

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held March 21, 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: Jason Beaty , McCall Principal
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - McCall Elementary School
Presenter: Jason Beaty, McCall Principal
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Charter School Resolution
 - C. Student Art Work in Foyer
 - D. Enrollment Update
 - E. Storm Damage Update
 - F. Region XI Education Service Center Board of Directors Election
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & David Davis
 - A. Visual Arts Scholastic Event Students
 - B. Agricultural Education Students
 - C. State Capitol Youth Art Show
- 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

D. Legislative Report

Presenter: Bobby Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - February 15, 23, 2016

B. Monthly Financial Reports

C. Instructional Material Allotment Certification

Presenter: Kathy Allen, Executive Director of Curriculum

D. Charter Schools

XI. Administrative Report Items

A. Budget Update

Presenter: Earl Husfeld, CFO

B. Classroom Presentation System

Presenter: April Riley, Instructional Technology Specialist

XII. Action Items

A. Consider Approval of Technology Package #2

Presenter: Earl Husfeld, CFO

B. Consider Approval of Staffing Projections

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of 2016 - 2017 School Calendar

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

D. Consider Approval of Update 104

Presenter: Kathy Allen, Executive Director of Curriculum

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

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

D. Safety & Security - Texas Government Code 551.076

XIV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Jay Stringer, President

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C. Safety & Security

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President