

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 16, 2016, beginning at 7:00 PM in the Aledo ISD Administration Walsh & Louden Rooms.

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 Miller, Principal, ALC
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo Learning Center
Presenter: Ron Miller, Principal, ALC
- VI. Canvass Election Returns for May 7 Trustee Elections
Presenter: Earl Husfeld, CFO
- VII. Swearing In of School Board Members, Places 4 and 5
Presenter: Donna Roe, Secretary to the Board
- VIII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Bobby J Rigues
 - A. National Merit Finalist
 - B. State Girls Golf Team
 - C. State Track Students
 - D. State Literature Criticism Team
 - E. State Historical Paper Student
- IX. Executive Session
Presenter: Jay Stringer, Board President
 - A. Qualifications of Public Officers - Texas Government Code - 551.074
- X. Action From Executive Session
Presenter: Jay Stringer, Board President
 - A. Board Reorganization
- XI. Superintendent Report
Presenter: Derek Citty, Superintendent
 - A. District Events

- B. Career Tech Successes
- C. Enrollment Update
- D. District Summer Hours
- XII. Board Member Reports
 - A. President's Report
Presenter: President
 - 1. Schedule for Board Goal Setting Workshop
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: Dr. David Tillman
 - D. Legislative Report
Presenter: Bobby Rigues
- XIII. Public Comment
Presenter: President
- XIV. Consent Agenda
Presenter: President
 - A. Minutes - April 18, 2016
 - B. Monthly Financial Reports
- XV. Administrative Report Items
 - A. School Health Advisory Council End of Year Report
Presenter: Scott Kessel, Director of Student Services & Safety
 - B. Budget Update
Presenter: Earl Husfeld, CFO
 - C. Bond Update
Presenter: Earl Husfeld, CFO & Ross Rivers, VLK
- XVI. Action Items
 - A. Consider Approval of Audit Firm Engagement Letter 2015-2016
Presenter: Earl Husfeld, CFO
 - B. Consider Approval of Budget Amendment Related to Bond Refunding
Presenter: Earl Husfeld, CFO
 - C. Consider Approval of Purchase of Rooftop Units for McAnally Intermediate
Presenter: Earl Husfeld, CFO
 - D. Consider Approval of Purchase of Servers for Storage of Security Camera Footage
Presenter: Earl Husfeld, CFO
- XVII. Executive Session
Presenter: 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
 - 2. Principal - Aledo Learning Center

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

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

Presenter: President

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XIX. Trustee Comments/Acknowledgments

Presenter: President

XX. Adjourn

Presenter: President