

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 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: 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: Ron Shelton, Principal, Stuard Elementary
 - A. Campus Presentation - Stuard Elementary
Presenter: Ron Shelton, Principal, Stuard Elementary
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. UIL - Realignment for 2014-16
 - C. Status of Possible 5th Grade move to McAnally
- V. Commendations
Presenter: Johnny Campbell
 - A. Christmas Card Student Winners
 - B. Jack Harvey Award - Donna Samuel
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
 - C. Board Member Training Webinar - Effective Superintendent Evaluation, Monday, December 9
- 12:00PM
Presenter: Jay Stringer, President
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - October 9, 21, 2013

B. Monthly Financial Reports

IX. Administrative Report Items

A. Region XI Service Center Presentation

Presenter: Jackie Brown, Region XI

B. FEMA Training Update

Presenter: Kathy Allen, Executive Director of Curriculum, Scott Kessel, Coordinator of Student Services and Safety, and Chawn Gilliland, AISD Police Chief

C. Construction Update

Presenter: Earl Husfeld, CFO

D. Potential Refinancing of Series 2005-A Bonds

Presenter: Earl Husfeld, CFO

E. Update 98

Presenter: Kathy Allen, Executive Director of Curriculum

X. Action Items

A. Consider Election of Parker County and Tarrant County Appraisal District Directors

Presenter: Dr. Derek Citty, Superintendent

B. Consider Approval of Funding Request to Texas Taxpayer & Student Fairness Coalition

Presenter: Earl Husfeld, CFO

C. Consider Approval of Equipment and Repair Bids- Energy Management Controls/Systems for McAnally, Resurfacing of Bearcat Stadium Track and Vehicles for Police Department

Presenter: Earl Husfeld, CFO

D. Consider Approval of Superintendent Evaluation Instrument 2013, (BJCD Local) (BJA Local) (BJCD Legal) (BJCD Exhibit) (Texas Education Code 21.354(c), 39.307 (3)(c), 21.354(d), 39.054 and 21.355) (Texas Administrative Code 150.1021 and 150.1022)

Presenter: Jay Stringer, President

E. Consider Approval to Establish Board Operating Procedure Manual Review Committee

Presenter: Jay Stringer, President

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel.- 551.074

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President