

**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 27, 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: Bobby J Rigues., President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Bobby J Rigues, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Jay Stringer - Board Member
- IV. Public Hearing to Discuss 2012-2013 Budget and Proposed Tax Rate
Presenter: Bobby J Rigues, President
- V. Administrative Report Items
Presenter: Dan Manning, Superintendent
 - A. First Day of School Report
Presenter: Dan Manning, Superintendent
 - B. Police Usage at District Events
Presenter: Dan Manning, Superintendent
 - C. Reminder: Team of Eight Training, September 10, 6:00 PM
Presenter: Dan Manning, Superintendent
- VI. Action Items
 - A. Consider Adoption of 2012-2013 School Fiscal Year Budget
Presenter: Dan Manning, Superintendent
 - B. Consider Adoption of Tax Rate for the 2012-13 Fiscal Year
Presenter: Dan Manning, Superintendent
 - C. Consider Approval of Agreement for the Purchase of Attendance Credits
Presenter: Earl Husfeld, CFO
 - D. Consider Approval of Final Amended Budget for 2011-2012
Presenter: Earl Husfeld, CFO
 - E. Consider Approval of Amendment to the Interlocal Agreement to Provide Services Between Texserve and Aledo ISD
Presenter: Earl Husfeld, CFO
- VII. Trustee Comments/Acknowledgements
Presenter: Bobby J Rigues, President
- VIII. Adjourn

