

**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 11, 2015, beginning at 8:00 AM 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: 8:00 A.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Executive Session  
Presenter: Jay Stringer, President
  - A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
  - B. 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. Morningstar Development Water & Sewer Easement Agreement
- IV. Possible Action from Executive Session  
Presenter: Jay Stringer, President
  - A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
  - B. 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 party.
    - 1. Morningstar Development Water & Sewer Easement Agreement
- V. Adjourn  
Presenter: Jay Stringer, President