

**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 25, 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. Public Hearing to Discuss 2014-15 Budget and Proposed Tax Rate  
Presenter: Jay Stringer, President
- IV. Action Items
  - A. Consider Approval of Adoption of 2014-15 Fiscal Year Budget  
Presenter: Earl Husfeld, CFO
  - B. Consider Approval of Adoption of Tax Rate for the 2014-15 Fiscal Year  
Presenter: Earl Husfeld, CFO
  - C. Consider Approval of Agreement for the Purchase of Attendance Credits  
Presenter: Earl Husfeld, CFO
  - D. Consider Approval of Final Amended Budget of 2013-14  
Presenter: Earl Husfeld, CFO
  - E. Consider Approval of State Waivers  
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
- V. Administrative Report Items
  - A. Assessment Data Presentation  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- VI. Trustee Comments/Acknowledgements  
Presenter: Jay Stringer, President
- VII. Adjourn