

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held August 27, 2018, beginning at 7:00 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: Hoyt Harris, President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Hoyt Harris, President
- III. Public Hearing to Discuss the 2018 - 2019 Budget and Proposed Tax Rate  
Presenter: Earl Husfeld, CFO
- IV. Communication Items  
Superintendent Back to School Update  
Presenter: Dr. Susan K. Bohn, Superintendent
- V. Action Items  
Presenter: Hoyt Harris, President
  - A. Consider Discontinuing the Use of 2018-2019 Extension of the District Strategic Plan and Authorizing Administration to Use the 2018-2019 Instructional Framework  
Presenter: Dr. Susan K. Bohn, Superintendent
  - B. Consider Approval of New Positions: Trainer and Administrative Assistant  
Presenter: Lynn McKinney, Deputy Superintendent
  - C. Consider Approval of Purchase of Measure of Academic Progress  
Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction & Denise Dugger, Executive Director of Accountability & Professional Development
  - D. Consider Approval of Adoption of the 2018-2019 Fiscal Year Budget  
Presenter: Earl Husfeld, CFO
  - E. Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject  
Presenter: Earl Husfeld, CFO
  - F. Consider Approval of Adoption of the Tax Rate for the 2018-2019 Fiscal School Year

Presenter: Earl Husfeld, CFO

G. Consider Approval of the Final Amended Budget for 2017-2018

Presenter: Earl Husfeld, CFO

VI. Executive Session

Presenter: Hoyt Harris, President

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Instructional Technology Specialist Candidate

2. Superintendent's Evaluation Instrument

VII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Hoyt Harris, President

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Consider Approval of Hiring Instructional Technology Specialist

VIII. Adjourn

Presenter: Hoyt Harris, President