

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held October 15, 2019, beginning at 8:00 AM in the Aledo ISD 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: 8:00 A.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Public Comment on Agenda Item
Presenter: Hoyt Harris, President
- IV. Action Item
 - A. Consider nomination(s) for Board of Directors of the Parker County Appraisal District (PCAD).
Presenter: Hoyt Harris, Board President & Dr. Susan K. Bohn, Superintendent
 - B. Consider Approval of Replacement of Gym Floor at Aledo Middle School Multi-Purpose Center
Presenter: Earl Husfeld, Chief Financial Officer and Tyler Boswell, Director of Construction & Facilities
- V. Adjourn
Presenter: Hoyt Harris, President