

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held August 2, 2010, beginning at 5:00 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. Consent Agenda
  - Presenter: Joe Dearing, Jr., President
  - A. Minutes - June 21, 2010, and July 19, 2010
  - B. Monthly Financial Report
  - C. Board Report
  - D. Check Payment List/Register
  - E. Consider Employment of Personnel
- IV. Consider Approval of Recommended Changes to DEC (Local) Board Policy Regarding Local Leave
  - Presenter: Don Daniel, Superintendent
- V. Consider Electing Delegate and Alternate to the TASB Convention
  - Presenter: Joe Dearing, Jr., President
- VI. Consider Approval of Chief Appraiser's Bond
  - Presenter: Chris Whiddon, CFO
- VII. Consider Approval of Bids for Walkway Covers
  - Presenter: Chris Whiddon, CFO
- VIII. Consider Board Member Resignation
  - Presenter: Joe Dearing, Jr., President
- IX. Trustee Comments/Acknowledgements
  - A. Charles Stafford, Re-Election to TASB Board of Directors, Region 11, Position A
    - Presenter: Joe Dearing, Jr., President
  - B. Date for Regular August Board Meeting - Move From August 16 to August 31
- X. Team of 8 Training
  - Presenter: Don R. Daniel, Superintendent
  - Time: 5:15 p.m.
- XI. Adjourn