

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 15, 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: Amy Sadler, Coder Elementary Principal
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Coder Elementary
Presenter: Amy Sadler, Principal
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Student Enrollment Report
 - C. Start of School Report
- VII. Board Member Reports
 - A. Education Foundation
Presenter: Hoyt Harris
 - B. Community Partners
Presenter: David Tillman
 - C. Team of Eight Training Discussion
Presenter: Jay Stringer, President
 - D. President's Report: Upcoming Events and Calendar
Presenter: Jay Stringer, President
- VIII. Public Comment
Presenter: Jay Stringer, President
- IX. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - August 18, 25, 2014
 - B. Monthly Financial Reports

C. 2014-2015 SHAC Committee

X. Administrative Report Items

A. ESL Annual Report

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

B. Summer School Report

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

C. Sick Leave Bank Report

Presenter: Lynn McKinney, Deputy Superintendent

D. Career and Tech Education Program Report

Presenter: Mary Smith, CTE Coordinator

XI. Action Items

A. Consider Approval of Maximum Class Size Waiver

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Approval of Revised 2014-15 School Calendar

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of 2014-2015 Superintendent Goals

Presenter: Derek Citty, Superintendent

XII. Executive Session

Presenter: Jay Stringer, President

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

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

C. Real Property - Texas Government Code Section 551.072

D. Safety and Security - Texas Education Code 551.076

XIII. 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

B. Personnel

C. Real Property

D. Safety and Security - Texas Education Code 551.076

XIV. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President