

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held March 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: Dan Peterson, Principal, Aledo High School
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo High School
Presenter: Dan Peterson, Principal, Aledo High School
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Introduction of Aledo Police Chief Fred Collie
 - C. Schedule for Bond Presentation
 - D. Bad Weather Make-Up Days
 - E. Student Art work in Foyer
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris
 - A. Coach Steve Wood - LaDainian Tomlinson Award
 - B. State Football Champions
 - C. All-State Choir
 - D. All-State Band Members
- VIII. Board Member Reports
 - A. President's Report - Winter Governance Report
Presenter: Jay Stringer
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners

Presenter: Dr. David Tillman

IX. Consent Agenda

Presenter: Jay Stringer, President

- A. Minutes - February 16, 25, 2015
- B. Monthly Financial Reports

X. Administrative Report Items

- A. Accountability Timeline Review

Presenter: Denise Dugger, Executive Director of Professional Development & Accountability

- B. Budget/School Finance Update

Presenter: Earl Husfeld, CFO

XI. Action Items

- A. Consider Approval of 2015-2016 Staffing Projections

Presenter: Lynn McKinney, Deputy Superintendent

- B. Consider Approval of Instructional Materials - Proclamation 2015

Presenter: Kathy Allen, Executive Director of Curriculum

- C. Consider Approval of Resolution for Investment Officer as Related to CDA (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

- D. Consider Approval of Charter School - Athlos Academy

Presenter: Dr. Derek City, Superintendent

XII. Executive Session

Presenter: Jay Stringer, President

- A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

- 1. Legal Issues Related to Bond Elections

- 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 Contract

- C. Real Property - Texas Government Code Section 551.072

- D. Safety & Security - Texas Government Code 551.076

XIII. 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

- 1. Legal Issues Related to Bond Elections

- B. Personnel

- 1. Superintendent Contract

- C. Real Property

- D. Safety & Security

XIV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President