

**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 23, 2016, beginning at 6:00 PM in the Aledo ISD Walsh 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. 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. Real Estate Contract for Elementary #5
 - 2. Walsh Development MOU
- IV. Return to Open Session: Consider Possible Action on Items Addressed in 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. Real Estate Contract for Elementary #5
 - 2. Walsh Development MOU
- V. Trustee Comments/Acknowledgments
Presenter: Jay Stringer, President
 - A. Adjourn
Presenter: Jay Stringer, President