



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** August 18, 2014

**AGENDA ITEM:** Consider the proposed 2014-15 Board Calendar

**PRESENTER:** Jay Stringer, Board President

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

**BACKGROUND INFORMATION:** The Board of Trustees and Administration have worked collaboratively to develop the attached Board Schedule for 2014-15. Of particular note, is the development of a list of common events which can be anticipated to occur on approximately the same monthly agenda each respective year.

As Trustees will see, the schedule outlines the type of meeting necessary to conduct these various items of District business along with the statutory or regulatory justification for the calendared event.

**ADMINISTRATIVE CONSIDERATION(S):** Administration has worked with Trustees in the development of this proposed calendar and have no concerns related to implementing this proposed schedule of events.

**FISCAL NOTE:** There is no known impact to the 2014-15 budget associated with approval of this item.

**ADMINISTRATIVE RECOMENDATION:** Administration recommends approval of the 2014-15 Board Calendar, as presented.