

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held February 1, 2016, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Public Comment
Presenter: Jay Stringer, President
- IV. Executive Session
Presenter: Jay Stringer, President
 - A. 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. Consider Location for Elementary #5
 - B. Personnel - Texas Government Code Section 551.074, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Superintendent Contract
- V. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
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 - 1. Consider Location for Elementary #5
 - B. Personnel - Texas Government Code Section 551.074, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Superintendent Contract
- VI. Adjourn
Presenter: Jay Stringer, President