

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held June 9, 2016, beginning at 6:15 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: 6:15 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Executive Session
Presenter: Jay Stringer, President
 - A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Principal - Aledo Middle School
- IV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
 - A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Principal - Aledo Middle School
- V. Action Items
Presenter: Jay Stringer, President
 - A. Consider Approval of Purchase of Dry Erase Boards and Labor to Install
Presenter: Earl Husfeld, CFO
- VI. Board Goals Development
Presenter: Jay Stringer, President
- VII. Trustee Comments/Acknowledgments
Presenter: Jay Stringer, President
- VIII. Adjourn
Presenter: Jay Stringer, President