

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 17, 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
 - A. District Mission Statement
Presenter: Forrest Collins
 - B. Trustee Request for Agenda Item
Presenter: Jay Stringer, President
 - C. Board Meeting Public Comment Time Limit
Presenter: Bobby J Rigues
 - D. TASB Summer Leadership Institute
Presenter: Jay Stringer, President & Jennifer Loftin, Secretary
- IV. Discussion of Action Items - July 17, 2017 Meeting
 - A. Board Operating Procedure Manual
 - B. Update 108
 - C. 2017-2018 Board Calendar
 - D. TASA/TASB Delegate
- V. Pledge of Allegiance to the United States and Texas Flags-***Not to Begin Before 7:00 PM***
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VII. Presentation from AdvoCats
Presenter: Penny Shelton and Patti Oaks
- VIII. Superintendent Report
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Bond Steering Committee Update
 - C. Large Committee Work
- IX. Board Member Reports

Presenter: Jay Stringer, President

A. President's Report

Presenter: Jay Stringer, President

1. Committee Assignments

B. Education Foundation

Presenter: Jennifer Loftin

C. Community Partners

Presenter: Dr. David Tillman

D. Legislative Report

Presenter: Bobby J Riques

X. Public Comment

Presenter: Jay Stringer, President

XI. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - June 13, 19, 2017

B. Monthly Financial Reports

C. Lease Agreement for Scoreboard

D. 4 H Resolution and Agreement

XII. Administrative Report Items

A. Athletic Program Report

Presenter: Tim Buchanan, Athletic Director

B. 2015 Bond Update - Walsh Elementary

Presenter: Earl Husfeld, CFO & Buford-Thompson Construction

C. 2017-2018 Budget Update

Presenter: Earl Husfeld, CFO

D. Pre-K - 6 Enrollment Update

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Action Items

A. Consider Approval of the Board Operating Procedure Manual

Presenter: Dr. Derek Citty, Superintendent

B. Consider Approval of Update 108

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of 2017-2018 Board Calendar

Presenter: Jay Stringer, President & Dr. Derek Citty, Superintendent

D. Consider Approval of TASA/TASB Delegate

Presenter: Jay Stringer, Board President

XIV. 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 McCall Elementary

2. Instructional Technology Specialist

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 person

1. Location of Elementary No. 6

D. Safety & Security - Texas Government Code 551.076

XV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

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XVI. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVII. Adjourn

Presenter: Jay Stringer, President