

**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 April 15, 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: Dan Peterson, Principal, Aledo High School
  - A. Campus Presentation - Aledo High School  
Presenter: Dan Peterson, Principal
- IV. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Campus Enrollment
  - B. District Events
  - C. Teacher Appreciation Week - May 6 - 10, 2013
  - D. Legislative Update
  - E. Make Education a Priority
- V. Commendations  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability and Johnny Campbell, Board Secretary
  - A. Cosmetology Students
  - B. 2013 VASE State AHS Photography
- VI. Board Member Reports
  - A. Superintendent Hiring Process  
Presenter: Bobby J Rigues, President
  - B. Community Partners Report  
Presenter: Dr. David Tillman
  - C. Board Training Opportunities  
Presenter: Bobby J Rigues, President
  - D. Report on Election of Board Officers / Reorganization Process  
Presenter: Bobby J Rigues
- VII. Public Comment

Presenter: Bobby J Rigues, President

VIII. Consent Agenda

Presenter: Bobby J Rigues, President

- A. Minutes - March 4, 18, 28, 2013
- B. Monthly Financial Reports
- C. Personnel Recommendations

IX. Administrative Report Items

- A. Design Report on Aledo Learning Center Additions  
Presenter: Dan Manning, Superintendent and Leesa Vardeman, VLK
- B. Report on Staff Compensation Plans for 2013-14  
Presenter: Earl Husfeld, CFO
- C. Preliminary Budget Report for 2013-14  
Presenter: Earl Husfeld, CFO
- D. District Crime Stoppers Program  
Presenter: Kathy Allen, Executive Director of Curriculum and Chawn Gilliland, AISD Police Chief
- E. Report on Aledo ISD Education Foundation  
Presenter: Dan Manning, Superintendent
- F. Report on E-Rate Resolution  
Presenter: Earl Husfeld, CFO
- G. Report on Need for Foreign Exchange Student Waiver  
Presenter: Kathy Allen, Executive Director of Curriculum and Scott Kessel, AHS Lead Counselor
- H. Report on FL (LOCAL) Policy - Directory Information  
Presenter: Kathy Allen, Executive Director of Curriculum

X. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Hiring Process 551.074
- B. Security - Review of Security Personnel 551.076

XI. Action from Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - Superintendent Hiring Process 551.074
- B. Security - Review of Security Personnel 551.076

XII. Action Items

- A. Consider Approval of Policies in Update 96  
Presenter: Kathy Allen, Executive Director of Curriculum
- B. Consider Approval of "Take our Daughters and Sons to Work Day" June 7, 2013  
Presenter: Dan Manning, Superintendent
- C. Consider Approval of Additional Police Officers for 2013-14  
Presenter: Dan Manning, Superintendent
- D. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14  
Presenter: Earl Husfeld, CFO

XIII. Trustee Comments/Acknowledgements

Presenter: Bobby J Riques, President

XIV. Adjourn

Presenter: Bobby J Riques, President