

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 31, 2010, beginning at 6:00 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
 - Presenter: Joe Dearing, Jr., President
 - Time: 6:00 P.M.
- II. Board Work Session
 - Presenter: Don R. Daniel, Superintendent
- III. Executive Session
 - Presenter: Joe Dearing, Jr.
 - Time: 6:30 P.M.
 - A. Personnel
- IV. Determine a Quorum
 - Presenter: Joe Dearing, Jr., President
 - Time: 7:00 P.M.
- V. Pledge of Allegiance to the United States and Texas Flags
 - Presenter: Jack DeShazo, Agriculture Science Chapter Advisor, and FFA Students
- VI. Commendations
 - Presenter: Bobby J. Rigues, Vice President
 - A. Agriculture Science Department/FFA Chapter
 - B. PWCP Award
- VII. Public Comment
- VIII. Consent Agenda
 - Presenter: Joe Dearing, Jr., President
 - A. Minutes - August 2, 2010
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Consider Employment of Personnel
 - F. Rescind Revision to Board Policy DEC (Local)
 - G. Consider Approval of Changes to FNF (Local)
 - Presenter: Dan Manning, Executive Director of Administration
- IX. Superintendent Reports

Presenter: Don R. Daniel, Superintendent

A. Bond Update

B. Enrollment

C. Certificate of Appreciation

Presenter: Chawn Gilliland, Chief of Police

D. 2010 LEA Determinations

Presenter: Lynn McKinney, Assistant Superintendent for Special Programs

E. Summer School Information

Presenter: Denise Dugger, Director of ESL and Assessment

F. TRE Election Preliminary Results

G. 2010 District Accountability Data Tables

Presenter: Marsha Miholovich, Deputy Superintendent

H. Morning Star Ranch Subdivision

X. Consideration of Budget Amendment

Presenter: Chris Whiddon, CFO

XI. Consider Adoption of 2009 - 2010 Amended Budget

Presenter: Chris Whiddon, CFO

XII. Consider Amending 2010-2011 Adopted Budget

Presenter: Don R. Daniel, Superintendent

XIII. Consider Approval of TEA Contract Chapter 41 Form for Purchase of Attendance Credits

Presenter: Chris Whiddon, CFO

XIV. Consider Approval of Extension of Cooperative Agreement with TASB and Direct Energy

Presenter: Dan Manning, Executive Director of Administration

XV. Consider Approval of 2010 - 2011 Appraisal Calendar

Presenter: Don R. Daniel, Superintendent

XVI. Consider Approval of Appraisers for the 2010-2011 School Year

Presenter: Don R. Daniel, Superintendent

XVII. Consider Approval of SSI General State Waiver

Presenter: Denise Dugger, Director of ESL and Assessment

XVIII. Consider Approval of Resolution Regarding Extracurricular Status of Parker County 4-H Organization and Adjunct Faculty Agreements

Presenter: Don R. Daniel, Superintendent

XIX. Trustee Comments/Acknowledgements

XX. Adjourn