

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 20, 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 / Steve Bartley, Board Member
 - A. 2011-12 Lone Star Cup
 - B. ACT Student - Mitchell Robinson
 - C. Region XI Elementary Teacher of the Year - Michelle Yates
 - D. 2011-12 FIRST Rating
- V. Public Comment
Presenter: Bobby J Rigues, President
- VI. Consent Agenda
Presenter: Bobby J. Rigues, President
 - A. Minutes - July 23, 2012
 - B. Monthly Financial Reports
- VII. Committee Report for Board Operating Procedure Manual Revisions
Presenter: Jay Stringer, Vice President
- VIII. Committee Appointment for Community Partners Program
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. TASB Convention - September 28 - 30
- D. Update on District Departments Aligned to the District Strategic Plan
- E. Update on Equity Center Lawsuit
- F. Team of Eight Training - September 10
- G. Make Education A Priority
- H. Hudson Oaks WalMart Drawing for Teacher Gift Cards

X. Administrative Report Items

- A. Preliminary Report on 2011-12 AYP Results
Presenter: Denise Dugger, Executive Director of Professional Development and Assessment
- B. Final Update on Summer Maintenance Projects
Presenter: Earl Husfeld, CFO
- C. LEA Determination Report for 2011-12
Presenter: Cheryl Wooten, Director of Special Programs
- D. 2012 Extended School Year Report
Presenter: Cheryl Wooten, Director of Special Programs
- E. 2012-13 Appraisal Calendar and List of Appraisers
Presenter: Lynn McKinney, Deputy Superintendent
- F. Final 2012-13 Budget and Tax Rate Report
Presenter: Dan Manning, Superintendent / Earl Husfeld, CFO

XI. Action Items

- A. Consider Approval of Revised Board Policy CH (Local)
Presenter: Earl Husfeld, CFO
- B. Consider Approval of Revised Board Policy EIA (Local)
Presenter: Kathy Allen, Executive Director of Curriculum
- C. Consider Approval of Revised Board Policy EIC (Local)
Presenter: Kathy Allen, Executive Director of Curriculum
- D. Consider Approval of Board Calendar for 2012-13
Presenter: Dan Manning, Superintendent
- E. Consider Approval of Athletic and Instructional Vendor Lists for 2012-13
Presenter: Earl Husfeld, CFO
- F. Consider Approval of Budget Amendment
Presenter: Earl Husfeld, CFO
- G. Consider Approval of 2012-13 Appraisal Calendar and List of Appraisers
Presenter: Lynn McKinney, Deputy Superintendent
- H. Consider Approval of Faye Beaulieu for TASB Board Nomination
Presenter: Bobby J Rigues, President

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