

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 20, 2014, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Bob Harmon, Principal, McAnally
 - A. Campus Presentation - McAnally Intermediate
Presenter: Bob Harmon, Principal, McAnally Intermediate
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Tarrant and Parker County Appraisal District Election Results
 - C. Prize Patrol
 - D. Chicago Band Trip
- V. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
 - A. State Football Recognition
 - 1. Proclamation from Mayor Kit Marshall
 - B. School Board Recognition
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
 - C. Board Operating Procedures Review
Presenter: Jay Stringer, Bobby J Rignes, David Tillman
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President

A. Minutes - December 16, 2013

B. Monthly Financial Reports

C. Personnel Recommendations

IX. Administrative Report Items

A. UIL Update

Presenter: Tim Buchanan, Athletic Director

B. Annual Measurable Achievement Objective Report

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

C. Texas Academic Performance Report

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

D. 2012-13 Strategic Plan Evaluation

Presenter: Lynn McKinney, Deputy Superintendent

E. 2014-15 Budget Calendar Report

Presenter: Earl Husfeld, CFO

F. HB 5 Update

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

X. Action Items

A. Consider Approval of Resolution for Compensation Days for Bad Weather Days

Presenter: Earl Husfeld, CFO

B. Consider Approval of Aledo ISD 2025 Committee

Presenter: Derek City, Superintendent

C. Consider Approval of Textbook Selection Committee

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of Organizational Chart

Presenter: Derek City, Superintendent

E. Consider Approval of SSA Agreement with Bluebonnet Co-op for Students with Visual Impairments

Presenter: Lynn McKinney, Deputy Superintendent

F. Consider Approval of Right-of-Way Agreement/Easement with Crosstex North Texas Gathering, L.P.

Presenter: Earl Husfeld, CFO

G. Consider Approval to Reconfiguring AISD Elementary Schools to Kindergarten through 4th grade and McAnally Intermediate to 5th and 6th Grades

Presenter: Derek City, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - Superintendent Evaluation and Contract 551.074

B. Assistant Principal for Stuard - 551.074

C. Other Personnel - 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel.- Superintendent Evaluation and Contract 551.074

B. Assistant Principal for Stuard Elementary - 551.074

C. Other Personnel - 551-074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President