

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 15, 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. David Tillman
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Elementary #5 Update
 - C. Convocation Report
- VI. Commendations
Presenter: Lynn McKinney Deputy Superintendent & Dr. David Tillman
 - A. Outstanding Performer State Solo-Ensemble Treble Voice Contest
 - B. Outstanding Performer State Solo-Ensemble Flute Contest
 - C. Outstanding Performer State Solo-Ensemble Keyboard Percussion Contest
- VII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: Dr. David Tillman
 - D. Legislative Report
Presenter: Bobby Rigues
- VIII. Public Comment
Presenter: Jay Stringer, President
- IX. Consent Agenda

Presenter: Jay Stringer, President

- A. Minutes - July 18, 2016
- B. Monthly Financial Reports
- C. 2016-2017 Vendor List if Instructional and Athletic Supplies
- D. 2016-2017 List of Appraisers / Appraisal Calendar
- E. Amended 2016-2017 Adult Meal Price

X. Administrative Report Items

- A. Parent / Teacher Survey Results
Presenter: Lynn McKinney, Deputy Superintendent

XI. Action Items

- A. Consider Approval of 2016-2017 Board Calendar
Presenter: Jay Stringer, President
- B. Consider Approval of Agreement For Purchase of Attendance Credit
Presenter: Earl Husfeld, CFO
- C. Consider Approval of Update 105
Presenter: Kathy Allen, Executive Director of Curriculum
- D. Consider Approval of CQ(LOCAL)- Technology Resources
Presenter: Kathy Allen, Executive Director of Curriculum
- E. Consider Approval of Parker County Crime Stopper Memorandum of Understanding
Presenter: Dr. Derek City, Superintendent
- F. Consider Approval of Bids for Special Education Professional Services
Presenter: Earl Husfeld, CFO

XII. 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 party.
- D. Safety & Security - Texas Government Code Section 551.076

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

Presenter: Jay Stringer, President

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- 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 the Board's position in negotiations with a third person.
- D. Safety & Security - Texas Government Code Section 551.076

XIV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President