

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held August 29, 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. Call to Order
Presenter: Joe Dearing, Jr., President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Joe Dearing, Jr., President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Dan Manning, Superintendent
- IV. Public Comment
Presenter: Joe Dearing, Jr., President
- V. Presentation of Proposed Budget/Tax Rate for the 2011-2012 School Year
Presenter: Earl Husfeld, CFO
- VI. Public Hearing to Discuss 2011-2012 Budget and Proposed Tax Rate
Presenter: Joe Dearing, Jr., President
- VII. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Personnel
Presenter: Lynn McKinney, Deputy Superintendent
- VIII. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. First Week of School
 - B. Enrollment
 - C. ACT Results
Presenter: Kathy Allen, Executive Director of Curriculum
 - D. PTO Update
Presenter: Lynn McKinney, Deputy Superintendent
 - E. Board Team of Eight Training
- IX. Consider Adoption of 2011-2012 Budget
Presenter: Earl Husfeld, CFO
- X. Consider Adoption of the Tax Rate for Tax Year 2011
Presenter: Earl Husfeld, CFO
- XI. Consider Approval of Agreement for the Purchase of Attendance Credits (Netting ASATR)

Presenter: Earl Husfeld, CFO

XII. Consider Approval of 2010-2011 Final Amended Budget

Presenter: Earl Husfeld, CFO

XIII. 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

XIV. Action From Executive Session

Presenter: Joe Dearing, Jr., President

XV. Trustee Comments/Acknowledgements

XVI. Adjourn