

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 20, 2011, beginning at 6:00 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. Pre-Meeting Dinner
Time: 5:30 P.M.
- II. Call to Order
Presenter: Joe Dearing, Jr., President
Time: 6:00 P.M.
- III. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- IV. Executive Session
Presenter: Joe Dearing, Jr., President
Time: 6:00 P.M.
 - A. Personnel
- V. Action from Executive Session
Presenter: Joe Dearing, Jr., President
- VI. Pledge of Allegiance to the United States and Texas Flags
Presenter: Jay Stringer, Vice President
- VII. Commendations
Presenter: Jay Stringer, Vice President
 - A. Employee Recognition
Presenter: Chris Whiddon, CFO
- VIII. Public Comment
Presenter: Joe Dearing, President
- IX. Consent Agenda
 - A. Minutes - May 16, 2011
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
- X. Interim Superintendent Reports
Presenter: Dan Manning, Interim Superintendent
 - A. Bond Update
 - 1. Ninth Grade Campus Final Payment
 - B. Final Enrollment for 2010-2011 School Year

C. Policy Update 90

D. Annual Educational Golf Tournament - June 17, 2011

XI. Consideration of Budget Amendment

Presenter: Chris Whiddon, CFO

XII. Consider Resolution Amending Authorized Representatives for TexPool Investments

Presenter: Chris Whiddon, CFO

XIII. Consider Athletic Department Solutions - Services Agreement

Presenter: Tim Buchanan, Athletic Director

XIV. Consider Approval of Price Increase for Child Nutrition Lunches at the Elementary and Intermediate Campuses

Presenter: Patty Willhite, Child Nutrition Director

XV. Consider Approval of Proposed Equipment Purchases From 2008 Bond for Various Campus Kitchens, Not to Exceed \$20,000

Presenter: Dan Manning, Interim Superintendent

XVI. Consider Approval of Building Improvements From 2008 Bond at the MPC - Middle School, Not to Exceed \$140,000

Presenter: Dan Manning, Interim Superintendent

XVII. Consider Approval of the 2011-2012 Proposed Facility Guidelines

Presenter: Dan Manning, Interim Superintendent

XVIII. Trustee Comments/Acknowledgements

A. Consider Date/Time for Budget Workshop

B. Consider Dates for July and August Board Meetings

XIX. Adjourn