

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 21, 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 Louden Room, located in the AISD Administration Building.

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: Jay Stringer, Vice President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, Vice President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Ron Miller, The Learning Center Principal
- IV. Campus Presentation - The Learning Center
Presenter: Ron Miller, Principal
- V. Commendations
 - A. Coder Elementary School - State Honors for Environmental Project
 - B. Child Nutrition Department - State of Texas Certificate of Achievement
 - C. 2012 Media Honor Roll - Randy Keck, Community News
- VI. Canvass Trustee Election Held on May 12, 2012, Places 1, 2, and 3
Presenter: Jay Stringer, Vice President
- VII. Swear in New Board Members - Places 1, 2, and 3
Presenter: Ann Grace, Notary
- VIII. Reorganization of the Board
 - A. President
Presenter: Jay Stringer, Vice President
 - B. Vice President
Presenter: Board President
 - C. Secretary
Presenter: Board President

- IX. Executive Session
 - Presenter: Jay Stringer, Vice President
 - A. Personnel
 - 1. Qualifications of Public Officers
 - 2. Employment of Personnel
- X. Action from Executive Session
 - Presenter: Jay Stringer, Vice President
- XI. Public Comment
 - Presenter: Board President
- XII. Consent Agenda
 - Presenter: Board President
 - A. Minutes - April 16, 2012
 - Presenter: President of Board
 - B. Monthly Financial Report
- XIII. Superintendent Reports
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - A. Enrollment
 - B. District Events
 - C. Aledo High School - US News & World Report Top High Schools
- XIV. Administrative Report Items
 - A. Annual SHAC Report
 - Presenter: Kathy Allen, Executive Director of Curriculum
 - B. 2012 - 2013 Budget Development Update
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
- XV. Action Items
 - Presenter: Board President
 - A. Consider Approval of Well Site and Waterline and Sanitary Control Easements with the Town of Annetta
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - B. Consider Approval of Auditing Firm's Engagement Letter - Kirk, Richardson, & Poole, P.C.
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - C. Consider Approval of Education Service Center Regon XI Contract for 2012-2013
 - Presenter: Lynn McKinney, Deputy Superintendent
 - D. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - E. Consider Approval of 2012-2015 District Strategic Plan Template

Presenter: Lynn McKinney, Deputy Superintendent

F. Consider Employment of Personnel - Assistant Principals at Coder Elementary School and Vandagriff Elementary School

Presenter: Lynn McKinney, Deputy Superintendent

G. Consider Approval of Summer 2012 Renovation Projects

Presenter: Earl Husfeld, CFO and Acting Superintendent

H. Consider Approval of Equipment and Software Upgrade Purchases

Presenter: Earl Husfeld, CFO and Acting Superintendent

I. Consideration of Budget Amendment

Presenter: Earl Husfeld, CFO and Acting Superintendent

Time:

XVI. Trustee Comments/Acknowledgements

Presenter: Board President

XVII. Adjourn