

**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 April 18, 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 States and Texas Flags  
Presenter: Angi Tims Principal Daniel 9th Grade Campus
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Campus Presentation - Daniel 9th Grade Campus  
Presenter: Angi Tims, Daniel 9th Grade Campus Principal
- VI. Superintendent Reports  
Presenter: Dr. Derek City, Superintendent
  - A. District Events
  - B. Lamar University Superintendent's Academy
- VII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin
  - A. Health Occupations Students of America
  - B. State Power Lifting
  - C. National Merit Finalist - Joseph Barbeau
- VIII. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer, President
    - 1. Schedule for Board Goal Setting Workshop
    - 2. Schedule for Board Operating Procedure Manual Workshop
  - B. Education Foundation  
Presenter: Hoyt Harris
  - C. Community Partners  
Presenter: Dr. David Tillman
  - D. Legislative Report  
Presenter: Bobby Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - March 7, 21, 2016

B. Monthly Financial Reports

C. Take Your Sons and Daughters to Work Day

XI. Administrative Report Items

A. TASB Pay Systems Review

Presenter: Earl Husfeld, CFO

B. Child Nutrition Audit

Presenter: Earl Husfeld, CFO

C. School Health Advisory Committee - Cultural Inclusiveness Process

Presenter: Dr. Derek Citty, Superintendent

D. Fund Balance Report

Presenter: Earl Husfeld, CFO

E. Results of 2016 Bond Refunding Program

Presenter: Earl Husfeld, CFO

F. Bond Update

Presenter: Earl Husfeld, CFO

XII. Action Items

A. Consider Approval of Final Design and Exterior Elevation for Elementary School #5

Presenter: Earl Husfeld, CFO

B. Consider Approval of Resolution to Approve Hours for Grandparent Care

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of FD(LOCAL) - Admissions

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of FM(LOCAL) - Student Activities

Presenter: Kathy Allen, Executive Director of Curriculum

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. Teacher Contracts

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

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

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C. Safety & Security

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President