

The Board of Trustees Aledo ISD Agenda of Special Meeting

A Special Meeting of the Board of Trustees of Aledo ISD will be held November 2, 2015, beginning at 6:00 PM in the Aledo ISD Administration Walsh 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. Administrative Report Items
 - A. Discussion of Elementary # 5 Site
Presenter: Dr. Derek City, Superintendent
- IV. Action Items
Presenter: Jay Stringer, President
 - A. Consider Approval of Final Design and Exterior Elevation for Coder Elementary School Controlled Entry Addition and Renovation Project
Presenter: Earl Husfeld, CFO & Leesa Vardeman, VLK Architects
 - B. Consider Nomination for Region XI Board of Directors
Presenter: Jay Stringer, President
 - C. Consider Nominations for Parker County Appraisal District
Presenter: Derek City, Superintendent
- V. Executive Session
Presenter: Jay Stringer, President
 - A. 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
- VI. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
 - A. 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
- VII. Trustee Comments/Acknowledgments
Presenter: Jay Stringer, President
- VIII. Adjourn
Presenter: Jay Stringer, President

