

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held March 18, 2013, 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: Ron Shelton, Stuard Elementary
  - A. Campus Presentation - Stuard Elementary  
Presenter: Ron Shelton, Principal
- IV. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Campus Enrollment
  - B. District Events
  - C. Community Meetings
  - D. Legislative Update
  - E. Make Education a Priority
- V. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent and Jay Stringer, Vice President
  - A. District Drug Awareness Poster Contest Winners
  - B. Academic Decathlon MVP
  - C. State Swim Competitors
  - D. Girls Basketball Team
- VI. Board Member Reports
  - A. Education Foundation Report  
Presenter: Hoyt Harris, Board Member
  - B. Superintendent Hiring Process  
Presenter: Bobby J Rigues, President
  - C. School Security Training Update  
Presenter: Bobby J Rigues, President
- VII. Public Comment

Presenter: Bobby J Rigues, President

VIII. Consent Agenda

Presenter: Bobby J Rigues, President

- A. Minutes - February 11, 18, 25, 2013
- B. Monthly Financial Reports

IX. Administrative Report Items

- A. Instructional Materials Allotment Report

Presenter: Kathy Allen, Executive Director of Curriculum

- B. Report on Use of Thinking Maps

Presenter: Kathy Allen, Executive Director of Curriculum

- C. Report Regarding Hiring Architect for Construction Projects at Aledo Learning Center and Aledo High School Vestibule

Presenter: Dan Manning, Superintendent

- D. Report Regarding Construction Procurement Options

Presenter: Dan Manning, Superintendent

- E. Report on District Security Plans

Presenter: Kathy Allen, Executive Director of Curriculum

X. Action Items

- A. Consider Approval of Architect Contract for Construction at Aledo Learning Center and Aledo High School Vestibule

Presenter: Dan Manning, Superintendent

- B. Consider Approval of Teacher / Professional Staff Contracts

Presenter: Lynn McKinney, Deputy Superintendent

- C. Consider Approval of Staffing Positions for 2013-14

Presenter: Lynn McKinney, Deputy Superintendent

- D. Consider Approval of Instructional Materials Allotment Certification

Presenter: Kathy Allen, Executive Director of Curriculum

- E. Consider Approval of Amendment to Charter School - Universal Academy

Presenter: Dan Manning, Superintendent

- F. Consider Approval of Purchase of New Band Uniforms for Aledo High School

Presenter: Earl Husfeld, CFO

- G. Consider Approval of Budget Amendments

Presenter: Earl Husfeld, CFO

- H. Consider Approval of Cancellation of Board of Trustee Election

Presenter: Bobby J Rigues, President

XI. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel 551.074

- B. Security 551.076

XII. Action from Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel 551.074

- B. Security 551.076

XIII. Trustee Comments/Acknowledgements

Presenter: Bobby J Riques, President

XIV. Adjourn

Presenter: Bobby J Riques, President