

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held June 3, 2015, beginning at 8:30 AM 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: 8:30 A.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Action Items
 - A. Consider Approval of Stage 1 Bus Order Related to 2015 Bond
Presenter: Earl Husfeld, CFO
- IV. Executive Session
Presenter: Jay Stringer, President
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code Section 551.074
 - 1. Assistant Principals - Vandagriff Elementary & Aledo High School
 - 2. Principal - McAnally Intermediate School
 - B. Real Property - Texas Government Code Section 551.072
 - 1. Easements Related to the Morningstar Development
- V. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code 551.074
 - 1. Assistant Principals - Vandagriff Elementary & Aledo High School
 - 2. Principal - McAnally Intermediate School
 - B. Real Property - Texas Government Code Section 551.072
 - 1. Easements Related to the Morningstar Development
- VI. Trustee Comments/Acknowledgments
Presenter: Jay Stringer, President
- VII. Adjourn
Presenter: Jay Stringer, President