

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 16, 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: Derek Citty, Superintendent
- IV. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. 2025 Committee Update
 - C. Hyles Teacher Attendance Awards
 - D. Memorial Day Absenteeism
- V. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
 - A. UIL Academics - Computer Applications, Spelling and Vocabulary
- VI. Board Member Reports
 - A. Education Foundation Report
Presenter: Hoyt Harris
- VII. Public Comment
Presenter: Jay Stringer, President
- VIII. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - May 19, 28, 2014
 - B. Monthly Financial Reports
 - C. Budget Amendment Related to Bond Refunding
- IX. Administrative Report Items
 - A. Strategic Plan / Goal Update for 2013-14
Presenter: Derek Citty, Superintendent
- X. Action Items

- A. Consider Approval of Staff Computer Replacements
Presenter: Earl Husfeld, CFO
- B. Consider Approval of 2014-2015 Transportation Hazardous Zones
Presenter: Earl Husfeld, CFO
- C. Consider Approval of 2014-2015 Child Nutrition Meal Prices
Presenter: Earl Husfeld, CFO
- D. Consider Approval of Region XI Contracts for 2014-2015
Presenter: Lynn McKinney, Deputy Superintendent
- E. Consider Approval of Student Out of State Travel for the Percussive Arts Society International Competition in Indianapolis, Indiana
Presenter: Derek City, Superintendent

XI. Executive Session

Presenter: Jay Stringer, President

- A. Items Under Consultation With School Attorney, Texas Government Code 551.071
 - 1. Legal Issues Regarding Board Meeting Procedures
 - 2. 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. Assistant Principal - Vandagriff/McAnally
 - 2. Assistant Principal - McAnally Full Time

XII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

- A. Items Under Consultation With School's Attorney
 - 1. Board Meeting Procedures
 - 2. 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 Section 551.074
 - 1. Assistant Principal - Vandagriff/McAnally
 - 2. Assistant Principal - McAnally Full Time

XIII. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XIV. Adjourn

Presenter: Jay Stringer, President