

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 18, 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: Deborah Cano, Principal, Vandagriff Elementary
 - A. Campus Presentation - Vandagriff Elementary
Presenter: Deborah Cano
- IV. Superintendent Reports
Presenter: Dan Manning, Superintendent
 - A. Campus Enrollment
 - B. District Events
 - C. Community Meetings
 - D. Security Update
 - E. School Finance Lawsuit Update
 - F. Legislative Update
 - G. Make Education a Priority
 - H. Terry and Helen Hyles Attendance Drawing
- V. Commendations
Presenter: Lynn Mckinney, Deputy Superintendent and Steve Bartley, Board Member
 - A. All-State Band Members
 - B. Recognition of Carnegie Hall Performance
 - C. Stock Show Scholarship Recipients
- VI. Board Member Reports
 - A. Community Partners Committee Report
Presenter: David Tillman, Board Member
 - B. Education Foundation Report
Presenter: Hoyt Harris, Board Member
 - C. Superintendent Hiring Process

Presenter: Bobby J Rigues, President

VII. Public Comment

Presenter: Bobby J Rigues, President

VIII. Consent Agenda

Presenter: Bobby J Rigues, President

A. Minutes - January 8, and January 14, 2013

B. Monthly Financial Reports

IX. Administrative Report Items

A. Report on High School Vestibule Design and ALC Additions

Presenter: Dan Manning, Superintendent and Leesa Vardeman, VLK

B. Report of Procurement Options for Construction Projects

Presenter: Earl Husfeld, CFO

C. Report on Certificate of Compliance with Children's Internet Protection Act

Presenter: Kathy Allen, Executive Director of Curriculum

D. Report on Preliminary STAAR Results

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

E. Report on School Report Card

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability

F. Report on Update 96 Policy

Presenter: Kathy Allen, Executive Director of Curriculum

G. Report on Staffing Projections

Presenter: Lynn McKinney, Deputy Superintendent

X. Action Items

A. Consider Approval of AMS Band Trip to Chicago in December, 2013

Presenter: Dan Manning, Superintendent

B. Consider Approval of Administrator Contracts

Presenter: Dan Manning, Superintendent

C. Consider Approval of Calling for Election of Trustees - May 2013

Presenter: Bobby J Rigues, President

D. Consider Approval of Architect Contract for Aledo High School Vestibule Project, ALC Additions and Related Projects from 2008 Bond Program

Presenter: Earl Husfeld, CFO

E. Consider Approval of Procurement Method for ALC and AHS Construction Projects

Presenter: Earl Husfeld, CFO

XI. Executive Session

Presenter: Bobby J Rigues, President

A. Personnel

XII. Action from Executive Session

Presenter: Bobby J Rigues, President

A. Personnel

XIII. Trustee Comments/Acknowledgements

Presenter: Bobby J Rigues, President

XIV. Adjourn

Presenter: Bobby J Riques, President