

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 19, 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: Ron Shelton, Principal Stuard Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation
Presenter: Ron Shelton, Principal Stuard Elementary
- VI. Superintendent Reports
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. Enrollment Update
- VII. Commendations
Presenter: Lynn McKinney Deputy Superintendent & Forrest Collins
 - A. National Merit Semi-Finalists
 - B. Steve Bond - Certified Pupil Transportation Master Official
 - C. National Winner - Mark Of Excellence / National Wind Band Honors
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President
 - B. Education Foundation
Presenter: Jennifer Loftin
 - 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 - August 4, 15, 23, 29, 2016
 - B. Monthly Financial Reports
 - C. Education Foundation Memorandum of Understanding
 - D. Approval of School Health Advisory Committee Members
 - E. 2016-2017 Budget Amendment
- XI. Administrative Report Items
 - A. 2015-2016 Annual Summer School Report
 - Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
 - B. 2015-2016 ESL Program Annual Report
 - Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
 - C. Bond Update
 - Presenter: Earl Husfeld, CFO
- XII. Action Items
 - A. Consider Approval of Class Size Waivers
 - Presenter: Lynn McKinney, Deputy Superintendent
 - B. Consider Approval of Update 106
 - Presenter: Kathy Allen, Executive Director of Curriculum
 - C. Consider Approval of FNF (LOCAL) - Student Rights and Responsibilities
 - 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 party.
 - 1. Future Site of Elementary # 6
 - 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
 - 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 the Board's position in negotiations with a third person.
 - 1. Future Site of Elementary # 6
 - D. Safety & Security - Texas Government Code Section 551.076

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President