

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 14, 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: Amy Sadler, Principal, Coder Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Coder Elementary School
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Texas State Drug and Alcohol Survey Follow-Up
 - C. Election Timeline for Board of Trustees, Spring 2016
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent
 - A. PTO Presentation / Donation
 - B. Aledo Education Foundation Presentation / Donation
 - C. National Veterans Day Poster and Poem Contest Winner - Maddy Flora
 - D. TASB Board of Directors Appointment - Mr. Bobby J Rigues
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer
 - 1. Continuing Education Credit Hours Earned for 2015
 - 2. Review Framework for School Board Development
 - B. Education Foundation
Presenter: Hoyt Harris
 - 1. 990 Presentation

C. Community Partners
Presenter: Dr. David Tillman

IX. Public Comment
Presenter: Jay Stringer, President

X. Consent Agenda
Presenter: Jay Stringer, President

- A. Minutes - November 16
- B. Monthly Financial Reports

XI. Administrative Report Items

A. Communications Audit and Plan
Presenter: Linda Pavlik and Associates

B. Texas Academic Performance Report
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability

C. 2014-2015 Strategic Plan Evaluation
Presenter: Lynn McKinney, Deputy Superintendent

D. Highly Qualified Report
Presenter: Lynn McKinney, Deputy Superintendent

E. Review of Superintendent 2014-2015 Goals
Presenter: Dr. Derek City, Superintendent

XII. Action Items

A. Consider Approval of 2015-2016 Superintendent Goals
Presenter: Dr. Derek City, Superintendent

B. Consider Approval of Fire Alarm System Inspection / Maintenance Agreement
Presenter: Earl Husfeld, CFO

C. Consider Acceptance of the Proposal for Coder Elementary School Controlled Entry Addition and Renovation Project that Provides the Best Value to Aledo ISD Based on Published Selection Criteria and Award Contract
Presenter: Earl Husfeld, CFO

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

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XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President