

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 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: Jason Beaty, Principal, McCall Elementary
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - McCall Elementary
Presenter: Jason Beaty, Principal, McCall Elementary
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Board of Trustees Election Timeline- Spring 2017
 - C. Meeting With Commissioner Mike Morath
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
 - A. UIL Cross Country
 - B. PTO Presentation/Donation
 - C. Aledo Education Foundation Presentation/Donation
- VIII. Board Member Reports
Presenter: Jay Stringer, President
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. Announce Continuing Education Credit Hours Earned for 2016
 - 2. Discuss Board Training
 - B. Community Partners
Presenter: Dr. David Tillman
 - C. Education Foundation
Presenter: Jennifer Loftin

D. Legislative Report
Presenter: Bobby J Riques

IX. Public Comment
Presenter: Jay Stringer, President

X. Consent Agenda
Presenter: Jay Stringer, President

- A. Minutes - November 7, 9, 14, 28, 2016
- B. Monthly Financial Reports
- C. UT Tyler Innovation Academy Charter School
- D. Fire Alarm System Inspection/Maintenance Agreement
- E. McCall STUCO Overnight Field Trip Request

XI. Administrative Report Items

- A. 2015 Bond Update - Elementary No. 5
Presenter: Earl Husfeld, CFO & Buford Thompson
- B. 2008 Bond Update
Presenter: Earl Husfeld, CFO
- C. School FIRST Report
Presenter: Earl Husfeld, CFO

XII. Action Items

- A. Consider Approval of Change Order for Elementary No. 5
Presenter: Earl Husfeld, CFO
- B. Consider Approval of Elementary Attendance Zones
Presenter: Dr. Derek City, Superintendent

XIII. 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 party.
 - 1. Location of Elementary No. 6
- B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
- C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Safety & Security - Texas Government Code Section 551.076

XIV. 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. Location of Elementary No. 6
- B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
- C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or

employee.

D. Safety & Security - Texas Government Code Section 551.076

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President