

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held August 25, 2015, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Public Comment  
Presenter: Jay Stringer, President
- IV. Administrative Report Items
  - A. 2015-2016 Budget Update  
Presenter: Earl Husfeld, CFO
- V. 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. 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
- VI. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session  
Presenter: Jay Stringer, President
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VII. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

VIII. Adjourn

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