

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 18, 2016, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Executive Session
Presenter: Jay Stringer, President
 - A. Safety & Security - Texas Government Code Section 551.076
 - 1. Safety & Security Audit Report
 - 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. Aledo Middle School Assistant Principal
- IV. Pledge of Allegiance to the United States and Texas Flags
Presenter: Hoyt Harris, Board Secretary
Time: No Earlier Than 7:00 P.M.
- V. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VI. Superintendent Reports
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. Accountability Report Amended Timelines
- VII. Commendations
Presenter: Jay Stringer, President
 - A. Steve Bartley
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Committee Assignments
 - 2. Governance/Training Calendar
 - 3. Board Goals

- 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 - June 9, 20, 2016
 - B. Monthly Financial Reports
 - C. 4-H Resolution and Agreements
- XI. Administrative Report Items
 - A. Spring 2016 Demographic Update
Presenter: Earl Husfeld, CFO & Bob Templeton, Templeton Demographic
 - B. Bond Update
Presenter: Earl Husfeld, CFO, Leesa Vardeman & Ross Rivers, VLK Architects
 - 1. Elementary No. 5
 - 2. Technology
 - 3. Other Remaining Bond Projects
- XII. Action Items
 - A. Consider Approval of Board Operating Procedure Manual
Presenter: Jay Stringer, President
 - B. Consider Nomination for TASB Delegate Assembly Designee
Presenter: Jay Stringer, President
 - C. Consider Endorsement for TASB Board of Directors
Presenter: Jay Stringer, President
 - D. Consider Approval of the 2016-2017 Board Calendar
Presenter: Jay Stringer, President
 - E. Consider Approval of Resolution For School Priority Month
Presenter: Bobby Rigues, Trustee
 - F. Consider Approval of 2016-2017 Child Nutrition Meal Prices
Presenter: Earl Husfeld, CFO
 - G. Consider Approval of Agreement with Dr. Pepper Snapple Group
Presenter: Earl Husfeld, CFO
 - H. Consider Approval of Technology HVAC Upgrades, iPads for Instructional Staff, and AHS Auditorium Stage Equipment/Rigging
Presenter: Earl Husfeld, CFO
 - I. Consider Approval of Resolution Seeking Approval for the Construction of an Addition to the Parker County Appraisal District's Current Building
Presenter: Dr. Derek City, Superintendent
 - J. Consider Approval of the Guaranteed Maximum Price for Phase 1 - Earthwork Package for Elementary School No. 5

Presenter: Earl Husfeld, CFO

XIII. Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

A. Safety & Security - Texas Government Code Section 551.076

1. Safety & Security Audit Report

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1. Aledo Middle School Assistant Principal

XIV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President