

# 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 December 14, 2015, beginning at 5:30 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: 5:30 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Executive Session  
Presenter: Jay Stringer, President
  - A. The Board may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee including the Superintendent's evaluation and contract; deliberation of the purchase, exchange, lease, or value of real property; deliberation of a negotiated contract for a prospective gift or donation to the District; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which the school district's legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.987, 551.076 and 551.071, respectively.
  - 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
- IV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
  - A. The Board may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee including the Superintendent's evaluation and contract; deliberation of the purchase, exchange, lease, or value of real property; deliberation of a negotiated contract for a prospective gift or donation to the District; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement off or on a matter which the school district's legal counsel determines should be confidential in accordance with Chapter 551 of the Texas

government Code Sections 551.074, 551.072, 551.073, 551.087, 551.076 and 551.071, respectively.

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

V. Adjourn

Presenter: Jay Stringer, President