

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held December 12, 2011, beginning at 5:45 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: 5:45 P.M.
- II. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- III. Board Strategic Planning
Presenter: Dan Manning, Superintendent
- IV. Adjourn
Presenter: Joe Dearing, Jr., President
Time: 6:30 P.M.