

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held August 3, 2015, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Action Item:
  - A. Consider Approval of the 2015-2016 Student Code of Conduct  
Presenter: Lynn McKinney, Deputy Superintendent
  - B. Consider Approval of the 2015-2016 Child Nutrition Prices  
Presenter: Earl Husfeld, CFO
- IV. Administrative Report Item
  - A. 2015-2016 Budget Update  
Presenter: Earl Husfeld, CFO
- V. Executive Session  
Presenter: Jay Stringer, President
  - A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
    - 1. Superintendent's Contract
- VI. Return to Open Session : Consider Possible Action on Items Addressed in Executive Session  
Presenter: Jay Stringer, President
  - A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
    - 1. Superintendent's Contract
- VII. Adjourn  
Presenter: Jay Stringer, President