

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held August 4, 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. Action Items
Presenter: Jay Stringer, President
 - A. Consider Approval of Final Guaranteed Maximum Price for Elementary Number 5
Presenter: Earl Husfeld, CFO
- IV. School Finance 101
Presenter: Earl Husfeld, CFO
- V. Adjourn
Presenter: Jay Stringer, President