

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 17, 2010, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

5:30 P.M. - Board Tour of Ninth Grade Building - Meet at the East Entrance to the Teacher Training Center

6:15 P.M. - Board Work Session - Meet in the Board Conference 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. Canvass Trustee Election Held on May 8, 2010 - Place 4 and 5
Presenter: Joe Dearing, Jr., President
- IV. Swear In New Board Members - Place 4 and 5
Presenter: Ann Grace, Notary
- V. Pledge of Allegiance to the United States and Texas Flags
Presenter: Amy Sadler, Coder Elementary Principal
- VI. Campus Presentation - TLC
Presenter: Ron Miller, TLC Principal
- VII. Commendations
Presenter: Bobby J. Rigues, Vice President
 - A. Board Member - Janis Miller
 - B. Special Educator of the Year Award Nominee - Katie Breaux
 - C. Agriculture Science Department/FFA Chapter
 - D. Vandagriff Art Program
Presenter: Bill Warden, Vandagriff Elementary Principal
- VIII. Reorganize the Board - President, Vice President, Secretary
Presenter: Joe Dearing, Jr., President
- IX. Public Comment
- X. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - April 19, 2010
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Approval of Audit Firm of Kirk & Richardson, P.C. for 2010-2011 School Year

- F. Consider Employment of Personnel
- XI. Superintendent Reports
 - Presenter: Don R. Daniel, Superintendent
 - A. Bond Update
 - B. Enrollment
 - C. 2010 District Profile of State Performance Plan Indicators Federal Fiscal Year 2008
 - Presenter: Lynn McKinney, Assistant Superintendent for Special Programs
 - D. Budget Progress
 - E. Tax Ratification Election - Proposed Schedule
 - F. Champions Drive Construction to Begin June 1, 2010
 - G. Terry/Helen Hyles Attendance Award Donation
- XII. Consider "Make Education a Priority" Campaign
 - Presenter: Jay Stringer, Board Member
- XIII. Consideration of Budget Amendment
 - Presenter: Chris Whiddon, CFO
- XIV. Consider Waiver Application for Missed Instructional Days 2009-2010 School Year
 - Presenter: Don R. Daniel, Superintendent
- XV. Consider Approval of Lunch Price Increase for McAnally Intermediate and High School
 - Presenter: Don R. Daniel, Superintendent
- XVI. Consider Approval of Ninth Grade Center Library Book Bid
 - Presenter: Chris Whiddon, CFO
- XVII. Consider Construction Payment to Parker County for Completion of Buchanan Drive
 - Presenter: Don R. Daniel, Superintendent
- XVIII. Consider Construction Change Order
 - Presenter: Don R. Daniel, Superintendent
- XIX. Consider Naming Ninth Grade Building
 - Presenter: Joe Dearing, Jr., President
- XX. Executive Session
 - Presenter: Joe Dearing, Jr., President
- XXI. Action from Executive Session
 - Presenter: Joe Dearing, Jr., President
- XXII. Trustee Comments/Acknowledgements
 - A. Consider Date - June 15, 16, 17 - For Budget Workshop
- XXIII. Adjourn