

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 21, 2011, 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. Board Work Session - Board Conference Room
Presenter: Joe Dearing, Jr., Board President
Time: 5:30 P.M.
- II. Call to Order
Presenter: Joe Dearing, Jr., President
Time: 7:00 P.M.
- III. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- IV. Pledge of Allegiance to the United States and Texas Flags
Presenter: Kathy Allen, Middle School Principal
- V. Campus Presentation - Middle School
Presenter: Kathy Allen, Principal
- VI. Commendations
Presenter: Bobby Rigues, Vice President
 - A. FFA
- VII. Public Comment
- VIII. Consent Agenda
 - A. Minutes - January 18, 2011
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Update 89
- IX. Superintendent Reports
 - A. Bond Update
 - B. STAAR Accountability System - Power Point
Presenter: Denise Dugger, Executive Director of ESL/Assessment
 - C. Enrollment
 - D. No Child Left Behind Report Cards - 2010
Presenter: Marsha Miholovich, Deputy Superintendent

- 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. Terry and Helen Hyles Employee Attendance Award Winners - 2010-2011 School Year - First Semester
- H. MEaP Thank You Letter
 - I. Review of Cheerleader Standards - High School
Presenter: Dan Peterson, Principal
- X. Consideration of Budget Amendment
Presenter: Chris Whiddon, CFO
- XI. Consider Renewal of Transportation/Technology Services Contract with Dallas County Schools
Presenter: Don R. Daniel, Superintendent
- XII. Consider Call for Election of Trustees, Place 6 and 7, May 14, 2011
Presenter: Joe Dearing, Jr., President
 - A. Places Up for Election
 - B. Earned Hours of Training for Trustees
 - C. Dates Affecting a Trustee Election
- XIII. Consider Approval of Application for Missed Instructional Days - 2010-2011 School Year - Due to Inclement Weather and Rolling Power Outages - February 3, 4, and 9, 2011
Presenter: Don R. Daniel, Superintendent
- XIV. Consider Approval of Administrator Contracts/Terms
Presenter: Joe Dearing, Jr., President
- XV. Executive Session
Presenter: Joe Dearing, Jr., President
 - A. Administrator Recommendations/Terms
- XVI. Action from Executive Session
Presenter: Joe Dearing, Jr., President
- XVII. Trustee Comments/Acknowledgements
 - A. Consider Date of March Board Meeting
- XVIII. Adjourn