

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 14, 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. Board Work Session - Board Conference Room
Presenter: Don R. Daniel, Superintendent
Time: 5:30 P.M.
- II. Call to Order
Presenter: Joe Dearing, Jr., President
Time: 7:00 P.M.
- III. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- IV. Pledge of Allegiance to the United States and Texas Flags
Presenter: Jason Beaty, McCall Elementary Principal
- V. Campus Presentation - McCall Elementary
Presenter: Jason Beaty, Principal
- VI. Commendations
Presenter: Bobby Rigues, Vice President
 - A. FFA Leadership Development
- VII. Public Comment
- VIII. Consent Agenda
 - A. Minutes - November 15, 2010
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
- IX. Superintendent Reports
 - A. Bond Update
 - B. BuyBoard Refund
Presenter: Chris Whiddon, CFO
 - C. PWCP Refund
Presenter: Chris Whiddon, CFO
 - D. AEIS Report
Presenter: Marsha Miholovich, Deputy Superintendent
 - E. Announcement of Board Members Continuing Education Credit Earned

Presenter: Joe Dearing, Jr., President

F. Enrollment

X. Consideration of Budget Amendment

Presenter: Chris Whiddon, CFO

XI. Public Hearing - Internet Safety Policy

Presenter: Joe Dearing, Jr., President

XII. Consider Approval of A.I.S.D. Internet Safety Policy

Presenter: Marsha Miholovich, Deputy Superintendent

XIII. Evaluation of 2009-2012 Strategic Plan - Year One

Presenter: Marsha Miholovich, Deputy Superintendent

XIV. Consider Approval of Middle School Stadium Lighting

Presenter: Don R. Daniel, Superintendent

XV. Trustee Comments/Acknowledgements

A. January Board Meeting - January 17, 2011

XVI. Adjourn