

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 20, 2012, 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: 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: Angi Tims, DNGC Principal, and Students
- IV. Campus Presentation - Daniel Ninth Grade Campus  
Presenter: Angi Tims, Principal
- V. Commendations  
Presenter: Johnny Campbell, Secretary
  - A. All State Band Members for 2011-2012
  - B. AHS Academic Decathlon Team
  - C. Score A Goal In The Classroom School Incentive Program  
Presenter: Ernie Horn, Executive Director Score A Goal In The Classroom
  - D. High School Art Students
- VI. Public Comment  
Presenter: Jay Stringer, Vice President
- VII. Consent Agenda  
Presenter: Jay Stringer, Vice President
  - A. Minutes - January 23, 2012
  - B. Monthly Financial Reports
- VIII. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Enrollment
  - B. District Events
  - C. Update on Equity Center Lawsuit
  - D. May Trustee Election Update
  - E. Terry and Helen Hyles Attendance Award Winners - 2011-2012 School Year - First Semester
- IX. Administrative Report Items

- A. Certificate of Compliance with Children's Internet Protection Act  
Presenter: Kathy Allen, Executive Director of Curriculum
- B. STAAR / EOC Report  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- C. CRE Report - Child Nutrition  
Presenter: Earl Husfeld, CFO
- D. Potential Refinancing of Outstanding Bonds  
Presenter: Earl Husfeld, CFO
- E. Texas NCLB School Report Card  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- X. Executive Session  
Presenter: Jay Stringer, Vice President
  - A. Personnel - Administrator Recommendations/Terms
- XI. Action from Executive Session  
Presenter: Jay Stringer, Vice President
- XII. Action Items
  - A. Consider Approval of Administrator Contracts  
Presenter: Lynn McKinney, Deputy Superintendent
  - B. Consideration of Budget Amendment  
Presenter: Earl Husfeld, CFO
  - C. Consider Call for Election of Trustees, Places 1, 2, and 3, May 12, 2012  
Presenter: Jay Stringer, Vice President
  - D. Consider Approval of a New Superintendent Appraisal Instrument Beginning With the 2012-2013 School Year  
Presenter: Jay Stringer, Vice President
- XIII. Trustee Comments/Acknowledgements
- XIV. Adjourn  
Presenter: Jay Stringer, Vice President