

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 18, 2017, beginning at 5:30 PM in the Aledo ISD Administration Board Room.

Aledo Independent School District Mission Statement

The mission of the Aledo Independent School District is to provide all students with an educational program developing intellectually, physically, and socially to be responsible citizens and contributing members of society. Inherent within this mission is the belief that all students can learn and that schools can make a difference in the lives of their students.

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: 5:30 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Work Session
 - A. District Accountability Report
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
 - B. Campus Accountability Goals Report
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability and AISD Principals
- IV. Discussion of Action Items - September 18, 2017 Meeting
 - A. Maximum Class Size Waivers
- V. Pledge of Allegiance to the United States and Texas Flags-*Not to Begin Before 7:00 PM*
Presenter: Ron Shelton, Principal Stuard Elementary
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VII. Campus Presentation
Presenter: Ron Shelton, Principal Stuard Elementary
- VIII. Superintendent Report
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. Morningstar / Walsh Developments Update
 - C. Bond Presentation Schedule
- 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 Report

Presenter: Bobby J Rigues & Forrest Collins

X. Public Comment

Presenter: Jay Stringer, President

XI. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - August 3, 7, 14, 21, 28, 2017

B. Monthly Financial Reports

C. Board Policy BED (LOCAL)

D. 2017-2018 SHAC Committee Members

E. Remote Instruction via Robot Waiver

F. 2017-2018 Budget Amendment

XII. Administrative Report Items

A. Summer School Report

Presenter: Denise Dugger, Executive Director of Professional Development & Accountability

B. Annual ESL Report

Presenter: Denise Dugger, Executive Director of Professional Development & Accountability

C. Financial Update of 2008 & 2015 Bond Programs

Presenter: Earl Husfeld, CFO

XIII. Action Items

A. Consider Approval of Maximum Class Size Waivers

Presenter: Lynn McKinney, Deputy 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

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

2. Location of Middle School No. 2

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