

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

**STUDY SESSION MEETING – JULY 22, 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 – JULY 23, 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 – Athletics

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. Certification of Ballot for Board of Directors-Harris County Appraisal District
2. Approval of Resolution of the Board of Trustees of the Aldine Independent School District Casting its Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District
3. Update on Rose M. Avalos P-TECH School - For discussion only
4. Update on Summer Camps - For discussion only
5. Update on ACE Demonstration Schools - For discussion only
6. Debrief on SLI Conference and discussion on upcoming Professional Development Opportunities

**B. Strategic Initiatives**

1. Update on System of Great Schools (SGS) Partnership
2. Update on the Holdsworth Center Partnership
3. Update on Good Reason Houston Partnership

**C. Academics**

1. Approval of HCDE Extended Year Program MOU
2. STAAR Grades 3-8 Spring 2019 Results: District and Campus- 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
  - c. Student Meal Increase for the 2019-2020 School Year
3. Update on Texas Children’s Hospital - For discussion only
4. Update on Barcelona Sporting Goods - For discussion only
5. Update on Transportation Audit Phase II - For discussion only
6. Transportation Recruitment and Retention Plan - For discussion only
7. Update on On-Line Registration - For discussion only

**E. Human Resources**

1. Approval of 2019-2020 Compensation Manual
2. Update of Health Benefits - For discussion only
3. Monthly Human Resources Personnel Report – For discussion only
4. Monthly Vacancy Lists 2019-2020 – For discussion only
5. Monthly Personnel Assignments and Recommendations – For discussion only
6. Monthly Approved Staff Assignments – For discussion only

**F. Finance**

1. Ratification of the Check Register
2. Approval of the Following Bids:
  - a. Letter Jackets RFP# PURCH 14819-40
  - b. Awards, Incentives and Spirit Apparel RFP# PURCH 1819-2
  - c. Fundraiser Vendors RFP# PURCH 1819-41
  - d. Instructional Supplies, Materials and Equipment RFP# PURCH 1819-3 (B)
  - e. Photography Services RFP# PURCH 1819-4

- f. Professional and Consulting Services RFP# PURCH 1819-5 (c)
- g. Restaurant, Food and Catering Vendors RFP# PURCH 1819-1
- h. Retail Stores RFP# PURCH 1819-6
- i. Custodial Supplies RFP BPD 1819-18
- j. First Aid Supplies and Equipment RFP# ATH 1819-20
- k. New School Buses RFP# TRN 1819-47
- l. Group Long Term Disability Insurance RFP# HR 1819-49
- m. Uniform Shirts RFP# CND 1819-32
- n. Approval of Bid Contract Renewals
  - 1) Miscellaneous
3. Approval of Contracts and Purchases Over \$50,000
4. Approval of Renewals for Purchasing Cooperatives and Interlocal
5. Approval of Monthly Tax Office Refunds
6. Approval of Interlocal Agreement between Houston Independent School District (HISD) and Aldine Independent School District (AISD) for School Health and Related Services (SHARS) Program
7. Monthly Tax Office Report – For discussion only
8. Monthly Revenue Status and Budget Analysis – For discussion only
9. Monthly Investment Report – For discussion only
10. Materials Auction Sale Summary - For discussion only
11. 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:

2016-51563; 2017-41606; 2018-49688; 2018-19509; 2017-80601; 2018-05265;  
2014-41442; 2017-12001; 2014-24472; 2016-87447; 2018-32607; 2017-43273;  
2017-74927; 2015-06039; 2016-20153; 2016-88631; 2014-56151; 2017-47932;  
2019-04586; 2019-13935; 2017-45912

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:

2012-74802; 2012-02163; 2011-03241; 2010-04185; 2016-06225; 2011-01803;  
2001-45075; 2005-48586

3. Approval of Agreement with the City of Houston to Lease Bethune Academy as a Community Resource Center

#### H. Communications

1. Update on District Branding – 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. School Board Elections - Instructions, Important Dates, and Application -  
For discussion only

**J. Support Services**

1. Approval of Interlocal Agreement with the City of Houston regarding Project Savings Smiles
2. Approval of Service Contract with Communities in Schools of Houston, Inc.
3. Approval of Contract with Texas A&M University
4. Approval of MOU with University of Houston Downtown (UHD) Educational Talent Search (ETS) high schools (i.e. Aldine Senior High School, Davis Senior High School, Eisenhower Senior High School, MacArthur Senior High School) within the Aldine Independent School District
5. Approval of Student Code of Conduct
6. Discussion of Student/Parent Handbook - For discussion only

**K. Chief of Schools**

1. Approval of Interlocal Agreement with Harris County Department of Education regarding Restorative Practices
2. 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
3. Personnel
  - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees
4. Property Acquisition/Sale Update

**RECONVENE IN OPEN SESSION****11. REPORT OF THE ADMINISTRATIVE STAFF – PROMOTIONS AND APPOINTMENTS****12. BOARD COMMITTEE REPORTS - POLICY COMMITTEE**

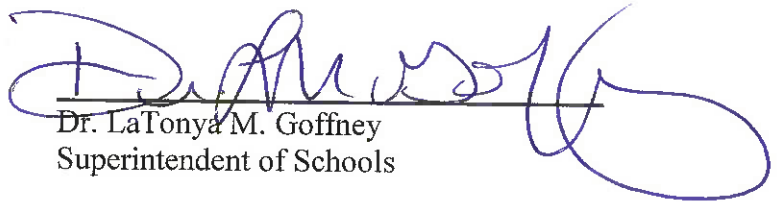
- a. Approval of Proposed Revisions to Board Policy DNB (LOCAL) on Performance Appraisal Evaluation of Campus Administrators
- b. Approval of Proposed Revisions to Board Policy CO (Local) on Meal Charges
- c. Approval of Proposed Revisions to Board Policy AE(LOCAL) on Educational Philosophy

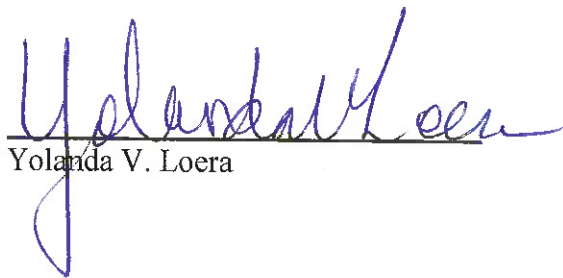
**13. OPEN FORUM FOR PATRONS DESIRING TO BE HEARD (3 MINUTE LIMIT)**

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 July 18, 2019 at 5:00 p.m."



Yolanda V. Loera  
Executive Assistant  
to Board of Trustees