

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 18, 2011, beginning at 5:30 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., Board President
Time: 5:30 P.M.
- II. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- III. Executive Session
Presenter: Joe Dearing, Jr., President
 - A. Superintendent Evaluation/Employment Contract
Presenter: Joe Dearing, Jr., Board President
- IV. Action from Executive Session
- V. Pledge of Allegiance to the United States and Texas Flags
Presenter: Bob Harmon, McAnally Intermediate Principal
Time: 7:00 P.M.
- VI. Campus Presentation - McAnally Intermediate
Presenter: Bob Harmon, Principal
- VII. Commendations
Presenter: Don R. Daniel, Superintendent
 - A. Board Recognition
Presenter: Marsha Miholovich, Deputy Superintendent
- VIII. Public Comment
- IX. Consent Agenda
 - A. Minutes - December 14, 2010
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Resignation/Employment of Personnel
- X. Superintendent Reports
 - A. Bond Update
 - B. STAAR Accountability System - Power Point
Presenter: Denise Dugger, Executive Director of ESL/Assessment

- C. Enrollment
- D. Fourth Quarter 2010 Investment Report
Presenter: Chris Whiddon, CFO
- E. Marva Collins Award Ceremony - Monday, May 2, 2011, 7:00 p.m.
- F. Employee Award Banquet - Thursday, May 12, 2011, 6:30 p.m.
- G. Update 89 - Vantage Points
- H. Board Election - Deadline to File Applications for Place on Ballot
- XI. Consideration of Budget Amendment
Presenter: Chris Whiddon, CFO
- XII. Consider Bank Depository Extension with First Financial Bank, Weatherford
Presenter: Chris Whiddon, CFO
- XIII. Consider Approval of A.I.S.D. 2011-2012 District Instructional Calendar
Presenter: Don R. Daniel, Superintendent
- XIV. Consider Approval of Technology Upgrade at the High School
Presenter: Don R. Daniel, Superintendent
- XV. Consider Granting Approval of a Limited Power of Attorney to the Superintendent of Schools to Authorize Dallas County Schools to Pursue a Damage Claim for a Bus
Emergency item added to agenda at 8:45 A.M., January 18, 2011.
Presenter: Don R. Daniel, Superintendent
- XVI. Trustee Comments/Acknowledgements
- XVII. Adjourn