

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 19, 2015, 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: Susan Stirewalt, Assistant Principal, Stuard Elementary
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Campus Presentation - Stuard Elementary  
Presenter: Susan Stirewalt, Assistant Principal, Stuard Elementary
- VI. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. 2025 Committee Report
  - C. Lone Star Cup Update
  - D. Terry & Helen Hyles Teacher Attendance Awards for Fall Semester
- VII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
  - A. Texas Honors Circle Award
  - B. Volleyball Girls
  - C. School Board Recognition
  - D. PTO Donation
  - E. Chawn Gilliland
- VIII. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer, President
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Community Partners

Presenter: Dr. David Tillman

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - December 15, 2014 & January 5, 2015

B. Monthly Financial Reports

XI. Administrative Report Items

A. Strategic Plan Evaluation

Presenter: Lynn McKinney, Deputy Superintendent

B. Strategic Plan Development Timeline

Presenter: Lynn McKinney, Deputy Superintendent

C. 2015-2016 Budget Development Calendar

Presenter: Earl Husfeld, CFO

XII. Action Items

A. Consider Approval of the 2013-2014 Audit Report

Presenter: Earl Husfeld, CFO

B. Consider Approval of EIC (LOCAL) Update

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Update 101

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of REAL Essentials SHAC Program

Presenter: Scott Kessel, Director of Student Services & Safety

E. Consider Approval of Charter School - Althos Academy

Presenter: Dr. Derek City, Superintendent

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

1. Superintendent Evaluation

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

1. Superintendent Evaluation

C. Real Property

D. Safety & Security

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President