

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 18, 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: Ron Miller, Principal, Aledo Learning Center
 - A. Campus Presentation - Aledo Learning Center
Presenter: Ron Miller, Principal, Aledo Learning Center
- IV. Canvass Election Returns for May 9 Trustee Elections
Presenter: Earl Husfeld, CFO
- V. Canvass Election Returns for May 9 Bond Elections
Presenter: Earl Husfeld, CFO
- VI. Swearing In of School Board Members, Places 1, 2 and 3
Presenter: Donna Roe, Secretary to the Board
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Jay Stringer, President
 - A. State Visual Arts Scholastic Event (VASE)
 - B. Varsity Color Guard
 - C. Title I High Progress School - McCall
 - D. Horse Judging Teams
- VIII. Executive Session
Presenter: Jay Stringer, President
 - A. Qualifications of Public Officers - Texas Government Code - 551.074
- IX. Action From Executive Session
Presenter: Jay Stringer, President
 - A. Board Reorganization
- X. Superintendent Reports
Presenter: Derek City, Superintendent
 - A. District Events
 - B. 2015 Bond - Next Steps

- XI. Board Member Reports
 - Presenter: Board President
 - A. Community Partners Report
 - Presenter: Dr. David Tillman
 - B. Education Foundation Report
 - Presenter: Hoyt Harris
- XII. Public Comment
 - Presenter: Board President
- XIII. Consent Agenda
 - Presenter: Board President
 - A. Minutes - April 20, 2015
 - B. Monthly Financial Reports
 - C. Budget Amendment
 - D. Region XI Contracts
- XIV. Administrative Report Items
 - Presenter: Board President
 - A. End of Year SHAC Report
 - Presenter: Scott Kessel, Director Student Services & Safety
- XV. Action Items
 - Presenter: Board President
 - A. Consider Approval of the 2015-2018 Strategic Plan
 - Presenter: Lynn McKinney, Deputy Superintendent
 - B. Consider Approval of Purchase of Portable Classrooms
 - Presenter: Earl Husfeld, CFO
 - C. Consider Approval of Audit Firm's Engagement Letter - 2014-2015
 - Presenter: Earl Husfeld, CFO
- XVI. Executive Session
 - Presenter: Board President
 - A. Items Under Consultation With School's Attorney
 - B. Deliberate the Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code 551.074
 - 1. Teacher Contract
 - C. Real Property
 - 1. Easements Concerning Morningstar Development
- XVII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
 - Presenter: Board President
 - A. Items Under Consultation With School's Attorney
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code Sec. 551.074
 - 1. Teacher Contract
 - C. Real Property
 - 1. Consider Easements Concerning Morningstar Development
- XVIII. Trustee Comments/Acknowledgements

Presenter: Board President

XIX. Adjourn

Presenter: Board President