

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 21, 2010, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Determine a Quorum
- III. Consider All Matters Incident and Related to the Conversion of the "Aledo Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2006-A" to a Weekly Rate Interest Mode, Including the Adoption of an Order Pertaining Thereto
Presenter: BOSCO, Inc. Representative
- IV. Commendations
Presenter: Bobby J. Rigues, Vice President
 - A. 2010 Media Honor Roll - Tony Eierdam, Community News
Presenter: Bobby Rigues, Vice President
- V. Public Comment
- VI. Public Hearing to Discuss Budget and Proposed Tax Rate for 2010-2011 School Year
Presenter: Joe Dearing, Jr., President
- VII. Consider Adoption of a Tax Rate for the 2010-2011 School Year by Ordinance 2010-1
Presenter: Don R. Daniel, Superintendent
- VIII. Consider Adoption of an Alternative Tax Rate for the 2010-2011 School Year by Ordinance 2010-2
Presenter: Don R. Daniel, Superintendent
- IX. Consider Order Calling a Special Election for Tax Ratification
Presenter: Don R. Daniel, Superintendent
- X. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - May 17, 2010, May 25, 2010, and June 3, 2010
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Consider Employment of Personnel
- XI. Superintendent Reports
Presenter: Don R. Daniel, Superintendent
 - A. Bond Update

- XII. Consideration of Budget Amendment
Presenter: Chris Whiddon, CFO
- XIII. Consider Approval of Recommended Changes to FNF (Local) Board Policy Regarding Drug Testing and Fees Involved
Presenter: Tim Buchanan, Athletic Director
- XIV. Consider Approval of Recommended Changes to EIF (Local) Board Policy Regarding High School Credits
Presenter: Marsha Miholovich, Deputy Superintendent
- XV. Consider Approval of the SHAC Report and Recommendations
Presenter: Lynn McKinney, Assistant Superintendent for Special Services
- XVI. Consider Approval of Recommendations for Updating Facility Usage Policy
Presenter: Dan Manning, Executive Director of Administration
- XVII. Consider Approval of Athletic Vendor List for the 2010-2011 School Year
Presenter: Chris Whiddon, CFO
- XVIII. Consider Approval of Instructional Vendor List for the 2010-2011 School Year
Presenter: Chris Whiddon, CFO
- XIX. Consider Date/Time for Board Training
Presenter: Joe Dearing, Jr., President
- XX. Executive Session
Presenter: Joe Dearing, Jr., President
- XXI. Action from Executive Session
Presenter: Joe Dearing, Jr., President
- XXII. Trustee Comments/Acknowledgements
 - A. Draft of Policy CW (Local) - New Facilities
- XXIII. Adjourn