

**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 June 17, 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: Jay Stringer, President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Dan Manning, Superintendent
- IV. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Campus Enrollment
  - B. District Events
  - C. Legislative Update
  - D. Budget Workshop
  - E. Special Commendation
- V. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent and Dr. David Tillman
  - A. UIL Academic Students
  - B. Band Solo / Ensemble State Competition
  - C. Special Board Commendation  
Presenter: Jay Stringer, President
- VI. Board Member Reports
  - A. Community Partners Report  
Presenter: Dr. David Tillman
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Construction Project Report  
Presenter: Steve Bartley
- VII. Public Comment  
Presenter: Jay Stringer, President
- VIII. Consent Agenda  
Presenter: Jay Stringer, President

A. Minutes - May 7, 8, 9, 13, 15, 16, 20, 28, 2013

B. Monthly Financial Reports

C. Personnel Recommendations

IX. Administrative Report Items

A. Preview Report of Budget Workshop

Presenter: Earl Husfeld, CFO

B. Report on Pricing for Child Nutrition for 2013-14

Presenter: Earl Husfeld, CFO and Patty Willhite, Child Nutrition Director

C. 2012-13 Strategic Plan / Goal Update

Presenter: Dan Manning, Superintendent

X. Action Items

A. Consider Approval of Audit Firm for 2012-13 District Audit

Presenter: Earl Husfeld, CFO

B. Consider Approval of Budget Amendment Related to Bond Re-Financing

Presenter: Earl Husfeld, CFO

C. Consider Approval of Thinking Maps Materials

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability and Earl Husfeld, CFO

D. Consider Approval of TEA Waivers

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

E. Consider Approval of Construction Manager at Risk for Construction Projects

Presenter: Dan Manning, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President