

**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 July 22, 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: Jay Stringer, President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Dr. Derek Citty, Superintendent
- IV. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Terry and Helen Hyles Attendance Award Drawing
- V. Board Member Reports
  - A. Community Partners Report  
Presenter: Dr. David Tillman
  - B. Education Foundation  
Presenter: Hoyt Harris
- VI. Public Comment  
Presenter: Jay Stringer, President
- VII. Consent Agenda  
Presenter: Jay Stringer, President
  - A. Minutes - June 17 and 19, 2013
  - B. Monthly Financial Reports
  - C. Personnel Recommendations
- VIII. Administrative Report Items
  - A. Entry Plan Update  
Presenter: Dr. Derek Citty, Superintendent
- IX. Action Items
  - A. Consider Approval of the Secondary Request Submittal for Using Administrator + (TEASE / TEAL)  
Presenter: Lynn McKinney, Deputy Superintendent
  - B. Consider Approval of Child Nutrition Meal Prices

Presenter: Earl Husfeld, CFO

C. Consider Approval of Request for Bank Depository Proposal

Presenter: Earl Husfeld, CFO

D. Consider Approval of Resolution Amending Authorized Representative for TexPool

Presenter: Earl Husfeld, CFO

E. Consider Approval of TASA / TASB Representative

Presenter: Jay Stringer, President

F. Consider Approval of the Resolution for the 4-H Adjunct Faculty Agreement

Presenter: Dr. Derek Citty, Superintendent

G. Consider Approval of Contract with Buford-Thompson Company as Construction Manager At-Risk for TLC and AHS Vestibule Construction Projects

Presenter: Earl Husfeld, CFO

H. Consider Approval of Final Design for the Construction Projects for TLC and AHS Vestibule

Presenter: Earl Husfeld, CFO

I. TASB Region XI Board of Directors Positions A and D

Presenter: Jay Stringer, President

X. Executive Session

Presenter: Jay Stringer, President

A. Private Consultation with the School's Attorney - 551.071

XI. Action From Executive Session

Presenter: Jay Stringer, President

A. Private Consultation with the School's Attorney - 551.071

XII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIII. Adjourn

Presenter: Jay Stringer, President