

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

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 16, 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: Cheryl Jones, Principal Aledo Middle School
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo Middle School  
Presenter: Cheryl Jones, Principal Aledo Middle School
- VI. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Enrollment Update
- VII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris
  - A. Coach Steve Wood - LaDainian Tomlinson Award
  - B. State Championship Football Recognition
  - C. Cassie Dale - All State Choir
- 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
  - D. Federal Relations Network Report  
Presenter: Bobby J Rigues
- IX. Public Comment  
Presenter: Jay Stringer, President

- X. Consent Agenda
  - Presenter: Jay Stringer, President
  - A. Minutes - January 19, 2015 & February 4, 2015
  - B. Monthly Financial Reports
- XI. Administrative Report Items
  - A. Reunification Follow Up
    - Presenter: Scott Kessel, Director of Student Services & Safety
  - B. Aledo ISD 2025 Committee Report and Recommendation
    - Presenter: Derek City, Superintendent, Leesa Vardeman, VLK Architects & Members of the 2025 Committee
- XII. Action Items
  - A. Consider Approval of Calling Election of Trustees
    - Presenter: Earl Husfeld, CFO
  - B. Consider Approval of REAL Essentials Program
    - Presenter: Scott Kessel, Director of Student Services & Safety
  - C. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2015, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject
    - Presenter: Earl Husfeld, CFO
  - D. Consider Approval of Replacing Softball and Baseball Scoreboards
    - 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
    - 1. Administrator Contracts
    - 2. Chief of Police
    - 3. Superintendent Evaluation and Contract
  - 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. Administrator Contracts
    - 2. Chief of Police
    - 3. Superintendent Evaluation and Contract
  - C. Real Property
  - D. Safety & Security
- XV. Trustee Comments/Acknowledgments
  - Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President