

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held July 25, 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. Budget Workshop
Presenter: Dan Manning, Interim Superintendent / Earl Husfeld, CFO
Time: 6:00 P.M.
- III. Call to Order
Presenter: Johnny Campbell, Secretary
Time: 7:00 P.M.
- IV. Determine a Quorum
Presenter: Johnny Campbell, Secretary
- V. Pledge of Allegiance to the United States and Texas Flags
Presenter: Trustees
- VI. Public Comment
Presenter: Johnny Campbell, Secretary
- VII. Consent Agenda
Presenter: Johnny Campbell, Secretary
 - A. Minutes - June 20, 2011, and July 11, 2011
 - B. Monthly Financial Report
 - C. Board Report
 - D. Check Payment List/Register
 - E. Extension of Athletic Supplies Vendor List for 2011-2012 School Year
Presenter: Earl Husfeld, CFO
 - F. Extension of Instructional Supplies Vendor List for 2011-2012 School Year
Presenter: Earl Husfeld, CFO
- VIII. Interim Superintendent Reports
Presenter: Dan Manning, Interim Superintendent
 - A. Upcoming District Events
 - B. New Board Book Format
 - C. Second Quarter Investment Report
Presenter: Earl Husfeld, CFO
 - D. Terry and Helen Hyles Employee Attendance Award Winners - 2010-2011 School Year -

Second Semester

Presenter: Trustees

E. 2011 Local Educational Agency (LEA) Determination Report

Presenter: Cheryl Wooten, Director of Special Programs

IX. Consideration of Budget Amendment

Presenter: Earl Husfeld, CFO

X. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization in Parker County and Approval of Adjunct Faculty Agreements for Jon Green, CEA-AG, Kayla Neill, CEA 4-H, and Kathy Smith, CEA - FCS, for the 2011-2012 School Year

Presenter: Dan Manning, Interim Superintendent

XI. Consider Approval of Policy Updates Related to Update 90 (Legal and Local Policies)

Presenter: Dan Manning, Interim Superintendent

XII. Consider Approval of Resolution Regarding Board Policy EIE (Local) for 2011-2012

Presenter: Dan Manning, Interim Superintendent

XIII. Consider Approval of Recommended Changes to FMH (Local)

Presenter: Dan Manning, Interim Superintendent

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

Presenter: Patty Willhite, Child Nutrition Director

XV. Consider Approval of 2011-2012 Facility Guidelines

Presenter: Dan Manning, Interim Superintendent

XVI. Consider Electing Delegate and Alternate to the TASB Convention - September 30 - October 2, 2011, Austin, TX

Presenter: Johnny Campbell, Secretary

XVII. Executive Session

Presenter: Johnny Campbell, Secretary

A. Personnel

XVIII. Action From Executive Session

Presenter: Johnny Campbell, Secretary

XIX. Trustee Comments/Acknowledgements

XX. Adjourn

Presenter: Johnny Campbell, Secretary