

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

STUDY SESSION MEETING – FEBRUARY 11, 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 – FEBRUARY 12, 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 – Technology Integration and TCCA

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. Certify Mid-year/Spring/Summer Graduates of 2018
2. Approval of Articulation Agreement Between Lone Star College System, Lone Star College-East Aldine Center and Aldine Independent School District for Operation of ROSE M. AVALOS PATHWAYS IN TECHNOLOGY SCHOOL (P-TECH), effective August 1, 2019 – July 31, 2020
3. Update on Rose M. Avalos P-TECH School - For discussion only
4. Update on Complete Communities/Bethune Empowerment Center - For discussion only
5. Discussion of Upcoming Conferences - For discussion only
6. Recap of FFA Auction - For discussion only
7. Legislative Updates- For discussion only

B. School Improvement/Deputy Superintendent

Nothing to report.

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. White Fleet Update - For discussion only

D. Human Resources

1. Approval of Funding for Rose M. Avalos P-TECH School Positions for the 2019-2020 School Year
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. Professional Contract Timeline - For discussion only

E. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. District Wide Aluminum Walkway Covers Bid
 - b. District Wide Toilet Partitions Bid
 - c. Approval of Bid Contract Renewals
 1. Miscellaneous
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Budget Amendment for Period 8 for the 2018-2019
5. Approval of Monthly Tax Office Refunds
6. Resolution Authorizing the Execution of a Contract for the Purchase of Electricity
7. Resolution for the Criminal Justice Department Law Enforcement Equipment Grant
8. Authority to Accept Offer from West Harris County Regional Water Authority for Waterline Easement

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. 2019-2020 Budget Planning Calendar - For discussion only
14. Materials Auction Sale Summary - For discussion only
15. Student Enrollment Report by School - For discussion only
16. School Attendance Report - For discussion only
17. 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:

2002-57693 , 2009-48954 , 2012-69877 , 2013-27073 , 2014-33110 , 2015-29667, 2015-50838 , 2016-02261 , 2016-19821 , 2016-25640 , 2016-54516 , 2016-82380, 2016-87500 , 2017-36147 , 2017-40294 , 2017-43088 , 2017-46069 , 2017-48933, 2017-50046 , 2017-50282 , 2017-52658 , 2017-63478 , 2017-68144 , 2018-02514, 2018-15139

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, 2011-68014, 2012-05662

3. Acceptance of Proposed Board Policy FNCE on Student Conduct-Personal Telecommunications/Electronic Devices.

G. **Communications**

1. Calendar and Events - For discussion only
 - a. Lone Star College Foundation - Star Gala - For discussion only
2. Monthly Media Update - For discussion only
3. Recognitions – For discussion only

H. **Community and Governmental Relations**

1. 2019 TASA/TASB Legislative Conference - For discussion only
2. District Legislative Web Page - Active Link - For discussion only

I. **Administration**

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

J. **Curriculum and Instruction**

1. Approval of Low Attendance Day Waiver for MacArthur High School
2. Approval of the 2019-2020 Academic Calendar

K. 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:

L. Executive Session:

1. Consultation with District's Attorney
2. Pending and Anticipated Litigation Updates
 - a. Update on pending TWC Charge No. 1A19246/EEOC Charge No. 31C-2019-00248C
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 for Abandonment of Contract of Angel Derarma at Grantham Academy
6. Approval of Final Termination of Probationary Contract for Abandonment of Contract of Gerardo Munoz at Mead Middle School
7. Approval of Final Termination of Probationary Contract of Victoria Wray at Jones Middle School
8. Approval of Proposed Termination of Probationary Contract for Resignation Without Consent of Andrea Harrell at Anderson Elementary
9. Approval of Proposed Termination of Probationary Contract for Resignation Without Consent of Staci Hellmuth at Jones Elementary
10. Approval of Proposed Termination of Probationary Contract for Resignation Without Consent of Richard Houdek at Plummer Middle School
11. Approval of Proposed Termination of Probationary Contract for Resignation Without Consent of Stephen Simmons at Aldine Education Center
12. Personnel Report of the Superintendent's Transitioning and six month update

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 - First Reading

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

14. ADJOURNMENT

ATTEST:



A handwritten signature in blue ink, appearing to read 'LaTonya M. Goffney', is written over a horizontal line.

Dr. LaTonya M. Goffney
Superintendent of Schools

A handwritten signature in blue ink, appearing to read 'Yolanda V. Loera', is written over a horizontal line.

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



Yolanda V. Loera
Executive Assistant
to Board of Trustees