

# Agenda of Regular Meeting

## The Board of Trustees Aledo ISD

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 14, 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: Jay Stringer, Vice President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, Vice President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Bob Harmon, McAnally Intermediate Principal, and Students
- IV. Campus Presentation - McAnally Intermediate  
Presenter: Bob Harmon, Principal
- V. Commendations  
Presenter: Hoyt Harris, Board Member
  - A. Laura Cooper, School Nurse - Bayard H. Friedman HERO Award
  - B. Art Student Winners from District Christmas Card Submissions
  - C. Emily Felker - Jack Harvey Award Nominee
  - D. High School Band - Joey Paul, Director
- VI. Public Comment  
Presenter: Jay Stringer, Vice President
- VII. Consent Agenda  
Presenter: Jay Stringer, Vice President
  - A. Minutes - October 17, 2011, and October 24, 2011
  - B. Monthly Financial Reports
- VIII. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Enrollment
  - B. District Events

- C. Board Vision and Goals for New Strategic Plan
- D. Board Meeting - December 12, 2011
- E. New Board Sub-Committee - Superintendent Appraisal  
Presenter: Jay Stringer, Board Vice President
- F. School Finance Lawsuit Update
- G. District Phone Application Launch
- IX. Other Report Items
  - A. Certificate of Appreciation - Police Department  
Presenter: Chawn Gilliland, Chief of Police
  - B. No Child Left Behind/Highly Qualified Report  
Presenter: Lynn McKinney, Deputy Superintendent
  - C. 2011 A.I.S.D. Gold Performance Acknowledgements Report  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
  - D. Board Policy EIA (Local) - Proposed Revisions  
Presenter: Kathy Allen, Executive Director of Curriculum
  - E. PTO Financial Audit Results  
Presenter: Lynn McKinney, Deputy Superintendent
- X. Consider Approval of Board Policy Update 91  
Presenter: Dan Manning, Superintendent
- XI. Consider Resolution Related to Potential School Finance Litigation  
Presenter: Dan Manning, Superintendent
- XII. Consideration of Budget Amendment  
Presenter: Earl Husfeld, CFO
- XIII. Consider Approval of Votes Cast for Parker County Appraisal District and Tarrant Appraisal District Directors  
Presenter: Earl Husfeld, CFO
- XIV. 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: Jay Stringer, Vice President
  - A. Personnel
- XV. Action from Executive Session  
Presenter: Jay Stringer, Vice President
- XVI. Trustee Comments/Acknowledgements
- XVII. Adjourn

Presenter: Jay Stringer, Vice President