

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 16, 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 Peterson, Principal, Aledo High School
 - A. Campus Presentation - Aledo High School
Presenter: Dan Peterson, Principal
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. Enrollment
 - B. District Events
- V. Commendations
Presenter: Jay Stringer - President
 - A. Kittie France - Outgoing PTO President
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - August 19, 26, 2013
 - B. Monthly Financial Reports
- IX. Administrative Report Items
 - A. Parent Survey Results
Presenter: Lynn McKinney, Deputy Superintendent
 - B. Summer School Report

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

C. ESL Annual Report

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

X. Action Items

A. Consider Approval of the Maintenance and Operations and Interest and Sinking Fund Tax Rates for the 2013-14 Fiscal Year

Presenter: Earl Husfeld, CFO

B. Consider Approval of Update 97

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Class Size Waiver

Presenter: Lynn McKinney, Deputy Superintendent

D. Consider Approval of Change to Board Operating Procedure Manual

Presenter: Dr. Derek City, Superintendent

E. Consider Approval of Memorandum of Understanding with the Aledo ISD Education Foundation

Presenter: Dr. Derek City, Superintendent

F. Consider Approval of Tarrant County Appraisal District Nominee

Presenter: Dr. Derek City, Superintendent

G. Consider Approval of Parker County Appraisal District Nominee

Presenter: Dr. Derek City, 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