

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held December 4, 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. Executive Session
 - A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
 - 1. Superintendent Dr. Derek Citty - Contract
 - 2. Superintendent Search Firms
 - 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 Dr. Derek Citty - Contract
- IV. 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. Superintendent Dr. Derek Citty - Contract
 - 2. Superintendent Search Firms
 - 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 Dr. Derek Citty - Contract
- V. Discussion Items
 - A. Discuss / Interview Superintendent Search Firms
Presenter: Jay Stringer, President

B. Discussion of Board Communication to Aledo ISD Constituents during the Superintendent Search Process

Presenter: Jay Stringer, President

VI. Action Item

Presenter: Jay Stringer, President

A. Consider Approval of Superintendent Search Firm

Presenter: Jay Stringer, President

VII. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

VIII. Adjourn

Presenter: Jay Stringer, President