

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 19, 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: Dan Peterson, Principal, Aledo High School
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Aledo High School
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. National Drug Take Back Initiative
 - C. National Arts & Humanities Month
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin
 - A. Kathy Goings - 600 Wins
 - B. National Merit Scholars
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer
 - 1. Supt. Academy Board Participation Feb. 26-28 San Antonio (12 hours Board Training + Team of 8 Credit)
 - 2. Team of 8 Training - Nov. 3rd
 - 3. Discuss Moving February 15, 2016 Board Meeting Due to President's Day Holiday
 - 4. Review Superintendent Evaluation Policy & Confirm Dates/Process for January Summative Evaluation
 - B. Education Foundation
Presenter: Hoyt Harris

- C. Community Partners
Presenter: Dr. David Tillman
- D. Update on Legislation Committee Formation
Presenter: Bobby J Rigues
- E. TASB Delegate Assembly Report
Presenter: Bobby Rigues & Dr. David Tillman
- IX. Public Comment
Presenter: Jay Stringer, President
- X. Consent Agenda
Presenter: Jay Stringer, President
 - A. Minutes - September 15, 21, October 5
 - B. Monthly Financial Reports
- XI. Administrative Report Items
- XII. Action Items
 - A. Consider Approval of Campus Improvement Plans
Presenter: Lynn McKinney, Deputy Superintendent
 - B. Consider Procedures Related to Public Comment Portion of Board Meetings
Presenter: Jay Stringer, President & Derek City, Superintendent
 - C. Consider Approval of Technology Equipment and Repair Bids
Presenter: Earl Husfeld, CFO & Brooks Moore, Director of Technology
 - D. Consider Contracting with a Consultant Regarding Superintendent Compensation
Presenter: Jay Stringer, President
 - E. Consider Approval of DEC(LOCAL) - Compensations and Benefits
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
 - 1. Consider Disposition of Lawsuit Regarding Waste Station
 - 2. Texas Government Code Section 551.071 (2) - Consultation with Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts With this Chapter.
 - 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. Procurement of Property for Elementary #5
 - C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - D. Safety & Security - Texas Government Code Section 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 - Texas Government Code Section 551.071
 - 1. Consider Disposition of Lawsuit Regarding Waste Station

2. Texas Government Code Section 551.071 (2) - Consultation with Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts With this Chapter.

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D. Safety & Security - Texas Government Code Section 551.076

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President