

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 23, 2012, 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: Bobby J Rigues, President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Bobby J Rigues, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Steve Bartley, Board Member
- IV. Commendations
Presenter: Lynn McKinney, Deputy Superintendent
 - A. Agricultural Science Department - FFA Chapter
Presenter: Hoyt Harris, Board Member
 - B. 2012 UIL Lone Star Cup
Presenter: Hoyt Harris, Board Member
- V. Public Comment
Presenter: Bobby J Rigues, President
- VI. Consent Agenda
Presenter: Bobby J. Rigues, President
 - A. Minutes - June 18, 2012, and June 25, 2012
 - B. Monthly Financial Reports
- VII. Board Protocols
Presenter: Bobby J Rigues, President
- VIII. Committee Appointment for Board Operating Procedure Manual Revisions
Presenter: Bobby J Rigues, President
- IX. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Enrollment Projections for 2012-2013

- B. District Back to School Events
- C. 2012-2013 Board Calendar and Training Topics
- D. Update on Parent Concern Form and Procedures
- E. Invitation/Sign-Up for Monthly Administration Staff Meetings - Fall, 2012
- F. Make Education A Priority

X. Administrative Report Items

- A. Policy Report - TASB Update 94
Presenter: Kathy Allen, Executive Director of Curriculum
- B. Policy Report - Board Policies EIA (Local), EIC (Local)
Presenter: Dan Manning, Superintendent, and Kathy Allen, Executive Director of Curriculum
- C. Policy Report - Board Policy CH (Local)
Presenter: Earl Husfeld, CFO
- D. Update on Summer Maintenance Projects
Presenter: Earl Husfeld, CFO
- E. Update on Athletic and Instructional Vendor Lists
Presenter: Earl Husfeld, CFO
- F. 2012-2013 Budget Development Report
Presenter: Dan Manning, Superintendent, and Earl Husfeld, CFO

XI. Action Items

- A. Consider Election Delegate and Alternate to TASB/TASA Convention in September
Presenter: Bobby J Rigues, President
- B. Consider Approval of Policy FFAF (Local)
Presenter: Kathy Allen, Executive Director of Curriculum
- C. Consider Approval of Child Nutrition Equipment Purchases
Presenter: Earl Husfeld, CFO
- D. Consider Approval of Resolution Regarding Extracurricular Status of 4H Organization in Parker County and Adjunct Faculty Agreements for the 2012 - 2013 School Year
Presenter: Dan Manning, Superintendent
- E. Consideration of Budget Amendment
Presenter: Earl Husfeld, CFO
- F. Terry and Helen Hyles Employee Attendance Award Winners - 2011 - 2012 School Year, Second Semester

XII. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel

XIII. Action from Executive Session

Presenter: Bobby J Rigues, President

A. Personnel

XIV. Trustee Comments/Acknowledgements

Presenter: Bobby J Rigues, President

XV. Adjourn

Presenter: Bobby J Rigues, President