

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 14, 2013, 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: Cheryl Jones, Principal, Aledo Middle School
 - A. Campus Presentation - Aledo Middle School
Presenter: Cheryl Jones
- IV. Commendations
Presenter: Lynn McKinney, Deputy Superintendent and Hoyt Harris, Board Member
 - A. Academic All-State Recognition
 - B. Aledo ISD School Board Recognition
- V. Public Comment
Presenter: Bobby J Rigues, President
- VI. Consent Agenda
Presenter: Bobby J Rigues, President
 - A. Minutes - December 17, 2012
 - B. Monthly Financial Reports
 - C. Personnel
- VII. Board Member Reports
 - A. Board Operating Procedure Committee Report
Presenter: Bobby J Rigues, President
 - B. Community Partners Committee Report
Presenter: David Tillman, Board Member
 - C. Recognition of TASB Training
Presenter: Bobby J Rigues, President
- VIII. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Campus Enrollment
 - B. District Events

- C. Education Foundation Update
- D. School Finance Lawsuit Update
- E. Coalition for Legislative Priorities
- F. Make Education a Priority

IX. Administrative Report Items

- A. Design Report for Proposed Additions to Aledo Learning Center
Presenter: Dan Manning, Superintendent and Leesa Vardeman, VLK Architects
- B. Operations Report - Transportation and Technology
Presenter: Earl Husfeld, CFO
- C. 2013-14 Budget Development Calendar and Process
Presenter: Earl Husfeld, CFO
- D. Follow-up Report on ALC Numbers in Light of EOC and Summer School
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- E. Update on 15% Rule Deferral Option
Presenter: Kathy Allen, Executive Director of Curriculum
- F. Report on District Security
Presenter: Dan Manning, Superintendent

X. Action Items

- A. Consider Approval of 2012-12 Resolution for Deferral of the 15% Rule
Presenter: Kathy Allen, Executive Director of Curriculum
- B. Consider Approval of Budget Amendment
Presenter: Earl Husfeld, CFO
- C. Consider Approval of District Security Personnel
Presenter: Dan Manning, Superintendent
- D. Consider Approval of Resolution of The Board of Trustees
Presenter: Dan Manning, Superintendent

XI. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Evaluation
- B. Real Property

XII. Action from Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Contract
- B. Real Property

XIII. Trustee Comments/Acknowledgements

Presenter: Bobby J Rigues, President

XIV. Adjourn

Presenter: Bobby J Rigues, President