

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 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: Jason Beaty, Principal, McCall Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - McCall Elementary
Presenter: Jason Beaty, Principal
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Spring 2015 Board of Trustees Election Timeline
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Bobby J Riques
 - A. Percussive Arts International Participants
 - B. Student Council Sponsor Award - Shannon Reynolds
 - C. UIL State Cross Country Meet
 - D. Academic All-State Cross Country Seniors
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Continuing Education Credit Earned for 2014
 - 2. Review Framework for School Board Development
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: David Tillman

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - November 17, 2014

B. Monthly Financial Reports

XI. Administrative Report Items

A. Demographers Report

Presenter: Dr. Derek City, Superintendent, Earl Husfeld, CFO & Templeton Demographics

B. LEA Determination Report

Presenter: Cheryl Wooten, Director of Special Programs

C. TAPR Accountability Report

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

D. Highly Qualified Report

Presenter: Lynn McKinney, Deputy Superintendent

XII. Action Items

A. Consider Approval of Donation from Aledo ISD Education Foundation

Presenter: Dr. Derek City, Superintendent

B. Consider Approval of the 2015-16 School Calendar

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of the Fund Balance Policy CE (LOCAL) Annual Operating Budget

Presenter: Earl Husfeld, CFO

D. Consider Approval of CKE (LOCAL) Safety Program/Risk Management Security Personnel

Presenter: Kathy Allen, Executive Director of Curriculum

E. Consider Approval of REAL Essentials SHAC Program

Presenter: Scott Kessel, Director of Student Services & Safety

F. Consider Approval of Fire Alarm System Maintenance Agreement

Presenter: Earl Husfeld, CFO

G. Consider Approval of Extension of the AISD 2025 Committee

Presenter: Dr. Derek City, Superintendent

XIII. Executive Session

Presenter: Jay Stringer, President

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

1. Status of Pending Litigation - G.M. by/through Carmen Lopez v Aledo ISD

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

1. Superintendent Evaluation

C. Real Property - Texas Government Code Section 551.072

D. Safety & Security - Texas Government Code 551.076

XIV. 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

1. Superintendent Evaluation

C. Real Property

D. Safety & Security

XV. Trustee Comments/Acknowledgements

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President