

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 17, 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: Stephanie Adams, Principal, Vandagriff Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Vandagriff Elementary
Presenter: Stephanie Adams, Principal
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. November 2014 Bond Election
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Johnny Campbell
 - A. Holiday Card Winners - Check Presentations
 - B. Jack Harvey Award
- VIII. Board Member Reports
 - A. President's Report -
Presenter: Jay Stringer
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: David Tillman
- IX. Public Comment
Presenter: Jay Stringer, President
- X. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - October 20, 2014 & October 27, 2014

B. Monthly Financial Reports

XI. Administrative Report Items

A. Discussion on Draft Fund Balance Policy

Presenter: Earl Husfeld, CFO

XII. Action Items

A. Consider Approval of the Color Guard Trip to Dayton, Ohio

Presenter: Dr. Derek Citty, Superintendent

B. Consider Approval of the Board Operating Procedure Manual

Presenter: Bobby J Rigues

C. Consider Approval of Aledo Education Foundation Memorandum of Understanding

Presenter: Dr. Derek Citty, Superintendent

D. Consider Approval of Canvass of Bond Election Results

Presenter: Earl Husfeld, CFO

E. Consider Approval of Superintendent Evaluation Instrument

Presenter: Jay Stringer, President

F. Consider Approval of CKE (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

G. Consider Approval of Equipment and Repair Bids

Presenter: Earl Husfeld, CFO

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