

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 19, 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: Dr. Derek Citty, Superintendent
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. Enrollment
 - B. District Events
- V. Commendations
Presenter: Hoyt Harris
 - A. AHS Student - Perfect Score on ACT
 - B. Softball Girls
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Shawn Callaway, President, Education Foundation
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - July 22 and August 5, 2013
 - B. Monthly Financial Reports
 - C. Personnel Recommendations
 - D. Approval of Instruction / Athletic Vendors
 - E. 2013-14 Teacher Appraisers
 - F. 2013-14 Teacher Appraisal Calendar

IX. Administrative Report Items

A. 2013-14 Budget Report Update

Presenter: Earl Husfeld, CFO

B. Assessment Report

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

C. Localized Policy Update 97

Presenter: Kathy Allen, Executive Director of Curriculum

X. Aledo High School 2014 Graduation Location

Presenter: Lynn McKinney, Deputy Superintendent

XI. Action Items

A. Consider Approval of the 2013-14 Student Code of Conduct

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of the Region XI Contract

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of Education Foundation Logo

Presenter: Dr. Derek City, Superintendent

D. Consider Approval of 2013-14 Board Calendar

Presenter: Jay Stringer, President

E. Consider Approval of Communication of the I&S Project

Presenter: Dr. Derek City, Superintendent

XII. Consider Approval of Board Operating Procedure Change

Presenter: Dr. Derek City, Superintendent

XIII. Executive Session

Presenter: Jay Stringer, President

A. Private Consultation with the School's Attorney - 551.071

XIV. Action From Executive Session

Presenter: Jay Stringer, President

A. Private Consultation with the School's Attorney - 551.071

XV. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President