

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 17, 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: David Davis, Vice President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: David Davis, Vice President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Boy Scouts, Troop 1099
- IV. Moment of Silent Prayer or Reflection  
Presenter: David Davis, Vice President
- V. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Bearcat Nation 101
- VI. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris, Board Member
  - A. Texas Music Educators Association 5A Honor Band
  - B. UIL 5A State Qualifier Baseball Team
- VII. Board Member Reports
  - A. President's Report
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Community Partners  
Presenter: Dr. David Tillman
- VIII. Public Comment  
Presenter: David Davis, Vice President
- IX. Consent Agenda  
Presenter: David Davis, Vice President
  - A. Minutes - July 20, 2015
  - B. Monthly Financial Reports
  - C. Extension of Vendor List for Instructional/Athletic Supplies

D. Appraisal Calendar/List of Appraisers

X. Administrative Report Items

A. 2015-2016 Budget Update

Presenter: Earl Husfeld, CFO

B. Elementary #5 Location Options

Presenter: Derek Citty, Superintendent, Earl Husfeld, CFO

XI. Action Items

A. Consider Approval of Agreement for Purchase of Attendance Credits

Presenter: Earl Husfeld, CFO

B. Consider Approval of 2015-2016 School Board Calendar

Presenter: David Davis, Vice President

C. Consider Approval of FNF (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of General Waivers

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

E. Consider Approval of FFAC (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

XII. Executive Session

Presenter: David Davis, Vice 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. 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

D. Safety & Security - Texas Government Code Section 551.076

XIII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: David Davis, Vice President

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XIV. Trustee Comments/Acknowledgments

Presenter: David Davis, Vice President

XV. Adjourn

Presenter: David Davis, Vice President