

**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 July 21, 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: Derek Citty, Superintendent
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. McAnally Construction Update
- VI. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris
  - A. Softball Girls
  - B. Baseball Boys
- VII. Board Member Reports
  - A. Education Foundation Report  
Presenter: Hoyt Harris
  - B. Proposed 2014-15 Board Calendar  
Presenter: Jay Stringer, President
- VIII. Public Comment  
Presenter: Jay Stringer, President
- IX. Consent Agenda  
Presenter: Jay Stringer, President
  - A. Minutes - June 16 and 30, 2014
  - B. Monthly Financial Reports
- X. Administrative Report Items
  - A. Parent / Teacher Surveys  
Presenter: Lynn McKinney, Deputy Superintendent

B. Budget Update

Presenter: Earl Husfeld, CFO

C. Bearcat Academy

Presenter: Derek Citty, Superintendent & Denise Dugger, Executive Director of Professional Development and Accountability

XI. Action Items

A. Consider Approval of 2014-15 Student Code of Conduct

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Board Policies AE, BBG, CKE, DC, DCB, FNF (All LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Resolution to Suspend SSI for Math - EIE (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

XII. Executive Session

Presenter: Jay Stringer, President

A. Deliberate the Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code 551.074

1. Assistant Principal - Coder Elementary

B. Real Property - Texas Government Code 551.071

C. Safety and Security Audit - Texas Government Code 551.076

XIII. Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

A. Assistant Principal - Coder Elementary

B. Real Property

C. Safety and Security Audit

XIV. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President