

**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 August 21, 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. Executive Session  
Presenter: Jay Stringer, President
  - A. 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.
    - 1. Location of Middle School No. 2
    - 2. Location of Elementary No. 6
- IV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session  
Presenter: Jay Stringer, President
  - A. 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 Middle School No. 2
    - 2. Location of Elementary No. 6
- 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. Superintendent Report  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Convocation Report
  - C. Communication Plan
  - D. Accountability Ratings Overview
- VIII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Julie Turner
  - A. Texas State Finalist for the Presidential Award of Excellence in Mathematics and Science

Teaching - Terry Snow

IX. Board Member Reports

Presenter: Jay Stringer, President

A. President's Report

Presenter: Jay Stringer, President

B. Education Foundation

Presenter: Jennifer Loftin

C. Community Partners

Presenter: Dr. David Tillman

D. Legislative Committee Report

Presenter: Bobby J Rigues & Forrest Collins

X. Public Comment

Presenter: Jay Stringer, President

XI. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - July 17, 2017

B. Monthly Financial Reports

C. Agreement for Attendance Credits

D. Instructional and Athletic Supplies Vendor List

E. 2017-2018 Hazardous Routes

F. Tarrant County 4-H Resolution

G. Timeline for Accelerated Instruction Waiver

H. Teacher Data Portal Waiver

I. 2017-2018 Adult Meal Prices

XII. Administrative Report Items

A. 2015 Bond Update - Walsh Elementary

Presenter: Earl Husfeld, CFO & Buford-Thompson Construction

B. 2016-2017 Parent/Teacher Survey Report

Presenter: Lynn McKinney, Deputy Superintendent

C. 2017-2018 Budget Update

Presenter: Earl Husfeld, CFO

XIII. Action Items

A. Consider Approval of FEB (XHIBIT) - Resolution of the Board to Delegate the Approval of Off-Campus Activities to the Superintendent for Attendance Accounting Purposes

Presenter: Kathy Allen, Executive Director of Curriculum

B. Consider Budgetary Elements Associated with the Proposed 2017 Bond

Presenter: Dr. Derek Citty, Superintendent

C. Consider Nomination of Mr. Bobby J Rigues as a Delegate to the Advocacy Institute Conference

Presenter: Jay Stringer, President

D. Consider Revising Time Allotted for Public Comment During Board Meetings - Board Meeting Public Participation - BED(LOCAL)

Presenter: Jay Stringer, President

E. Consider and Take Action on an Order Calling a Bond Election in the District on November 7, 2017

Presenter: Dr. Derek Citty, Superintendent

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. Superintendent Contract

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

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