

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 17, 2014, 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: Amy Sadler, Principal, Coder
 - A. Campus Presentation - Coder Elementary
Presenter: Amy Sadler, Principal, Coder Elementary
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. 2025 Committee Update
 - C. 5th Grade Move Update
- V. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Mr. Hoyt Harris
 - A. TMEA All-State Band Members
 - B. Cross Country Academic All-State
 - C. Volleyball Academic All-State
 - D. United States President's Scholar Award Nominee
 - E. Texas Honors Circle
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
 - C. FRN Conference Report
Presenter: Bobby J Rignes
- VII. Public Comment
Presenter: Jay Stringer, President

VIII. Consent Agenda

Presenter: Jay Stringer, President

- A. Minutes - January 15 & 20, 2014
- B. Monthly Financial Reports
- C. Personnel Recommendations

IX. Administrative Report Items

- A. East Parker County Library - One Book/One Community Event

Presenter: Sue Ellen Shaw

- B. 2012-13 School Report Card

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

- C. HB 5 Update

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

- D. SAT/ACT Test Prep Program

Presenter: Scott Kessel, Coordinator of Student Services & Safety

X. Action Items

- A. Consider Approval of Resolution for TASB Media Honor Roll

Presenter: Derek City, Superintendent

- B. Consider Approval of an Order Authorizing the Execution and Delivery of an Extension to and Amendment of the Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2006-A, Delegating Authority to District Officers to Execute and Deliver Such Extension and Amendment, and Enacting Provisions Related Thereto

Presenter: Earl Husfeld, CFO

- C. Consider Adoption of and Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2014, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Executing Other Provisions Relating to the Subject

Presenter: Earl Husfeld, CFO

- D. Consider Approval of Architect Firm for 2025 Committee as a Consultant

Presenter: Earl Husfeld, CFO & Derek City, Superintendent

- E. Consider Approval of Second Step Program

Presenter: Scott Kessel, Coordinator of Student Services & Safety

- F. Consider Approval of Lifeline Suicide Prevention Program

Presenter: Scott Kessel, Coordinator of Student Services & Safety

- G. Consider Approval of Aledo ISD Police Memorandum of Understanding

Presenter: Chawn Gilliland, AISD Police Chief

- H. Consider Approval to Call a School Board Member Election

Presenter: Earl Husfeld, CFO

- I. Consider Approval of Board Operating Procedure Manual

Presenter: Bobby J Rigues

- J. Consider Approval of Purchase of Distance Learning Equipment for Aledo High School

Presenter: Earl Husfeld, CFO

- K. Consider Approval of Amendment to Charter School - Life School

Presenter: Derek City, Superintendent

- L. Consider Approval of Amendment to Charter School - Texas Leadership

Presenter: Derek Citty, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

B. Administrative Contracts - 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

B. Administrative Contracts - 551.074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President