

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 20, 2015, 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: Bob Harmon, Principal, McAnally Intermediate
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - McAnally Intermediate
Presenter: Bob Harmon, Principal, McAnally Intermediate
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Bond Presentations
 - C. Title I Compliance Information
 - D. Morningstar Development Presentation
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Steve Bartley
 - A. State Debate Team
 - B. FFA
 - C. State Power Lifter
 - D. State Band Solo & Ensemble Seniors
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - B. Education Foundation
Presenter: Hoyt Harris
 - 1. Financial Review
 - C. Community Partners

Presenter: Dr. David Tillman

D. TASA/TASB Legislative Conference

Presenter: Bobby J Rigues & Dr. Derek Citty

E. TASB Policy Language Update

Presenter: Bobby J Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - March 16, 2015

B. Monthly Financial Reports

C. Take your Daughter/Son to Work Day - June 12, 2015

XI. Administrative Report Items

A. Teacher/Parent Survey Report

Presenter: Lynn McKinney, Deputy Superintendent

B. Fund Balance Report

Presenter: Earl Husfeld, CFO

C. Results of 2015 Bond Refunding Program

Presenter: Earl Husfeld, CFO

XII. Action Items

A. Consider Approval of Adoption of 2015 Proclamation Materials

Presenter: Kathy Allen, Executive Director of Curriculum

B. Consider Approval of Instructional Materials Certification

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Bad Weather Day Waiver

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

D. Consider Approval of 2014-2015 Calendar Revision

Presenter: Lynn McKinney, Deputy Superintendent

XIII. 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

1. Superintendent Contract

2. Teacher Contracts

3. Science Specialist

C. Real Property - Texas Government Code Section 551.072

1. Morningstar Development Resolution

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 Contract
2. Teacher Contracts
3. Science Specialist

C. Real Property

1. Morningstar Development Resolution

D. Safety & Security

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President