

**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 December 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: Jason Beaty, Principal, McCall Elementary
  - A. Campus Presentation - McCall Elementary  
Presenter: Jason Beaty, Principal, McCall Elementary
- IV. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Ice Days 2013
  - C. Christmas Come & Go Party
- V. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Bobby J Rignes
  - A. Safety Center Presentation
  - B. PTO Presentations
- VI. Board Member Reports
  - A. Community Partners Report  
Presenter: Dr. David Tillman
  - B. Education Foundation Report  
Presenter: Hoyt Harris
  - C. Board Continuing Education Credit Earned for the Past Year  
Presenter: Jay Stringer, President
  - D. Report on Community Leadership Program  
Presenter: Bobby J Rignes
  - E. Board Training Opportunities  
Presenter: Jay Stringer, President
- VII. Public Comment  
Presenter: Jay Stringer, President

VIII. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - November 18, 20 and December 2, 2013

B. Monthly Financial Reports

C. Personnel Recommendations

IX. Administrative Report Items

A. Highly Qualified Report

Presenter: Lynn McKinney, Deputy Superintendent

B. Superintendent Entry Report

Presenter: Dr. Derek City, Superintendent

C. HB 5 Update

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

D. LEA Determination Report

Presenter: Cheryl Wooten, Director of Special Programs

E. K-5 Capacity Comparison

Presenter: Derek City, Superintendent

F. Potential Refinancing of Series 2005 - A Bonds

Presenter: Earl Husfeld, CFO

X. Action Items

A. Consider Approval of Donation from Aledo ISD Education Foundation

Presenter: Dr. Derek City, Superintendent

B. Consider Approval of 2014-15 School Calendar

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of 2012-13 Audit Report

Presenter: Earl Husfeld, CFO

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - Superintendent Evaluation 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel.- Superintendent Evaluation 551.074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President