

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 21, 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 Shelton, Principal, Stuard Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Stuard Elementary
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Sick Leave Bank
 - C. Enrollment Update
 - D. Texas Education Agency TASK Force to Rewrite the State Operating Guide for School Counselors
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & David Davis
 - A. National Merit Semifinalist - Joseph Barbeau
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer
 - 1. Committee Assignments: Board Operating Procedures, Community Partners, Aledo Education Foundation, Legislative/Advocacy
 - 2. Team of 8 Update
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: Dr. David Tillman

D. North Texas Area Association of School Boards

Presenter: Bobby J Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - August 3, August 17, August 25, August 31

B. Monthly Financial Reports

C. SHAC Committee Members

XI. Administrative Report Items

A. Summer School Report

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

B. ESL Annual Program Evaluation

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

C. Bond Construction Update

Presenter: Ross Rivers or Leesa Vardeman, VLK Architects

XII. Action Items

A. Consider Approval of 2015-2016 Class Size Waivers

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Exception to FDA (LOCAL) - Admission: Interdistrict Transfers

Presenter: Dr. Derek City, Superintendent

C. Consider Approval of Procurement Methods for 2015 Bond Projects

Presenter: Earl Husfeld, CFO & Leesa Vardeman, VLK Architects

D. Consider Procedures Related to Public Comment Portion of Board Meetings

Presenter: Jay Stringer, President

E. Consider Approval of Nomination for Tarrant County Appraisal District Board of Directors

Presenter: Dr. Derek City, Superintendent

XIII. 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

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

Presenter: Jay Stringer, President

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XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President