

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 19, 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. Public Comment
- IV. Consent Agenda  
Presenter: Joe Dearing, Jr., President
  - A. Minutes - June 21, 2010
  - B. Monthly Financial Report
  - C. Board Report
  - D. Check Payment List/Register
  - E. Consider Employment of Personnel
- V. Superintendent Reports  
Presenter: Don R. Daniel, Superintendent
  - A. Bond Update
  - B. Second Quarter Investment Report  
Presenter: Chris Whiddon, CFO
  - C. Terry and Helen Hyles Employee Award Winners for 2009-2010 School Year - Second Semester
- VI. Consideration of Budget Amendment  
Presenter: Chris Whiddon, CFO
- VII. Consider Approval of Recommended Changes to DEC (Local) Board Policy Regarding Local Leave  
Presenter: Don Daniel, Superintendent
- VIII. Consider Approval of Solar Energy Purchase Agreement with New Energy Wind and Solar, LLC  
Presenter: Dan Manning, Executive Director of Administration
- IX. Consider Electing Delegate and Alternate to the TASB Convention  
Presenter: Joe Dearing, Jr., President
- X. Consider Approval of Chief Appraiser's Bond  
Presenter: Chris Whiddon, CFO
- XI. Consider Approval of Bids for Walkway Covers  
Presenter: Chris Whiddon, CFO

XII. Consider Proposal to Refurbish High School Tennis Courts - Resurface and Replace Wind Screens

Presenter: Don R. Daniel, Superintendent

XIII. Consider Board Member Resignation

Presenter: Joe Dearing, Jr., President

XIV. Trustee Comments/Acknowledgements

A. Charles Stafford, Re-Election to TASB Board of Directors, Region 11, Position A

Presenter: Joe Dearing, Jr., President

XV. Adjourn