

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 17, 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: Dan Peterson, Principal of Aledo High School
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Dan Peterson, Principal, Aledo High School
- VI. Superintendent Reports
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. Dr. Adolf Brown Presentation
 - C. McAnally Student Drop-off/Pickup
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris
 - A. Texas Art Educator Association Principal of the Year - Angi Tims
- VIII. Board Member Reports
Presenter: Jay Stringer, President
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Review Superintendent Evaluation Policy & Confirm Dates/Process for January Summative Evaluation
 - B. Community Partners
Presenter: Dr. David Tillman
 - C. Education Foundation
Presenter: Jennifer Loftin
 - D. Legislative Report
Presenter: Bobby J Rignes

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - September 19 and October 4, 2016

B. Monthly Financial Reports

C. Textbook Committee

D. Morning Mile Program at McAnally Intermediate School

XI. Administrative Report Items

A. 2015 Bond Program Update - Elementary School No. 5

Presenter: Earl Husfeld, CFO

B. Education Foundation Annual Financial Report

Presenter: Shawn Callaway, Executive Director of Education Foundation

XII. Action Items

A. Consider Approval of Campus Improvement Plans

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Executive Session

Presenter: Jay Stringer, President

A. 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.

1. Future Site of Elementary No. 6

XIV. Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

A. 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.

1. Future Site of Elementary No. 6

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President