

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 18, 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. Work Session - Discuss Developing a Bond Steering Committee
Presenter: Dr. Derek City, Superintendent
- IV. Work Session - Discuss Items on the April 18, 2017 Agenda
Presenter: Jay Stringer, President
 - A. Bearcat Stadium Scoreboard
 - B. 2017 Superintendent Goals
 - C. Furniture/Fixtures/Equipment for Walsh Elementary
 - D. Technology Package No. 3 - Student/Teacher Devices
 - E. Electricity Contract
- V. Pledge of Allegiance to the United States and Texas Flags - (This item to be at 7:00 p.m. or Later)
Presenter: Mandy Musselwhite, Principal, Aledo Middle School
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VII. Campus Presentation - Aledo Middle School
Presenter: Mandy Musselwhite, Principal, AMS
- VIII. Superintendent Reports
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. FEMA Training Report
 - C. 2017-2018 District Budget
 - D. Mansfield ISD Agriculture Science Facility Tour
- IX. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Bobby Rignes
 - A. Debate Team
- X. 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
- XI. Public Comment
Presenter: Jay Stringer, President
- XII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - March 20, 2017
 - B. Monthly Financial Reports
 - C. Take Your Sons/Daughters to Work Day - June 9, 2017
 - D. Harmony Science Academy Charter School
 - E. Trinity Basin Preparatory Charter School
- XIII. Administrative Report Items
 - A. 2015 Bond Update - Walsh Elementary
Presenter: Earl Husfeld, CFO & Buford -Thompson Construction
 - B. General Operating Budget Balance Report
Presenter: Earl Husfeld, CFO
 - C. Proclamation 2017
Presenter: Kathy Allen, Executive Director of Communications
- XIV. Action Items
 - A. Consider Approval of Bearcat Stadium Scoreboard
Presenter: Dr. Derek Citty, Superintendent, Earl Husfeld, CFO & Tim Buchanan, Athletic Director
 - B. Consider Approval of 2017 Superintendent Goals
Presenter: Dr. Derek Citty, Superintendent
 - C. Consider Approval of Purchase of Furniture, Fixtures, and Equipment for Walsh Elementary School
Presenter: Earl Husfeld, CFO
 - D. Consider Approval of Purchase/Lease of Student and Faculty Technology Devices - Technology Package No. 3
Presenter: Earl Husfeld, CFO
 - E. Consider Authorizing the Superintendent to Negotiate and Execute Electricity Contract for Aledo ISD
Presenter: Earl Husfeld, CFO
- XV. 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. Superintendent Contract
2. 2017-2018 Professional 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 a detrimental effect on the Board's position in negotiations with a third party

1. Location of Elementary No. 6

D. Safety & Security - Texas Government Code Section 551.076

XVI. Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

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XVII. Trustee Comments / Acknowledgments

Presenter: Jay Stringer, President

XVIII. Adjourn

Presenter: Jay Stringer, President