

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

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 15, 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: Dr. Derek Citty, Superintendent
- IV. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- V. Superintendent Reports  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Bond Update
  - C. Terry & Helen Hyles Teacher Attendance Awards
- VI. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin
  - A. Bearcat Academy Graduates
  - B. State Lit Crit Team
  - C. State UIL Academics
  - D. Girls State Track Team
  - E. Aledo Middle School Duke Talent Search Student
  - F. State Girls Softball
  - G. State Boys Baseball
  - H. Johnny Campbell
- VII. Board Member Reports
  - A. President's Report  
Presenter: Jay Stringer
    - 1. Annual Board Calendar
  - B. Education Foundation  
Presenter: Hoyt Harris

C. Community Partners

Presenter: Dr. David Tillman

VIII. Public Comment

Presenter: Jay Stringer, President

IX. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - May 18, 2015

B. Monthly Financial Reports

X. Administrative Report Items

A. 2015-2016 Budget Update

Presenter: Earl Husfeld, CFO

XI. Action Items

A. Consider Approval of AISD/AEF Employee Crisis Fund

Presenter: Lynn McKinney, Deputy Superintendent & Shawn Callaway

B. Consider Approval of Architectural Contract

Presenter: Earl Husfeld, CFO

C. Consider Approval of Extension Bank Depository Contract

Presenter: Earl Husfeld, CFO

D. Consider Approval of 2015-2016 Transportation Hazardous Zones

Presenter: Earl Husfeld, CFO

E. Consider Approval of General Procurement Method for 2015 Bond program

Presenter: Derek City, Superintendent & Earl Husfeld, CFO

F. Consider Approval of Purchase of Instructional Materials

Presenter: Kathy Allen, Executive Director of Curriculum

G. Consider Approval of Resolution for Schools & Libraries Universal Services (E-Rate) for 2015-16

Presenter: Earl Husfeld, CFO

H. Consider Approval of Statement Expressing Intent to Reimburse Costs from 2015 Bond Funds

Presenter: Earl Husfeld, CFO

I. Consider Approval of Final Design for Security Entrances at Aledo Middle School, McAnally Intermediate, Stuard Elementary, and Vandagriff Elementary

Presenter: Dr. Derek City, 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

1. Assistant Principal - Aledo High School

C. Real Property - Texas Government Code Section 551.072, To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third person.

1. Easements Related to the Morningstar Development

2. Procurement of Property for Elementary School

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

XIV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President