

Agenda of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 17, 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 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. 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: Amy Sadler, Coder Elementary Principal, and Students
- IV. Campus Presentation - Coder Elementary
Presenter: Amy Sadler, Principal
- V. Recognition of New PTO Officers
Presenter: Lynn McKinney, Deputy Superintendent
- VI. Commendation
Presenter: Hoyt Harris, Board Member
 - A. Laura Cooper, School Nurse - Bayard H. Friedman HERO Award
- VII. Consider Approval of Resolution Nominating Candidate for the Parker County Appraisal District Board of Directors
Presenter: Earl Husfeld, CFO
- VIII. Public Comment
Presenter: Joe Dearing, Jr., President
- IX. District Demographic Report
Presenter: Bob Templeton, Templeton Demographics
- X. Transportation and Child Nutrition Department Reports
Presenter: Earl Husfeld, CFO
- XI. Consider Approval of Band Spring Trip to Walt Disney World - March 9-16, 2012
Presenter: Dan Manning, Superintendent
- XII. Consider Approval of Girls Track Team Spring Trip to Walt Disney World - March 9-14, 2012

Presenter: Dan Manning, Superintendent

XIII. Consent Agenda

Presenter: Joe Dearing, Jr., President

A. Minutes - September 19, 2011

B. Monthly Financial Reports

XIV. Superintendent Reports

Presenter: Dan Manning, Superintendent

A. Enrollment

B. District Events

C. Team of Eight Training - October 24, 2011, 6:00 P.M. - 9:00 P.M.

D. Community Meetings Update

E. School Finance Lawsuit

F. ESL Annual Program Evaluation

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

XV. Consider Approval of Board Calendar for Remainder of 2011-2012 School Year

Presenter: Dan Manning, Superintendent

XVI. FIRST Rating Public Hearing

Presenter: Joe Dearing, Jr., President

XVII. FAST Report

Presenter: Earl Husfeld, CFO

XVIII. Consider Approval of Campus Plans

Presenter: Lynn McKinney, Deputy Superintendent

XIX. Consider Approval of SHAC Committee Members for the 2011-2012 School Year

Presenter: Kathy Allen, Executive Director of Curriculum

XX. Consideration of Budget Amendment

Presenter: Earl Husfeld, CFO

XXI. Consider Selection of District Christmas Card

Presenter: Joe Dearing, Jr., President

XXII. 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

XXIII. Action from Executive Session

Presenter: Joe Dearing, Jr., President

XXIV. Trustee Comments/Acknowledgements

XXV. Adjourn