

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

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 18, 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: Dan Peterson, High School Principal
- V. Campus Presentation - High School  
Presenter: Dan Peterson, Principal
- VI. Commendations  
Presenter: Bobby Rigues, Vice President
- VII. Public Comment  
Presenter: Joe Dearing, President
- VIII. Consider Order to Cancel the May 14, 2011, Trustee Election  
Presenter: Joe Dearing, Jr., President
- IX. Consider Filling Place 7 Open Position on Board of Trustees  
Presenter: Joe Dearing, Jr., President
- X. Consent Agenda
  - A. Minutes - March 21, 2011
  - B. Monthly Financial Report
  - C. Board Report
  - D. Check Payment List/Register
  - E. Consider Updating CW (Local) Board Policy - New Facilities
- XI. Interim Superintendent Reports  
Presenter: Dan Manning, Interim Superintendent
  - A. Bond Update  
Presenter: Don Daniel, Superintendent

- B. First Quarter Investment Report  
Presenter: Chris Whiddon, CFO
- C. Enrollment
- D. Marva Collins Award Ceremony - Monday, May 2, 2011, 7:00 p.m.
- E. Employee Award Banquet - Thursday, May 12, 2011, 6:30 p.m.
- F. Take Our Daughters and Sons to Work Day - June 10, 2011
- XII. Consideration of Budget Amendment  
Presenter: Chris Whiddon, CFO
- XIII. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012  
Presenter: Brooks Moore, Dallas County Schools
- XIV. Consider Approval of EHBB (Local) - Gifted and Talented Procedures  
Presenter: Marsha Miholovich, Deputy Superintendent
- XV. Executive Session  
Presenter: Joe Dearing, Jr., President
- XVI. Action from Executive Session  
Presenter: Joe Dearing, Jr., President
- XVII. Trustee Comments/Acknowledgements
- XVIII. Adjourn