

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 20, 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: Angi Tims, Principal, Daniel 9th Grade
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Daniel 9th Grade Campus
Presenter: Angi Tims, Principal
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Town Hall Meetings
 - C. Bearcat Academy
 - D. Team of Eight
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & David Davis
 - A. AHS Wind Ensemble
 - B. National Merit Commended Scholars
 - C. Bayard H. Friedman Award - Karey Moore
- VIII. Board Member Reports
 - A. President's Report - Review of Superintendent Evaluation Process & Evaluation Instrument
Presenter: Jay Stringer
 - B. Education Foundation
Presenter: Hoyt Harris
 - 1. AEF Annual Report
Presenter: Shawn Callaway
 - C. Board Operating Procedure Manual
Presenter: Bobby J Rigues

D. TASA/TASB Convention and Delegate Assembly Report

Presenter: Bobby J Rigues

E. Report on the Texas Legislative House Public Education Hearing - October 16, 2014

Presenter: Bobby J Rigues

F. Community Partners

Presenter: David Tillman

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - September 15, 2014

B. Monthly Financial Reports

XI. Administrative Report Items

A. School FIRST Report

Presenter: Earl Husfeld, CFO

B. Fund Balance Policy Report

Presenter: Earl Husfeld, CFO

C. K-12 Curriculum Presentation - Instructional Material Adoption

Presenter: Kathy Allen, Executive Director of Curriculum

XII. Action Items

A. Consider Approval of Campus Improvement Plans

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Student Christmas Card Winners

Presenter: Derek City, Superintendent

C. Consider Approval of Purchase of Radio Communication System

Presenter: Earl Husfeld, CFO

D. Consider Approval of SHAC Recommendations

Presenter: Scott Kessell, Director of Student Services & Safety

E. Consider Approval of Spring Band Disney Trip to Florida

Presenter: Derek City, Superintendent

F. Consider Approval of 2014-2015 Textbook Committee

Presenter: Kathy Allen, Executive Director of Curriculum

XIII. 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

D. Safety & Security - Texas Government Code 551.076

XIV. 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

D. Safety & Security

XV. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President