

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 14, 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. 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
 - 1. Elementary No. 6
 - D. Safety & Security - Texas Government Code Section 551.076
- IV. Return To Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, Presenter
 - 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
 - 1. Elementary No. 6
 - D. Safety & Security - Texas Government Code Section 551.076
- V. Pledge of Allegiance to the United States and Texas Flags
Presenter: Stephanie Covington, Principal, Vandagriff Elementary
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President

- VII. Campus Presentation - Vandagriff Elementary
Presenter: Stephanie Covington, Principal, Vandagriff Elementary
- VIII. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Attendance Zone Meetings and Process
- IX. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & David Davis
 - A. First Financial Bank - Employers for Education Excellence Silver Level Award
- X. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Discussion of Community Feedback from November Town Hall Meetings
Presenter: Jay Stringer, President
 - B. Education Foundation
Presenter: Jennifer Loftin
 - C. Community Partners
Presenter: Dr. David Tillman
 - D. Legislative Report
Presenter: Bobby Rigues
- XI. Public Comment
Presenter: Jay Stringer, President
- XII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - October 17, 24, 2016
 - B. Monthly Financial Reports
 - C. Out of State Bearcat Regiment and Choir Band Trip To Branson, MO. with Excursions to Memphis and Nashville Tennessee
- XIII. Administrative Report Items
 - A. Bond Update
Presenter: Earl Husfeld, CFO & Buford-Thompson
 - B. Walsh Development Update
Presenter: Bexie Nobles, Republic Property Group
- XIV. Action Items
 - A. Consider Approval of Superintendent Evaluation Instrument Procedure & Schedule
Presenter: Jay Stringer, President
 - B. Consider Approval of FFA (LOCAL) - Student Welfare FFA Wellness and Health Services
Presenter: Kathy Allen, Executive Director of Curriculum
 - C. Consider Approval of Stage Two Bus Order Related to 2015 Bond Program
Presenter: Earl Husfeld, CFO
 - D. Consider Approval of Aledo High School Boiler Replacement
Presenter: Earl Husfeld, CFO
- XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President