

**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 March 20, 2017, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Discuss Work Session Structure and Calendar  
Presenter: Jay Stringer, President
- IV. Discuss 2017 Superintendent Goals  
Presenter: Jay Stringer, President
- V. Discuss Items on the March 20, 2017 Agenda:  
Presenter: Jay Stringer, President
  - A. Update 107
  - B. Robotics Super-Regional Out of State Trip
  - C. 2017-2018 Staffing Projections
- VI. Pledge of Allegiance to the United States and Texas Flags - (This item to be at 7:00 p.m. or Later)  
Presenter: Amy Sadler - Principal, Coder Elementary
- VII. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- VIII. Campus Presentation - Coder Elementary  
Presenter: Amy Sadler, Principal, Coder Elementary
- IX. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Region XI Board Elections
  - C. Fast Growth Coalition Legislative Conference
- X. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin
  - A. State Swimmers
  - B. State Horse Judging Team
- XI. 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 J Rigues
- XII. Public Comment  
Presenter: Jay Stringer, President
- XIII. Consent Agenda  
Presenter: Jay Stringer, President
  - A. Minutes - February 7, 20, 2017
  - B. Monthly Financial Reports
- XIV. Administrative Report Items
  - A. Budget Update  
Presenter: Earl Husfeld, CFO
  - B. 2015 Bond Update  
Presenter: Earl Husfeld, CFO & Mike Trammell, Buford-Thompson
  - C. Aledo ISD PTO Update  
Presenter: Jennifer Taylor, PTO President
  - D. Follow Up to January TAPR Report  
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
- XV. Action Items
  - A. Consider Approval of Update 107  
Presenter: Kathy Allen, Executive Director of Curriculum
  - B. Consider Approval of Robotics Super-Regional Out of State Trip  
Presenter: Dr. Derek Citty, Superintendent
  - C. Consider Approval of 2017-2018 Staffing Projections  
Presenter: Lynn McKinney, Deputy Superintendent
- XVI. 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. Principal of Mary D. & F. Howard Walsh Elementary
  - 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
- XVII. Consider Possible Action on Items Addressed in Executive Session  
Presenter: Jay Stringer, President
  - A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

B. Personnel - Texas Governments Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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D. Safety & Security - Texas Government Code Section 551.076

XVIII. Trustee Comments / Acknowledgments

Presenter: Jay Stringer, President

XIX. Adjourn

Presenter: Jay Stringer, President