

# **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 March 19, 2018, 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. Long Range Bond Planning Committee  
Presenter: Dr. Derek Citty, Superintendent
  - B. Action Items
    - 1. Staffing Projections
    - 2. Consider Approval of Purchase of Furniture for Aledo ISD Learning Center Expansion
- IV. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Zach Tarrant, Principal, McAnally Intermediate School
- V. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- VI. Campus Presentation - McAnally Intermediate School  
Presenter: Zach Tarrant Principal, McAnally Intermediate School
- VII. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
- VIII. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman, Trustee
  - A. UIL State Swimmers - Aledo High School.  
Hannah Farmer (3rd Place Medal) and Nick Daniels
- IX. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer, President

- B. Education Foundation  
Presenter: Jennifer Loftin, Trustee
- C. Community Partners  
Presenter: Dr. David Tillman, Trustee
- D. Legislative Report  
Presenter: Bobby J Rignes, Trustee & Forrest Collins, Trustee
- X. Public Comment  
Presenter: Jay Stringer, President
- XI. Consent Agenda  
Presenter: Jay Stringer, President
  - A. Minutes - February 20, 2018
  - B. Monthly Financial Reports
  - C. Instructional Materials Allotment Certification
  - D. Consider approval of purchases from Heinemann Publishing
  - E. Charter School Application - Chapel Hill Academy
  - F. Charter School Application - IDEA Public Schools
- XII. Administrative Report Items
  - A. General Operating Fund Balance report  
Presenter: Earl Husfeld, Chief Financial Officer
  - B. Budget Update  
Presenter: Earl Husfeld, Chief Financial Officer
- XIII. Action Items
  - A. Staffing Projections  
Presenter: Lynn McKinney, Deputy Superintendent
  - B. Consider Approval of Purchase of Furniture for Aledo ISD Learning Center Expansion  
Presenter: Earl Husfeld, Chief Financial Officer
- XIV. 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. Review Contract for Elementary School No. 6 Site
  - B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071.
  - C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - D. Safety & Security - Texas Government Code Section 551.076.
- XV. 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 party..
    - 1. Consider Contract for Elementary School Site No. 6

XVI. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVII. Adjourn

Presenter: Jay Stringer, President