

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 15, 2016, 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: Zach Tarrant, Principal, McAnally Intermediate
- IV. Campus Presentation
Presenter: Zach Tarrant, Principal, McAnally Intermediate
- V. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. City of Aledo Sidewalk Grant Project
 - C. Update - AISD/Walsh MOU
 - D. Update - Elementary Playground Projects
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Steve Bartley
 - A. State Football
 - B. CREST Award - Don Daniel 9th Grade Campus
 - C. TMEA All-State Band and Choir Students
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - B. Education Foundation
Presenter: Hoyt Harris
 - C. Community Partners
Presenter: Dr. David Tillman
- IX. Public Comment
Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - January 11, 2016 and February 1, 2016

B. Monthly Financial Reports

XI. Administrative Report Items

A. District Concussion Protocol

Presenter: Tim Buchanan, Athletic Director, Troy Little & Lindsey Shaffer, Trainers

B. Career Technical Education Overview

Presenter: Mary Smith, CTE

C. Drug/Alcohol Survey Follow Up

Presenter: Scott Kessel, Executive Director of Student Services & Safety

D. Discuss Additional Information & Data Reflecting South & North Locations for Elementary #5

Presenter: Dr. Derek City, Superintendent

XII. Action Items

A. Consider Approval of Program - Too Good For Drugs

Presenter: Scott Kessel, Director of Student Services & Safety

B. Consider Approval of Location of Elementary #5

Presenter: Dr. Derek City, Superintendent

C. Consider Approval of Technology Package #1

Presenter: Earl Husfeld, CFO

D. Consider Approval of Charter School

Presenter: Dr. Derek City, Superintendent

E. Consider Approval of Dallas County Schools Contract

Presenter: Earl Husfeld, CFO

F. Consider Approval of Calling Election of Trustees

Presenter: Earl Husfeld, CFO

G. Consider Adoption of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2016, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject.

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. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Administrator Contracts

C. 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. Walsh Development MOU

D. Safety & Security - Texas Government Code 551.076

E. Petition for Interdistrict Transfer under Texas Education Code Sec. 25.036 and Waiver of

Board Policy FDA (LOCAL)

1. Identifiable Information About Public School Student

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

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1. Identifiable Information About Public School Student

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

A. Adjourn

Presenter: Jay Stringer, President