

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 17, 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: Bob Harmon, Principal, McAnally Intermediate
 - A. Campus Presentation - McAnally
Presenter: Bob Harmon
- IV. Commendations
Presenter: Lynn McKinney, Deputy Superintendent and David Tillman, Board Member
 - A. Girls Volleyball Team - Coach Kathy Goings
 - B. Erin Griffith - Region XI Teacher of the Year
- V. Student Presentation - FFA National Convention Trip
- VI. Public Comment
Presenter: Bobby J Rigues, President
- VII. Consent Agenda
Presenter: Bobby J Rigues, President
 - A. Minutes - November 12, 2012
 - B. Monthly Financial Reports
- VIII. Board Member Reports
 - A. Community Partners Committee Update
Presenter: Dr. David Tillman
 - B. Board Continuing Education Credit Earned for the Past Year
Presenter: Bobby J Rigues, Board President
 - C. Legislative Legal Update - Training Dates
Presenter: Bobby J Rigues, Board President
- IX. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Campus Enrollment
 - B. District Events

- C. Education Foundation Update
- D. Update on School Finance Lawsuit
- E. Board Policy Review - 2013
- F. Make Education a Priority

X. Administrative Report Items

- A. Update on New Accountability System
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- B. AMAO Report
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- C. AEIS Report
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- D. Operations Report - Child Nutrition and Maintenance
Presenter: Earl Husfeld, CFO
- E. Highly Qualified Final Report
Presenter: Lynn McKinney, Deputy Superintendent
- F. Report on Possible Additions to the Aledo Learning Center as part of 2008 Bond
Presenter: Dan Manning, Superintendent
- G. Update on Curriculum Documents
Presenter: Kathy Allen, Executive Director of Curriculum
- H. Report on 2013-2014 District Calendar
Presenter: Lynn McKinney, Deputy Superintendent

XI. Action Items

- A. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2013A. Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Exacting Other Provisions Relating to the Subject
Presenter: Earl Husfeld, CFO
- B. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Taxable Refunding Bonds, Series 2013B, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject.
Presenter: Earl Husfeld, CFO
- C. Consider Approval of 2011-12 Financial Audit Report
Presenter: Earl Husfeld, CFO
- D. Consider Approval of Board Operating Procedures
Presenter: Jay Stringer, Board Vice President
- E. Consider Approval of 2013-14 District Calendar
Presenter: Lynn McKinney, Deputy Superintendent

XII. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Evaluation Process

XIII. Action from Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Evaluation Process

XIV. Trustee Comments/Acknowledgements

Presenter: Bobby J Riques, President

XV. Adjourn

Presenter: Bobby J Riques, President