

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

---

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 16, 2017, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Work Session
  - A. AISD Campus Improvement Plans  
Presenter: Lynn Mckinney, Deputy Superintendent
  - B. Parker County Appraisal District Nomination for Board of Directors  
Presenter: Dr. Derek Citty, Superintendent
  - C. Tarrant County Appraisal District Nomination for Board of Directors  
Presenter: Dr. Derek Citty, Superintendent
  - D. Superintendent Evaluation Instrument Procedure and Schedule  
Presenter: Jay Stringer, President
  - E. TASB Culture of Voting Resolution  
Presenter: Bobby J Rigues & Dr. Derek Citty
- IV. Pledge of Allegiance to the United States and Texas Flags-*Not to Begin Before 7:00 PM*  
Presenter: Mandy Musselwhite, Principal of Aledo Middle School
- V. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- VI. Campus Presentation  
Presenter: Mandy Musselwhite, Principal of Aledo Middle School
- VII. Superintendent Report  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Bond Presentation Update

C. Superintendent Goal Update

VIII. Commendations

Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris

A. National Merit Semi-Finalist - Tanner Legvold

B. National Winner - 2017 Mark of Excellence / National Wind Band Honors - Joey Qualls

C. Citation Winner of the Citation of Excellence Competition through the Foundation for Music Education - Simon Bosch

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 - September 7, 18, 2017

B. Monthly Financial Reports

C. SHAC Program: P.S. It's My Body

Presenter: Scott Kessel, Director of Student Services & Safety

D. Choir Trip to Florida

Presenter: Dr. Derek Citty, Superintendent

XII. Administrative Report Items

A. Aledo Education Foundation Annual Report

Presenter: Shawn Callaway, AEF Executive Director

XIII. Action Items

A. Consider Approval of the AISD Campus Improvement Plans

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Parker County Appraisal District Nomination for the Board of Directors

Presenter: Dr. Derek Citty, Superintendent

C. Consider Approval of Tarrant County Appraisal District Nomination for the Board of Directors

Presenter: Dr. Derek Citty, Superintendent

D. Consider Approval of Superintendent Evaluation Instrument Procedure and Schedule

Presenter: Jay Stringer, President

XIV. Executive Session

Presenter: Jay Stringer, President

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

1. Location of Elementary No. 6

2. Location Of Middle School No. 2

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

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

1. Location Of Elementary No. 6

2. Location of Middle School No. 2

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

XVI. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVII. Adjourn

Presenter: Jay Stringer, President