

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

STUDY SESSION MEETING – JUNE 10, 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 – JUNE 11, 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 – Choice High Schools Update:

- Blanson CTE High School
- Victory Early College High School
- Rose Avalos P-TECH School

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 and Approval of EMERGE Program Partnership
2. Update on ACE Demonstration School - For discussion only
3. Approval of Elementary Attendance Zone Change for Coppertree Village Apartments from Hill Elementary to Goodman Elementary School
4. Review of Upcoming Board Training and Workshops - For discussion only

B. Strategic Initiatives

Nothing to report.

C. Academics

1. Approval of MOU with the University of Texas OnRamps
2. STAAR End of Course (EOC) Report: District and Campuses- For discussion only

D. Operations

1. Bond Update – For discussion only
2. Report from Child Nutrition Department – For discussion only
 - a. Meal Participation Report
 - b. Financial Report

E. Human Resources

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

F. Finance

1. Ratification of the Check Register
2. Approval of the Following Bids:
 - a. Instructional Supplies, Materials and Equipment RFP# PURCH 1819-3 (A)
 - b. Professional and Consulting Services RFP# PURCh 1819-5 (5)
 - c. Plastic Liners RFP# BPD 1819-25
 - d. Toilet Tissue and Toilet Tissue Dispensers RFP# BPD 1819-19
 - e. Mendel Elementary School Demolition BID# BCD 1819-54
 - f. District Wide Asbestos Abatement Services BID# BCD 1819-55
 - g. Hoffman Middle School, Hambrick Middle School, Orange Grove Elementary School and Thompson Elementary School Repairs BID# BCD 1819-57
 - h. MacArthur Senior High School Repairs BID# BCD 1819-58
 - i. Approval of Bid Contract Renewals

- 1) Miscellaneous
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Budget Amendment for Period 12 for the 2018-2019
5. Approval of Monthly Tax Office Refunds
6. Approval of Renewal for the Early Head Start Child Care Partnership through AVANCE and the Department of Health and Human Services
7. Approval of City of Houston Crossing Guard Grant
8. Approval of Interlocal Agreement Between the Texas Health and Human Services Commission and Aldine ISD for the Medicaid Administrative Claiming Program
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. Student Enrollment Report by School - For discussion only
13. School Attendance Report - For discussion only
14. Preliminary Draft of Budget / 2019-2020 Budget Update - For discussion only
15. Materials Auction Summary - For discussion only
16. 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:

2013-00907; 2016-85062; 2018-42994; 2017-01521; 2016-73960; 2018-39053;
2018-17097; 2017-76601; 2018-34594; 2018-32127; 2017-03132; 2018-59497;
2018-15614; 2017-46511; 2017-46561; 2017-40343

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:
2005-70469, 2011-22690, 2012-74857

H. Communications

1. End-of-Year Staff Survey Results -For discussion only
2. Calendar and Events - For discussion only
3. Monthly Media Update - For discussion only
4. Recognitions – For discussion only

I. Community and Governmental Relations

1. Legislative Update - Legislative Review - For discussion only

J. Support Services

1. Approval of Inter-Local Agreement Contract Between HCDE (HighPoint) and Aldine ISD
2. Approval of Inter-Local Contract Between Fortis Academy and Aldine ISD
3. Approval of JJAEP MOU
4. Approval of Harris County Contract for Community Youth Service Workers
5. District Police Activity Report - For discussion only

- 6. Monthly Discipline Report - For discussion only
- 7. District Discipline Dashboard Report - For discussion only

K. Chief of Schools (School Assistant Superintendents)

- 1. Review of T-PESS Principal Evaluation for the 2019-2020 school year - For discussion only
- 2. Graduation Debrief - 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 Non-renewal of Term Contract for Pamela Carias, Teacher at Nimitz High School, and Authorization for Superintendent to Issue Final Notice of Non-Renewal
- 5. Property Acquisition/Sale Update

RECONVENE IN OPEN SESSION

- 11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS
- 12. BOARD COMMITTEE REPORTS - POLICY COMMITTEE
- 13. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)
- 14. ADJOURNMENT

ATTEST:



[Handwritten Signature]
 Dr. LaTonya M. Goffney
 Superintendent of Schools

[Handwritten Signature]
 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 June 6, 2019 at 5:00 p.m."



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