

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 20, 2017, 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: Zach Tarrant, Principal, McAnally Intermediate
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Campus Presentation - McAnally Intermediate  
Presenter: Zach Tarrant, Principal, McAnally Intermediate
- VI. Superintendent Reports  
Presenter: Dr. Derek City, Superintendent
  - A. District Events
  - B. Legislative Conference Update
  - C. TASA A-F Resolution
  - D. Staffing
  - E. Board Work Sessions
  - F. Enrollment
  - G. Director of Communications
- VII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & David Davis
  - A. TMEA All-State Band
  - B. All-State Choir
- VIII. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer, President
  - B. Education Foundation  
Presenter: Jennifer Loftin
  - C. Community Partners

Presenter: Dr. David Tillman

D. Legislative Report

Presenter: Bobby Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - January 10, 23, 2017

B. Monthly Financial Reports

C. Charter School - Lena Pope Chapel Hill Academy

XI. Administrative Report Items

A. 2015 Bond Update - Elementary No. 5

Presenter: Earl Husfeld, CFO, Mike Trammell, Buford Thompson

B. Bearcat Stadium Scoreboard Request

Presenter: Earl Husfeld, CFO

XII. Action Items

A. Consider Approval of Class Size Waiver - Spring

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Remote Instruction Waiver

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of 2017 Superintendent Goals

Presenter: Dr. Derek City, Superintendent

D. Consider Approval of Proposal for Fiber Optic Pathway Survey Project

Presenter: Earl Husfeld, CFO

E. Consider Naming Elementary No. 5

Presenter: Dr. Derek City, Superintendent

XIII. 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

1. Administrator Contracts

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

XIV. Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

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XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President