

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held August 11, 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. 2014 Bond Election Discussion
Presenter: Derek Citty, Superintendent & Earl Husfeld, CFO
- IV. Budget Update
Presenter: Earl Husfeld, CFO
- V. Sick Leave Bank
Presenter: Lynn McKinney, Deputy Superintendent
- VI. Executive Session
Presenter: Jay Stringer, President
 - A. 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
- VII. Return to Open Session : Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
 - A. Consultation With School Attorney
 - B. Personnel
 - C. Real Property
- VIII. Adjourn