

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held February 7, 2017, beginning at 6:30 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: 6:30 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Action Items
 - A. Consider Approval of Calling Election of Trustees
Presenter: Earl Husfeld, CFO
 - B. Consider Approval of 2017 Superintendent Goals
Presenter: Dr. Derek Citty, Superintendent
- IV. Executive Session
Presenter: Jay Stringer, President
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code 551.074
 - 1. Superintendent Evaluation and Contract
- V. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
 - A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code 551.074
 - 1. Superintendent Evaluation and Contract
- VI. Adjourn
Presenter: Jay Stringer, President