



## **ALEDO ISD BOARD MEETING CONSENT AGENDA**

**MEETING DATE:** September 19, 2016

**AGENDA ITEM:** Consider a revision to the Aledo Education Foundation Memorandum of Understanding (MOU).

**PRESENTER:** Dr. Derek Citty, Superintendent and Shawn Callaway, AEF Executive Director

### **ALIGNS TO BOARD GOAL(S):**

#3 - Parents and members of the community shall have meaningful opportunities to communicate and participate in the educational processes of the District and,

#5 -The District shall exhibit excellence in financial and facility planning, management, and stewardship.

### **BACKGROUND INFORMATION:**

Annually, the District and Aledo Education Foundation review and suggest appropriate changes, if necessary, to the Memorandum-of-Understanding between the Board of Trustees of AISD and to the Board of Directors of AEF.

The version you see before you tonight reflects discussion between AISD staff and the Executive Director along with formal consideration of the AEF Board of Directors. The revised MOU was approved by majority vote of the AEF Board of Directors on September 12, 2016 and awaits consideration by Trustees tonight.

The AEF Directors are requesting a lone change to the current MOU. The change would concur with the current bylaws of the AEF.

**ADMINISTRATIVE CONSIDERATION(S):** In the Administration's view this change is simply one in which the Board switches from a role of assigning

a Trustee as liaison to the foundation to a body that considers an annual request for assignment of a specific Trustees as selected by open vote of the AEF Board of Directors.

A copy of the proposed MOU is enclosed for information to Trustees along with a copy of the AEF bylaws.

**FISCAL NOTE:** There is no known impact to the 2016-17 AISD budget related to consideration of this item.

**ADMINISTRATIVE RECOMENDATION:** Administration recommends approval of the MOU between Aledo ISD and the Aledo Education Foundation, as presented.