

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 21, 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: Deborah Cano, Principal, Vandagriff Elementary
 - A. Campus Presentation - Vandagriff Elementary
Presenter: Deborah Cano, Principal, Vandagriff Elementary
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. Personal
 - B. Public School Human Resources Appreciation Day
 - C. Texas Principals' Month
 - D. District Events
- V. Commendations
Presenter: Steve Bartley
 - A. National Merit Finalists
 - B. National Merit Commended Students
 - C. National Achievement Program Outstanding Participant
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
 - C. TASB Delegate Assembly Report 2013
Presenter: Bobby J Rigues
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President

A. Minutes - September 10,16, 2013

B. Monthly Financial Reports

C. Personnel Recommendations

IX. Administrative Report Items

A. Demographer Update

Presenter: Earl Husfeld, CFO and Templeton Demographics

B. Performance-Based Monitoring Analysis System Report

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

C. HB5 Update

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

D. School FIRST Report

Presenter: Earl Husfeld, CFO

E. Art Work for the District Christmas Card

Presenter: Dr. Derek City, Superintendent

X. Action Items

A. Consider Approval of Campus Plans

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Guaranteed Maximum Price on TLC/AHS Projects

Presenter: Earl Husfeld, CFO

C. Consider Approval of School Health Advisory Committee

Presenter: Scott Kessel, Coordinator Student Services and Safety

D. Consider Approval of Budget Amendment

Presenter: Earl Husfeld, CFO

E. Consider Approval of Change to Board Operating Procedure

Presenter: Jay Stringer, President

F. Consider Approval of Overnight AHS Band Trip

Presenter: Dr. Derek City, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

A. Deliberation regarding approval of a finding in accordance with Texas Education Code 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Jennifer Blakely, a term contract teacher, to abandon her employment contract, abandon her position and attempt to resign from Aledo ISD. - 551.074

B. Deliberation regarding the notification to the State Board for Educator Certification of the term contract teacher, Jennifer Blakely's abandonment of her employment contract and seeking sanctions for abandonment of her position. - 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Consideration and possible action regarding approval of a finding in accordance with Texas Education Code Section 21.210(c)(2) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Jennifer Blakely, a term contract teacher, to abandon her employment contract, abandon her position and attempt to resign from Aledo ISD.- 551.074

B. Consideration and possible action regarding notification to the State Board for Educator Certification of the term contract teacher, Jennifer Blakely's abandonment of her employment contract and seeking sanction for abandonment of her position. - 551.074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President