

**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 16, 2011, 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: Joe Dearing, Jr., Board President
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: Ron Miller, The Learning Center Principal
- V. Campus Presentation - The Learning Center
Presenter: Ron Miller, Principal
- VI. Commendations
Presenter: Bobby Rigues, Vice President
 - A. State Champion UIL Academic Team - Social Studies
- VII. Public Comment
Presenter: Joe Dearing, President
- VIII. Swear In New Board Members - Place 6 and 7
Presenter: Ann Grace, Notary
- IX. Reorganize the Board - President, Vice President, Secretary
Presenter: Joe Dearing, Jr., President
- X. Consent Agenda
 - A. Minutes - April 18, 2011
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Consider Approval of Auditor's Engagement Letter - Kirk & Richardson, P.C.
- XI. Acting Superintendent Reports
Presenter: Dan Manning, Acting Superintendent
 - A. Bond Update
Presenter: Don Daniel, Superintendent

- B. Enrollment
- C. Marva Collins Award Ceremony - Monday, May 2, 2011, 7:00 p.m.
- D. Employee Award Banquet - Thursday, May 12, 2011, 6:30 p.m.
- XII. Consider Employment of Personnel - CFO, Executive Director of Curriculum, Vandagriff Elementary Principal
Presenter: Dan Manning, Acting Superintendent
- XIII. Consider Approval of Annual SHAC Report
Presenter: Lynn McKinney, Assistant Superintendent of Special Programs
- XIV. Consideration of Budget Amendment
Presenter: Chris Whiddon, CFO
- XV. Consider Formal Naming of Interim Superintendent for Purposes of Signing TEA Documents, Financial Transactions, and Making Legal Decisions for District
Presenter: Joe Dearing, Jr., Board President
- XVI. Consider Signature Requirements for Wire Transfer Requests
Presenter: Chris Whiddon, CFO
- XVII. Consider Approval of Resolution No. 2011.05.17-1 Relating to the Application of Republic Waste Services of Texas, LTD for a Type V Municipal Solid Waste Transfer Station Permit from the Texas Commission on Environmental Quality; Confirming Continued Appointment of Representatives of the District for Purposes of the Proceedings; Making Other Findings and Provisions Related Thereto; and Providing an Effective Date
Presenter: Joe Dearing, Jr., Board President
- XVIII. Consider Approval of Bids for Vehicles
Presenter: Chris Whiddon, CFO
- XIX. Consider Approval of Five Year Beverage/Vending Contract
Presenter: Dan Manning, Interim Superintendent
- XX. Consider Naming of Ninth Grade Campus
Presenter: Joe Dearing, Jr., Board President
- XXI. Executive Session
Presenter: Joe Dearing, Jr., President
- XXII. Action from Executive Session
Presenter: Joe Dearing, Jr., President
- XXIII. Trustee Comments/Acknowledgements
- XXIV. Adjourn