

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

STUDY SESSION MEETING – MAY 20, 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 – MAY 21, 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. ACADEMIC REPORT
7. CORRESPONDENCE
8. RECOGNITION OF STAFF, STUDENTS, AND PATRONS
9. PRESENTATION OF PROGRAM

Presentation of the Board Program – Celebrating Aldine Students (Secondary)

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 Camps - For discussion only
3. Update on ACE Demonstration School - For discussion only
4. Discussion on Professional Development Opportunities for School Board Members - For discussion only

B. Strategic Initiatives

1. Online Student Registration - For discussion only
2. Overview of 2019-2020 District Partnerships - For discussion only
 - a. Good Reason Houston
 - b. The Holdsworth Center
 - c. System of Great Schools
3. Ratification of the Holdsworth Center MOU

C. Academics

1. Approval of HCDE Extended Year Program MOU
2. Curriculum Audit Update - For discussion only
3. Review of First Administration of 5th grade and 8th grade STAAR Results - For discussion only

D. Operations

1. Approval of Board Resolution to Authorize Inclement Weather Pay for May 10, 2019
2. Approval of Sanitary Control Easement for The Vietnamese Church of Christ
3. Approval of Interlocal Agreement between Harris County Engineering Department and Aldine ISD
4. Bond Update – For discussion only
5. Report from Child Nutrition Department – For discussion only
 - a. Meal Participation Report
 - b. Financial Report
6. Summer School Meals - For discussion only
7. School Bus Seat Belts - For discussion only
8. Overview of 2019-2020 District Initiatives/Partnerships - For discussion only
 - a. Texas Children's Hospital
 - b. Adidas
 - c. Microsoft BeSafe Schools Project
 - d. Assessment Teams Update
 - e. Transportation Audit Update Phase 1

E. Human Resources

1. Monthly Human Resources Personnel Report – For discussion only
2. Monthly Vacancy Lists 2019-2020 – For discussion only
3. Monthly Personnel Assignments and Recommendations – For discussion only
4. Monthly Approved Staff Assignments – For discussion only

F. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. High Volume Food and Non-Food RFP# CND 1819-31
 - b. Highline and Electrical Service RFP# MNT 1819-12
 - c. Plexiglass, Polycarbonates and Acrylics RFP# MNT 1819-15
 - d. Rescind and Revise Chain Link Fence Services RFP# MNT 1819-13
 - e. Rescind and Revise Fuel Services RFP# TRN 1819-10
 - f. Proportioning Systems RFP# BPD 1819-36
 - g. Cross Country and Track Supplies and Equipment RFP#ATH 1819-24
 - h. Football Supplies and Equipment RFP# ATH 1819-21
 - i. Special Equipment Supplies and Equipment RFP# ATH 1819-22
 - j. Volleyball Supplies and Equipment RFP# ATH 1819-23
 - k. Instructional Supplies, Materials and Equipment RFP# PURCH 1819-3
 - l. Professional and Consulting Services RFP# PURCH 1819-5 (A)
 - m. Student and District Activities and Venues RFP# PURCH 1819-7
 1. Approval of Bid Contract Renewals
 - a. Miscellaneous
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Budget Amendment for Period 11 for the 2018-2019
5. Approval of Monthly Tax Office Refunds
6. Approval of Authorized Investment Institution and Representatives and District Investment Officers
7. Approval of Resolution for Commitment of Fund balance for E-Rate Appeal
8. Approval of 2019 Summer Paydays Scheduled for Friday
9. Monthly Tax Office Report – For discussion only
10. Monthly Revenue Status and Budget Analysis – For discussion only
11. Monthly Investment Report – For discussion only
12. Quarterly Investment Report - For discussion only
13. Student Enrollment Report by School - For discussion only
14. School Attendance Report - For discussion only
15. Preliminary Draft of Budget / 2019-2020 Budget Update - For discussion only
16. HCAD Preliminary Values - For discussion only
17. Materials Auction Summary - For discussion only
18. 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:

2012-52074 , 2014-40334 , 2015-05426 , 2015-07029 , 2015-23752 , 2015-66819 ,
2016-00886 , 2016-03997 , 2016-14309 , 2016-19745 , 2016-24919 , 2016-27153 ,
2016-42673 , 2016-46860 , 2016-71716 , 2016-79047 , 2016-82503 , 2016-86515 ,
2017-18972 , 2017-34941 , 2017-36440 , 2017-43593 , 2017-49934 , 2017-63510 ,
2018-00845

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:

2001-50780, 2006-00890, 2011-06283, 2011-68007, 2015-74797, 2016-12460

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 - Legislative Outlook/Notes and Updates - For discussion only
2. Bethune Academy Update - For discussion only

J. Support Services

1. 2019 Graduation Ceremonies – For discussion only
2. District Police Activity Report - For discussion only
3. Monthly Discipline Report - For discussion only
4. District Discipline Dashboard Report - For discussion only
5. Student/Parent Handbook Update - For discussion only

K. Chief of Schools (School Assistant Superintendents)

1. PreK/K Enrollment Campaign Data- For discussion only
2. Save the Date-Aldine Early Education Festival: June 8th- For discussion only
3. Update of 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
 - b. Update on pending EEOC Charges / Notices of Claims
4. Approval of Proposed Termination of Probationary Contract for Marvin Stafford, Teacher at Anderson Academy, for Good Cause and Authorization for Superintendent to Issue Notice of Proposed Termination as discussed in closed session
5. Property Acquisition/Sale Update

RECONVENE IN OPEN SESSION

11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS

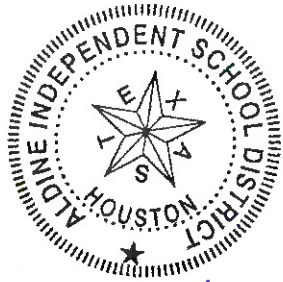
12. BOARD COMMITTEE REPORTS - POLICY COMMITTEE

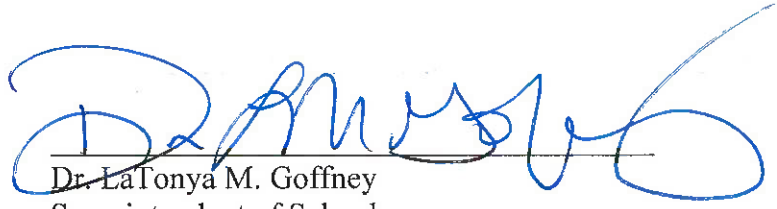
Approval of Policy Update 112 affecting Local Policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB. – **Second and Final Reading**

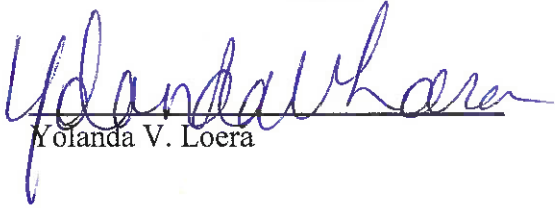
13. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)

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 May 17, 2019 at 5:00 p.m."



Yolanda V. Loera
Executive Assistant
to Board of Trustees