

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 18, 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. Anticipated Student Enrollment
- VI. Board Member Reports
 - A. Education Foundation
Presenter: Hoyt Harris
 - B. Community Partners
Presenter: Dr. David Tillman
 - C. National School Boards Association Advocacy Institute
Presenter: Jay Stringer, President & Bobby J Rigues
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - July 21, August 4, 11, 2014
 - B. Monthly Financial Reports
 - C. 4-H Adjunct Professors
 - D. Appraisal Calendar / List of Appraisers
 - E. Vendor List for Instructional / Athletic Supplies
- IX. Administrative Report Items

A. Draft of Superintendent Goals

Presenter: Derek Citty, Superintendent

B. Assessment Data Report

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

C. Budget Update

Presenter: Earl Husfeld, CFO

X. Action Items

A. Consider Adoption of an Order Calling a Bond Election

Presenter: Derek Citty, Superintendent & Earl Husfeld, CFO

B. Consider Approval of 2014-15 Board Calendar

Presenter: Jay Stringer, President

C. Consider Approval of Naming a District Delegate and Alternate to the TASA/TASB Convention

Presenter: Jay Stringer, President

D. Consider Approval of Update 100

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

E. Consider Approval of FFAC (LOCAL)

Presenter: Scott Kessel, Coordinator of Student Services

F. Consider Approval of General Waiver

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

XI. Executive Session

Presenter: Jay Stringer, President

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code Section 551.074

C. Real Property - Texas Government Code Section 551.072

XII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

A. Items Under Consultation With School's Attorney

B. Personnel

C. Real Property

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President