

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 19, 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 listed below. Items do not have to be taken in the same order as 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: 7:00 P.M.
- II. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Cheryl Jones, Middle School Principal, and Students
- IV. Campus Presentation - Middle School
Presenter: Cheryl Jones, Principal
- V. Public Comment
Presenter: Joe Dearing, Jr., President
- VI. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - August 15, 2011, and August 29, 2011
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List
- VII. Maintenance Department Report
Presenter: Earl Husfeld, CFO
- VIII. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Enrollment
 - B. District Events
 - C. Team of Eight Training
 - D. STAAR/EOC Update
Presenter: Denise Dugger, Executive Director of Professional Development and

Accountability

- E. PCAT Equity Return
Presenter: Earl Husfeld, CFO
- F. Annual Investment Report
Presenter: Earl Husfeld, CFO
- G. Proposed 2011-2012 Board Calendar
- H. Hudson Oaks Walmart Awards - Ten Teachers Grades K - 8
- IX. Consider Approval of Cooperative Purchasing Agreement with the City of Fort Worth
Presenter: Earl Husfeld, CFO
- X. Consider Approval of Maximum Class-Size Exemption Waiver for 2011 - 2012 School Year
Presenter: Lynn McKinney, Deputy Superintendent
- XI. Consideration of Budget Amendment
Presenter: Earl Husfeld, CFO
- XII. Executive Session
EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
Presenter: Joe Dearing, Jr., President
 - A. Personnel
- XIII. Action from Executive Session
Presenter: Joe Dearing, Jr., President
- XIV. Trustee Comments/Acknowledgements
- XV. Adjourn