

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 21, 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: Angi Tims, Principal, Daniel 9th Grade Campus
 - A. Campus Presentation - Daniel 9th Grade Campus
Presenter: Angi Tims, Daniel 9th Grade Campus
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. 2025 Committee Update
 - C. Introduction of Sherry Taylor, HR Director
- V. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Mr. David Davis
 - A. State Band Students
 - B. State Debate Students
 - C. Cosmetology Students
 - D. Coach Blake Christenson - Henderson State University Sporty Carpenter Award
- VI. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - March 17, 2014

B. Monthly Financial Reports

IX. Administrative Report Items

A. Construction Update

Presenter: Earl Husfeld, CFO & Buford Thompson

B. HB 5 Report

Presenter: Kathy Allen, Executive Director of Curriculum

C. Community Student Engagement Instrument - DWEIC / CIC

Presenter: Lynn McKinney, Deputy Superintendent & Denise Dugger, Executive Director of Professional Development and Accountability

D. Federal Testing Report

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

E. Results of 2014 Bond Refunding Program

Presenter: Earl Husfeld, CFO

X. Action Items

A. Consider Approval of Procurement Method and Project Update of Traffic Loop at McAnally Intermediate

Presenter: Earl Husfeld, CFO

B. Consider Approval of Policies in Update 99

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of "Take our Sons and Daughters to Work Day" June 6, 2014

Presenter: Derek Citty, Superintendent

D. Consider Approval of Change to FDA (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

E. Consider Approval of Changes to EIF (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

F. Consider Approval of Weatherford/Bell MOU

Presenter: Kathy Allen, Executive Director of Curriculum

G. Consider Approval of Replacement of Staff Computers

Presenter: Earl Husfeld, CFO and Brooks Moore, DCS

H. Consider Approval of Charter School - Athlos Foundation

Presenter: Derek Citty, Superintendent

I. Consider Approval of Charter School - New Horizon International Leadership Academy

Presenter: Derek Citty, Superintendent

J. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015

Presenter: Earl Husfeld, CFO

XI. Executive Session

Presenter: Jay Stringer, President

A. Teacher/Professional Staff Contracts - Personnel - 551.074

B. Career Technology Education Coordinator

C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code Sec. 551.074(a)(1).

D. Personally Identifiable Information about Public School Student - Texas Government Code Sec. 551.0821.

XII. Action From Executive Session

Presenter: Jay Stringer, President

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XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President