

**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 January 11, 2016, 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 State and Texas Flags  
Presenter: Cheryl Jones, AMS Principal
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo Middle School  
Presenter: Cheryl Jones, Principal, AMS
- VI. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Commissioner Mike Morath
  - C. Terry and Helen Hyles Attendance Awards for Fall Semester
- VII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Mr. Hoyt Harris
  - A. Cross Country Academic All-State Students
  - B. School Board Appreciation
- VIII. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer, President
    - 1. Team of Eight Follow-Up
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Community Partners  
Presenter: Dr. David Tillman
- IX. Public Comment  
Presenter: Jay Stringer, President
- X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - December 7 and December 14, 2015

B. Monthly Financial Reports

XI. Administrative Report Items

A. 2016-2017 Budget Development Calendar

Presenter: Earl Husfeld, CFO

B. Review / Discussion of Board Policy GKA

Presenter: Earl Husfeld, CFO & Kathy Allen, Executive Director of Curriculum

C. Review Dallas County Schools Contracts for Transportation Services and Technology Services

Presenter: Earl Husfeld, CFO

D. 2015 Bond Update

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

XII. Action Items

A. Consider Approval of the 2014-2015 Audit Report

Presenter: Earl Husfeld, CFO

B. Consider Approval of 2015-2016 Superintendent Goals

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. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Superintendent Summative Review

C. 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

D. Safety & Security - Texas Government Code 551.076

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

Presenter: Jay Stringer, President

A. Items Under Consultation With School's Attorney

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1. Procurement of Property for Elementary #5

D. Safety & Security

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President