

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held January 23, 2017, 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: Cheryl Jones, Principal, Aledo Learning Center
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo Learning Center
Presenter: Cheryl Jones, Principal, Aledo Learning Center
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Texas Legislative Session
 - C. Terry & Helen Hyles Attendance Awards - Fall Semester
 - D. Elementary No. 5 Principal Update
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin
 - A. Transportation Director - Steve Bond
 - B. 2016 Aledo Bearcat State Football Champions
 - C. School Board Recognition
- VIII. Board Member Reports
Presenter: Jay Stringer, President
 - A. President's Report
Presenter: Jay Stringer, President
 - 1. 2015-2016 Superintendent Goal Review
 - 2. Proposed 2017 Superintendent Goals
 - 3. Commissioner - Recommended Student Performance Domain/Superintendent Appraisal
 - 4. Superintendent Evaluation Instrument

5. Meeting Date

B. Community Partners

Presenter: Dr. David Tillman

C. Education Foundation

Presenter: Jennifer Loftin

D. Legislative Report

Presenter: Bobby J Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - December 5, 13, 15, 2016

B. Monthly Financial Reports

XI. Administrative Report Items

A. Morningstar Development Update

Presenter: Tim Fleet & Kim Gill, Morningstar Development

B. 2015 Bond Update

Presenter: Earl Husfeld, CFO & Buford Thompson

C. 2017-2018 Budget Development Calendar/Process

Presenter: Earl Husfeld, CFO

D. Texas Academic Performance Report

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

E. Strategic Plan Evaluation

Presenter: Lynn McKinney, Deputy Superintendent

F. SHAC Cultural Awareness Plan Development Update

Presenter: Scott Kessel, Director of Student Services & Safety

G. Discussion- Candidate Use of District Trademark Use During Trustee Elections

Presenter: Dr. Derek Citty, Superintendent

XII. Action Items

A. Consider Approval of 2017-2018 School Calendar

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

B. Consider Approval of 2015-2016 Audit Report

Presenter: Earl Husfeld, CFO

C. Consider Approval of Aledo ISD Board Resolution Opposing A-F System

Presenter: Dr. Derek Citty, Superintendent

D. Consider Approval of Naming Elementary No. 5

Presenter: Dr. Derek Citty, Superintendent

E. Consider Approval of Resolution For Sidewalks

F. Consider Approval of DCB (LOCAL) - Employment Practices - Term Contracts

Presenter: Lynn McKinney, Deputy Superintendent

G. Consider Approval of DCE (LOCAL) Employment Practices - Other Types of Contracts

Presenter: Lynn McKinney, Deputy 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.
- B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071
- C. Safety & Security - Texas Government Code Section 551.076

XIV. 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. Safety & Security - Texas Government Code Section 551.076

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President