

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held August 31, 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. Public Hearing to Discuss 2015-2016 Budget and Proposed Tax Rate
Presenter: Jay Stringer, President
- IV. Action Items
 - A. Consider Approval of Adoption of 2015-2016 Fiscal Year Budget
Presenter: Earl Husfeld, CFO
 - B. Consider Approval of Amended Adult Meal Prices
Presenter: Earl Husfeld, CFO
 - C. Consider Approval of Final Amended Budget for 2014-2015
Presenter: Earl Husfeld, CFO
- V. Trustee Comments/Acknowledgements
Presenter: Jay Stringer, President
- VI. Adjourn