High School

RECONVENE IN OPEN SESSION

12. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS

13. BOARD COMMITTEE REPORTS

- a. Approval of Proposed Revisions to Board Policy FL (Local) on Student Records – First and Final Reading

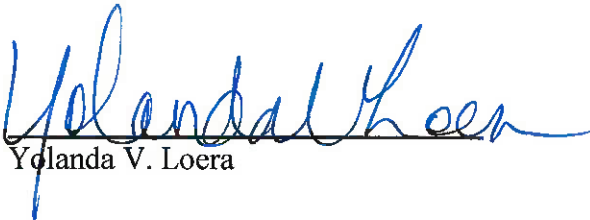
14. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)

15. 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 December 14, 2018 at 5:00 p.m."

**Yolanda V. Loera
Executive Assistant
to Board of Trustees**