

**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, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

**Aledo Independent School District Vision  
Growing greatness through exceptional experiences that empower  
learners for life.**

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: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Hoyt Harris, President
- III. Public Hearing to Discuss the 2019-2020 Budget and Proposed Tax Rate  
Presenter: Earl Husfeld, Chief Financial Officer
- IV. Consider Approval of Adoption of the 2019-2020 Fiscal Year Budget  
Presenter: Earl Husfeld, Chief Financial Officer
- V. Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 and Series 2012 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject  
Presenter: Earl Husfeld, Chief Financial Officer
- VI. Consider Approval of Adoption of the Tax Rate for the 2019-2020 Fiscal Year  
Presenter: Earl Husfeld, Chief Financial Officer
- VII. Consider Approval of the Final Amended Budget for 2018-2019  
Presenter: Earl Husfeld, Chief Financial Officer
- VIII. 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 of employee.
    1. Superintendent Annual Evaluation
- IX. Adjourn  
Presenter: Hoyt Harris, President