

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 19, 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: Ron Miller, Principal, The Learning Center
 - A. Campus Presentation - The Learning Center
Presenter: Ron Miller, Principal, The Learning Center
- IV. Canvass Election Returns for May 10 Trustee Elections
Presenter: Earl Husfeld, CFO
- V. Swearing In of School Board Members, Place 6 and 7
Presenter: Donna Roe, Secretary to the Board
- VI. Commendations
Presenter: Earl Husfeld, CFO & Mr. Bobby Rigues
 - A. State Visual Arts Scholastic Event (VASE)
 - B. State Qualifiers for Track and State Track Winner
 - C. Tennis Boys
 - D. Girls Golf
 - E. Tim Buchanan
 - F. Special Recognition
Presenter: Jay Stringer, President
- VII. Executive Session
Presenter: Jay Stringer, President
 - A. Qualifications of Public Officers - Texas Government Code - 551.074
- VIII. Action From Executive Session
Presenter: Jay Stringer, President
 - A. Board Reorganization
- IX. Superintendent Reports
Presenter: Derek Citty, Superintendent
 - A. District Events

- B. 2025 Committee Update
- X. Board Member Reports
 - A. Community Partners Report
Presenter: Dr. David Tillman
 - B. Education Foundation Report
Presenter: Hoyt Harris
- XI. Public Comment
Presenter: Board President
- XII. Consent Agenda
Presenter: Board President
 - A. Minutes - April 21, 2014
 - B. Monthly Financial Reports
- XIII. Administrative Report Items
 - A. Construction Report
Presenter: Derek City, Superintendent & Earl Husfeld, CFO
 - B. End of Year SHAC Report
Presenter: Scott Kessel, Coordinator of Student Services & Safety
- XIV. Action Items
Presenter: Board President
 - A. Consider Approval of Auditing Firm's Engagement Letter for 2013-2014 District Audit
Presenter: Earl Husfeld, CFO
 - B. Consider Acceptance of the Proposal for Site Improvements at McAnally Intermediate School that Provides the Best Value to Aledo ISD Based on Published Selection Criteria and Award Contract
Presenter: Earl Husfeld, CFO
 - C. Consider Approval of Contract for Networking Cabling and Electronics at the Aledo ISD Learning Center
Presenter: Earl Husfeld, CFO
 - D. Consider Approval of Morningstar Development Agreement With City of Fort Worth
Presenter: Derek City, Superintendent
- XV. Executive Session
Presenter: Board President
 - A. Items Under Consultation With School's Attorney
 - 1. Lopez v. Aledo ISD Lawsuit
 - 2. Legal Issues Regarding Board Meeting Procedures
 - 3. Legal Issues Regarding Possible Board Policy Revisions - AE(LOCAL), BBG(LOCAL), CKE(LOCAL), DC(LOCAL), DCB(LOCAL), FNF(LOCAL)
 - B. Deliberate the Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee - Texas Government Code 551.074
 - 1. Math Specialist
 - C. Real Property
 - 1. Consider Donation of Elementary Sites to Aledo ISD
- XVI. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Board President

A. Items Under Consultation With School's Attorney

1. Lopez v. Aledo ISD Lawsuit
2. Board Meeting Procedures
3. Possible Revisions to Board Policy - AE(LOCAL), BBG(LOCAL), CKE(LOCAL), DC(LOCAL), DCB(LOCAL), FNF(LOCAL)

B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code Sec. 551.074

1. Math Specialist

C. Real Property

1. Consider Donation of Elementary Sites to Aledo ISD

XVII. Trustee Comments/Acknowledgements

Presenter: Board President

XVIII. Adjourn

Presenter: Board President