

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 20, 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: Dr. Derek Citty, Superintendent
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Special Education Department
Presenter: Cheryl Wooten, Director of Special Programs
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Terry and Helen Hyles Spring Semester Teacher Attendance Awards
 - C. Commissioner's Decision Related to STAAR Exams
 - D. Districts of Innovation Discussion
 - E. District Summer Hours
- VII. Commendations
Presenter: Dr. Derek Citty, Denise Dugger & Dr. David Tillman
 - A. 2015-2016 Bearcat Academy Class
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Board Committee Review
 - 2. Goal Setting Workshop Review
 - 3. Board Calendar
 - 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 - May 16, 2016

B. Monthly Financial Reports

C. Trinity Basin Preparatory Charter School

D. Richard Milburn Academy Charter School

E. A.W. Brown-Fellowship Leadership Academy Charter School

F. Region XI Contracts

G. Hazardous Transportation Routes

H. Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017

XI. Administrative Report Items

A. Budget Update

Presenter: Earl Husfeld, CFO

B. Superintendent Goals Update

Presenter: Dr. Derek Citty, Superintendent

C. School Priority Month

Presenter: Bobby J Rigues

XII. Action Items

A. Consider Approval of Final Schematic Design for Elementary #5

Presenter: Dr. Derek Citty, Superintendent

B. Consider Approval of FFA(LOCAL)) Student Welfare Wellness and Health Services

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of DNA (LOCAL) - Performance Appraisal Evaluation of Teachers

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of DNB (LOCAL) - Performance Appraisal Evaluation of Other Professionals

Presenter: Kathy Allen, Executive Director of Curriculum

E. Consider Approval of BED (LOCAL) Public Comment at Board Meetings

Presenter: Kathy Allen, Executive Director of Curriculum

F. Consider Approval of Resolution to Join PACE Purchasing Cooperative

Presenter: Earl Husfeld, CFO

G. Consider Approval of Resolution for Accepting Electronic Bids

Presenter: Earl Husfeld, CFO

H. Consider Approval of 2016 Student Code of Conduct

Presenter: Lynn McKinney, Deputy Superintendent

I. Consider Nomination for TASB Board of Directors

Presenter: Jay Stringer, President

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
- 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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XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President