

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 20, 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: Dr. Derek Citty, Superintendent
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Bearcat Nation 101
- VI. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer
    - 1. Discuss Committee & Board Liaison Assignments
      - a. Board Operating Procedures Manual Committee Chair & Members
      - b. Community Partners Liaison
      - c. Education Foundation Liaison
    - 2. Discuss Setting Date for Board Self Evaluation & Board Goals Workshop
    - 3. Discuss Team of Eight Training Topics for October Date TBD
    - 4. Discuss 2015-2016 Board of Trustees Calendar
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Community Partners  
Presenter: Dr. David Tillman
- VII. Public Comment  
Presenter: Jay Stringer, President
- VIII. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - June 3, 15 and 16, 2015

B. Monthly Financial Reports

C. 4-H Adjunct Faculty Agreement

IX. Administrative Report Items

A. Teacher and Parent Surveys

Presenter: Lynn McKinney, Deputy Superintendent

B. 2015-2016 Budget Update

Presenter: Earl Husfeld, CFO

C. Bond/Construction Update

Presenter: Derek City, Superintendent

X. Action Items

A. Consider Approval of Localized Policy Update 102

Presenter: Kathy Allen, Executive Director of Curriculum

B. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Bonds Series 2015 A, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject

Presenter: Earl Husfeld, CFO

C. Consider Acceptance of the Proposal for Controlled Entries at Vandagriff Elementary, Stuard Elementary, McAnally Intermediate, and Aledo Middle School that Provides the Best Value to Aledo ISD Based on Published Selection Criteria and Award Contract

Presenter: Earl Husfeld, CFO

D. Consider Approval of Schematic Design for Coder Elementary Controlled Entry Additions and Renovations Project

Presenter: Earl Husfeld, CFO

E. Consider Approval of TASA/TASB Convention Delegate

Presenter: Jay Stringer, President

F. Consider Approval of Purchase of Technology Equipment for Storage Area Network

Presenter: Earl Husfeld, CFO & Brooks Moore, Technology Director

G. Consider TASB Board of Directors Nominations

Presenter: Derek City, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

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

B. Real Property - Texas Government Code Section 551.072, To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third person.

1. Morningstar Development Water & Sewer Easement Request

2. Procurement of Property for Elementary #5

C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Aledo Middle School Assistant Principal

2. Discuss Superintendent's Contract

D. Safety & Security - Texas Government Code Section 551.076

1. 2014-2015 Safety Audit Review

XII. 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 - Texas Government Code Section 551.071

B. Real Property - Texas Government Code Section 551.072, To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third person.

1. Morningstar Development Water & Sewer Easement Request

C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Aledo Middle School Assistant Principal

2. Discuss Superintendent's Contract

D. Safety & Security - Texas Government Code Section 551.076

1. 2014-2015 Safety Audit Review

XIII. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President