

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 15, 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 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: 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: Amy Sadler, Principal, Coder Elementary
 - A. Campus Presentation - Coder Elementary
- IV. Commendations
Presenter: Lynn McKinney, Deputy Superintendent / Johnny Campbell, Board Secretary
 - A. Student - Madison Bennett, National Merit Semifinalist
 - B. Recognition of Aledo ISD Principals and Assistant Principals
- V. Public Comment
Presenter: Bobby J Rigues, President
- VI. Consent Agenda
Presenter: Bobby J. Rigues, President
 - A. Minutes - September 10, 2012 and September 17, 2012
 - B. Monthly Financial Reports
- VII. Board Member Reports
 - A. Committee Report: Board Operating Procedures Manual
Presenter: Jay Stringer, Vice President
 - B. Committee Report: Community Partners
Presenter: Dr. David Tillman, Board Member
 - C. Updates on Upcoming Training Opportunities
Presenter: Bobby J Rigues, Board President
 - D. Discussion Regarding Potential Change in Board Meeting Day
Presenter: Jay Stringer, Vice President
- VIII. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Campus Enrollment
 - B. District Events

- C. Community Meetings
- D. Demographer's Report
- E. Christmas Come and Go Party - December 12, 2012
- F. Make Education a Priority

IX. Administrative Report Items

- A. Update on Establishment of District Education Foundation
Presenter: Dan Manning, Superintendent
- B. Performance-Based Monitoring Analysis System (PBMAS) Report
Presenter: Denise Dugger, Exec. Director of Professional Development / Accountability
- C. Annual ESL Report
Presenter: Denise Dugger, Exec. Director of Professional Development / Accountability
- D. School FIRST (Financial Integrity Rating System of Texas) Report
Presenter: Earl Husfeld, CFO
- E. Update on Changes to Eminent Domain Authority for Governmental Entities
Presenter: Earl Husfeld, CFO
- F. 2012-13 District / Campus Improvement Plans
Presenter: Lynn McKinney, Deputy Superintendent
- G. DWEIC 2012-13 Update
Presenter: Lynn McKinney, Deputy Superintendent

X. Action Items

- A. Consider Approval of School Health Advisory Committee (SHAC) Members
Presenter: Kathy Allen, Executive Director of Curriculum
- B. Consider Approval of Bid for Asphalt Resurfacing at AMS Stadium
Presenter: Earl Husfeld, CFO
- C. Consider Approval of 2012-13 District / Campus Improvement Plans
Presenter: Lynn McKinney, Deputy Superintendent
- D. Consider Approval for Establishment of Education Foundation in Aledo ISD
Presenter: Dan Manning, Superintendent
- E. Consider Selection of Students' Artwork for Christmas Cards
Presenter: Dan Manning, Superintendent

XI. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel
- B. Real Estate

XII. Action from Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel
- B. Real Estate

XIII. Trustee Comments/Acknowledgements

Presenter: Bobby J Rigues, President

XIV. Adjourn

Presenter: Bobby J Rigues, President