

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 12, 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. 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: Jason Beaty, McCall Elementary Principal, and Students
- IV. Campus Presentation - McCall Elementary
Presenter: Jason Beaty, Principal
- V. Commendations
Presenter: Jay Stringer, Vice President
 - A. Aledo High School - ACT Award, Dan Peterson
 - B. Ladycat Volleyball - Coach Kathy Goings, Coach Mandy Overturff
- VI. Consider Approval of 2010-2011 Financial Audit - Kirk and Richardson, LLC
Presenter: Earl Husfeld, CFO
- VII. Public Comment
Presenter: Joe Dearing, Jr., President
- VIII. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - November 14, 2011
 - B. Monthly Financial Reports
- IX. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Enrollment
 - B. District Events
 - C. Update on 2009 - 2012 Strategic Plan and 2012 - 2015 Strategic Plan
 - D. Legal Update on Equity Center Lawsuit
- X. Administrative Report Items
 - A. AMAO ESL Report
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

B. AEIS Report

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

C. Update 92

Presenter: Kathy Allen, Executive Director of Curriculum

D. Update on Policy EIA (Local)

Presenter: Kathy Allen, Executive Director of Curriculum

E. Board Continuing Education Credit Earned for the Past Year

Presenter: Joe Dearing, Jr., President

XI. Action Items

A. Consider Approval of Fine Arts Charter School Amendments

Presenter: Dan Manning, Superintendent

B. Consider Approval of 2012 - 2013 School Calendar

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of Revision of Board Policy EIF (Local)

Presenter: Kathy Allen, Executive Director of Curriculum

D. Public Hearing - Consider Taxation of Goods In Transit

Presenter: Joe Dearing, Jr., President/Earl Husfeld, CFO

E. Consider Adoption of Resolution to Allow Taxation of Goods In Transit

Presenter: Earl Husfeld, CFO

F. Consideration of Budget Amendment

Presenter: Earl Husfeld, CFO

XII. Executive Session

Presenter: Joe Dearing, Jr., President

A. Personnel

XIII. Action From Executive Session

Presenter: Joe Dearing, Jr., President

XIV. Trustee Comments/Acknowledgements

XV. Adjourn

Presenter: Joe Dearing, Jr., President