



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: July 18, 2016

AGENDA ITEM: Consider the 2016-17 AISD School Board Calendar

PRESENTER: Jay Stringer, Board President

ALIGNS TO BOARD GOAL(S): All

BACKGROUND INFORMATION: Annually, Board of Trustees examines the schedule of events and plans for the upcoming year. The attached Board meeting and workshop calendars are typically structured to run from September through August.

ADMINISTRATIVE CONSIDERATION(S): Trustees should note there is a conflict on the typical April meeting date. The third Monday of that month falls on a bad weather day. If we do not use any days due to inclement weather all staff will be off work that day. The Board may wish to schedule this meeting date for another Monday or even move the meeting date to Tuesday April 18th.

Trustee Loftin asked the Board to consider changing by one week the date of the February 20th meeting. Since that date, I have received feedback that this will prevent at least one other Trustee from attending a meeting on either February 13th or 27th. Administration seeks clarification from Trustees as to whether or not the Board wishes to consider changing the February 20th meeting date.

Also, the Board should note that this document does not attempt to schedule any workshops or meetings that may result as an end product related to Board goal setting. The second attached document pulls the workshop items into a singular document which addresses only the Board's interest in scheduling workshop-style meetings. A list of known workshops along with suggested dates is also enclosed with this item.

Both calendars are considered part and parcel of this action item.

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

ADMINISTRATIVE RECOMENDATION: There is no recommendation related to this item as Administration takes direction from Trustees in regard to scheduling meetings.