

**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 March 17, 2014, 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: Cheryl Jones, Principal, Aledo Middle School
  - A. Campus Presentation - Aledo Middle School  
Presenter: Cheryl Jones, Principal, Aledo Middle School
- IV. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. 2025 Committee Update
  - C. Donation of Helicopters from Bell
  - D. Board Election Update
- V. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Mr. Steve Bartley
  - A. Swim Team
  - B. State Choir Students
- VI. Board Member Reports
  - A. Community Partners Report  
Presenter: Dr. David Tillman
  - B. Education Foundation Report  
Presenter: Hoyt Harris
  - C. TASB Grassroots Meeting Update  
Presenter: Bobby J Rignes
  - D. 2014 Winter Governance Conference Update  
Presenter: Bobby J Rignes
- VII. Public Comment  
Presenter: Jay Stringer, President
- VIII. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - February 17, 2014

B. Monthly Financial Reports

C. Personnel Recommendations

IX. Administrative Report Items

A. Discussion of Possible Board Training

Presenter: Jay Stringer, President

X. Action Items

A. Consider Approval of Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service

Presenter: Kathy Allen, Executive Director of Curriculum

B. Consider Approval of Instructional Allotment Certification

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Adoption of 2014 Proclamation Materials

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of Staffing Projections

Presenter: Lynn McKinney, Deputy Superintendent

E. Consider Approval of Bad Weather Day Waiver

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

F. Consider Approval of Innovative Course

Presenter: Kathy Allen, Executive Director of Curriculum

G. Consider Approval of McAnally Traffic Flow Conceptual Plan and Release of Engineering Fees

Presenter: Derek City, Superintendent & Earl Husfeld, CFO

XI. Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

B. Human Resources Director

XII. Action From Executive Session

Presenter: Jay Stringer, President

A. Personnel - 551.074

B. Human Resources Director

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President