

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 16, 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: Stephanie Adams, Principal, Vandagriff Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Vandagriff Elementary School
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Enforcement of Alcohol Laws In-district
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
 - A. AHS Band - State
 - B. Jack Harvey Award - Elizabeth Allcon
 - C. Cross Country State Qualifier - Harrison Tillman
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer
 - B. Education Foundation
Presenter: Hoyt Harris
 - 1. Introduction of Jaycie Stubblefield and Rylea Lambert, McCall 4th Graders
 - 2. Aledo Education Foundation Annual Report
Presenter: Shawn Callaway, Executive Director of Aledo Education Foundation
 - C. Community Partners
Presenter: Dr. David Tillman
- IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

- A. Minutes - October 19, November 2, November 3
- B. Monthly Financial Reports

XI. Administrative Report Items

- A. Presentation of Walsh Development

Presenter: Malcolm Loudon, Walsh

- B. Texas Academic Performance Report (TAPR) Status Update

Presenter: Denise Dugger, Executive Director of Professional Development & Accountability

- C. Texas State Drug & Alcohol Survey

Presenter: Scott Kessel, Director of Student Services & Safety

- D. School FIRST Report

Presenter: Earl Husfeld, CFO

- E. Bond Update

Presenter: Earl Husfeld, CFO

XII. Action Items

- A. Consider Procedures Related to Public Comment Portion of Board Meetings

Presenter: Jay Stringer, President & Derek City, Superintendent

- B. Consider Approval of Construction Manager at Risk for Elementary #5

Presenter: Earl Husfeld, CFO

- C. Consider Approval of Aledo Education Foundation Memorandum of Understanding

Presenter: Derek City, Superintendent & Shawn Callaway, Executive Director AEF

- D. Consider Approval of Elementary Playground Equipment

Presenter: Earl Husfeld, CFO

- E. Consider Approval of Update 103

Presenter: Kathy Allen, Executive Director of Curriculum

- F. Consider Approval of Parker County Appraisal District Election

Presenter: Dr. Derek City, Superintendent

- G. Consider Approval of Tarrant County Appraisal District Election

Presenter: Dr. Derek City, Superintendent

- H. Consider Approval of Resolution Concerning the Appointment of the Texas Commissioner of Education

Presenter: Dr. Derek City, Superintendent

- I. Consider Approval of "Statement of Impact" Related to the Athlos Academy Charter School

Presenter: Dr. Derek City, Superintendent

- J. Consider Approval of Superintendent Evaluation Instrument, Procedures and Schedule

Presenter: Jay Stringer, President

XIII. 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. 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

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XV. Trustee Comments/Acknowledgments
Presenter: Jay Stringer, President

XVI. Adjourn
Presenter: Jay Stringer, President