

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held March 19, 2012, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

Dinner will be served to the Board at 6:15 P.M. in the Loudon Room, located in the AISD Administration Building.

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: Dan Peterson, High School Principal, and Students
- IV. Campus Presentation - Aledo High School  
Presenter: Dan Peterson, Principal
- V. Commendations  
Presenter: Jay Stringer, Vice President, and Johnny Campbell, Secretary
  - A. AHS Academic Decathlon Team
  - B. AHS Girls Basketball
  - C. AHS Boys Basketball
  - D. PTO Presentation - Kittie France, Aledo ISD PTO President
- VI. Public Comment  
Presenter: Joe Dearing, Jr., President
- VII. Consent Agenda  
Presenter: Joe Dearing, Jr., President
  - A. Minutes - February 20, 2012
  - B. Monthly Financial Reports
- VIII. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Enrollment
  - B. District Events
  - C. 2012 - 2015 Strategic Planning
  - D. School Transformation Resolution
- IX. Administrative Report Items

- A. 2012 Testing Update  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- B. Amendment of Class Size Waiver  
Presenter: Lynn McKinney, Deputy Superintendent
- X. Executive Session  
Presenter: Joe Dearing, Jr., President
  - A. Personnel - Professional Staff
- XI. Action from Executive Session  
Presenter: Joe Dearing, Jr., President
- XII. Action Items
  - A. Consideration of Budget Amendment  
Presenter: Earl Husfeld, CFO
  - B. Consider Board Resolution Regarding Standardized Testing of Texas Public School Students  
Presenter: Dan Manning, Superintendent
  - C. Consider Deferral of 15% EOC Requirement  
Presenter: Kathy Allen, Executive Director of Curriculum
  - D. Consider Passage of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject  
Presenter: Earl Husfeld, CFO
  - E. Consider Staffing Recommendations for 2012 - 2013  
Presenter: Lynn McKinney, Deputy Superintendent
  - F. Consider Approval of Professional Contracts for 2012 - 2013  
Presenter: Lynn McKinney, Deputy Superintendent
  - G. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2012 - 2013  
Presenter: Kathy Allen, Executive Director of Curriculum
  - H. Consider Approval of Naming Acting Superintendent for April, 2012, and May, 2012  
Presenter: Dan Manning, Superintendent
- XIII. Trustee Comments/Acknowledgements
- XIV. Adjourn  
Presenter: Joe Dearing, Jr., President