

Agenda of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 16, 2012, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

Dinner will be served to the Board at 6:15 P.M. in the Louden Room, located in the AISD Administration Building.

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: Ron Shelton, Stuard Elementary School Principal, and Students
- IV. Campus Presentation - Stuard Elementary
Presenter: Ron Shelton, Principal
- V. Commendations
Presenter: Jay Stringer, Vice President, and Johnny Campbell, Secretary
 - A. Bobby Bragan Youth Foundation Scholarship - Abigail Dean, Middle School Student
 - B. AHS Swimming State Qualifier
 - C. AHS Boys Basketball Academic All District
 - D. FBLA - AHS Student Named President
 - E. FFA Leadership Development Event Area Qualifiers
 - F. Joe Dearing, Jr. - Board President
- VI. Public Comment
Presenter: Joe Dearing, Jr., President
- VII. Consent Agenda
Presenter: Joe Dearing, Jr., President
 - A. Minutes - March 19, 2012

- B. Monthly Financial Reports
- VIII. Superintendent Reports
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - A. Enrollment
 - B. District Events
 - 1. Marva Collins Teaching Excellence Award Ceremony - May 7, 2012, 7:00 P.M.
 - 2. Employee Award Banquet - May 15, 2012, 6:30 P.M.
 - 3. Aledo High School Graduation - June 4, 2012, 7:00 P.M.
 - C. UIL District Winners
 - D. School Transformation Resolution
 - E. Election Update - Early Voting Begins April 30, 2012
- IX. Administrative Report Items
 - A. Strategic Planning Evaluation and Status Report
 - Presenter: Lynn McKinney, Deputy Superintendent
 - B. Education Foundation Progress Report
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
 - C. Testing Update
 - Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- X. Executive Session
 - Presenter: Joe Dearing, Jr., President
- XI. Action from Executive Session
 - Presenter: Joe Dearing, Jr., President
- XII. Action Items
 - A. Consideration of Budget Amendment
 - Presenter: Earl Husfeld, CFO
 - B. Consider Approval of Local Policy Changes Related to Update 93
 - Presenter: Kathy Allen, Executive Director of Curriculum
 - C. Take Our Daughters and Sons to Work Day - Friday, June 8, 2012
 - Presenter: Earl Husfeld, CFO and Acting Superintendent
- XIII. Trustee Comments/Acknowledgements
- XIV. Adjourn
 - Presenter: Joe Dearing, Jr., President