

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 19, 2010, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

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
- II. Determine a Quorum
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Bill Warden, Vandagriff Elementary Principal
- IV. Campus Presentation - McCall Elementary  
Presenter: Jason Beaty, McCall Elementary Principal
- V. Public Comment
- VI. Consent Agenda
  - A. Minutes - March 23, 2010
  - B. Monthly Financial Report
  - C. Board Report
  - D. Check Payment List/Register
- VII. Superintendent Reports
  - A. Bond Update
  - B. Enrollment
  - C. Quarterly Investment Report  
Presenter: Chris Whiddon, CFO
  - D. Senator Davis Visit
  - E. Letter to Constituents Regarding School Finances
  - F. Marva Collins Teacher of the Year Award Ceremony, May 4, 7:00 P.M.
  - G. Employee Service Awards Banquet, May 13, 6:30 P.M.
- VIII. Consideration of Budget Amendment
- IX. Consider Dedication of Champions Drive Property and Right of Way to Parker County and Right of Entry and Possession of Buchanan Drive  
Representing Parker County: Judge Mark Riley, Commissioner Jim Webster, Dawain Brown, Freese & Nichols Inc., Project Engineers  
Presenter: Joe Dearing, Jr., President
- X. Consider Approval of Policy Update 87, Along with Changes Affecting Local Policies CH, CVA, and CVB with the Changes Reflecting Permission to Receive Electronic Bids or Proposals in the

Purchasing Process, in Accordance with HB987, Effective June 19, 2009

Presenter: Don R. Daniel, Superintendent

XI. Consider Approval to Accept Bids for End Zone Seating

Presenter: Don R. Daniel, Superintendent

XII. Consider Approval to Accept Bids for Scheduled Painting of McAnally Intermediate and Stuard Elementary

Presenter: Dan Manning, Executive Director for Administration

XIII. Executive Session

A. Student Discipline/Personnel

XIV. Action from Executive Session

XV. Trustee Comments/Acknowledgements

XVI. Adjourn