

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held August 15, 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 listed below. Items do not have to be taken in the same order as 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. Budget Workshop
Presenter: Joe Dearing, Jr., President
Time: 6:00 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: Jack DeShazo, Agriculture Science Chapter Advisor, and FFA Students
- V. Public Comment
- VI. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - July 25, 2011 and August 8, 2011
 - B. Monthly Financial Report
Presenter: Earl Husfeld, CFO
 - C. Board Report
Presenter: Earl Husfeld, CFO
 - D. Check Payment List
Presenter: Earl Husfeld, CFO
 - E. Consider Employment of Personnel
 - F. Consider Approval of Changes to Various Local Board Policies Regarding Title IX and 504 Coordinators
Presenter: Kathy Allen, Executive Director of Curriculum
- VII. Superintendent Reports
Presenter: Dan Manning, Superintendent

- A. District Events
- B. Projected Enrollment
- C. Instructional Materials Allotment Report
Presenter: Dan Manning, Superintendent, and Kathy Allen, Executive Director of Curriculum
- D. Accountability Ratings for 2011
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability and Kathy Allen, Executive Director of Curriculum
- E. Summer School and ARI/AMI Expenditures
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- F. ESY Data
Presenter: Cheryl Wooten, Director of Special Programs
- VIII. Consideration of Budget Amendment
Presenter: Earl Husfeld, CFO
- IX. Consider Approval of Changes to FNF (Local)
Presenter: Dan Peterson, High School Principal
- X. Consider Early Release Waiver
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- XI. Consider Modified Schedule State Assessment Testing Days Waiver
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- XII. Consider Timeline for Accelerated Instruction Waiver
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- XIII. Consider Teacher Data Portal of the Texas Assessment Management System Waiver
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- XIV. Consider Adoption of an Order Authorizing the Execution and Delivery of a Substitute Standby Bond Purchase Agreement for the District's Variable Rate Unlimited Tax School Building Bonds, Series 2006-A, Delegating Authority to Execute and Deliver Such Substitution, Authorizing Amendments to the Series 2006-A Bond Order, and Enacting Provisions Related Thereto
Presenter: Earl Husfeld, CFO
- XV. Consideration of Resolution Approving Adoption of GASB 54 Standards and Applications
Presenter: Earl Husfeld, CFO
- XVI. Consider Approval of Student Code of Conduct for 2011-2012 School Year
Presenter: Lynn McKinney, Deputy Superintendent

XVII. Consider Approval of 2011 - 2012 Classroom Teacher Appraisal Calendar
Presenter: Dan Manning, Superintendent

XVIII. Consider Approval of Classroom Teacher Appraisers for the 2011-2012 School Year
Presenter: Dan Manning, Superintendent

XIX. Executive Session

EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.072, Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value), Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
Presenter: Joe Dearing, Jr., President

A. Personnel Matters

XX. Action from Executive Session
Presenter: Joe Dearing, Jr., President

XXI. Trustee Comments/Acknowledgements

XXII. Adjourn