

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 15, 2017, beginning at 6:00 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: 6:00 P.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. Canvass Election Returns for May 6 Trustee Elections
Presenter: Earl Husfeld, CFO
- IV. Swearing in of School Board Members, Places 6 and 7
Presenter: Donna Roe, Secretary to the Board
- V. Work Session
 - A. Board Operating Procedure Manual Review/Update
Presenter: Dr. Derek City, Superintendent
 - B. Attendance Zone Policy
Presenter: Dr. Derek City, Superintendent
 - C. Parking Lot Lights at Daniel 9th Grade Campus Construction Area
Presenter: Earl Husfeld, CFO
 - D. CSR Updates for 2017
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- VI. Discussion of Action Items - May 15, 2017 Meeting
 - A. Cultural Inclusiveness Plan
 - B. IMA Certification
 - C. TEKS Certification
 - D. 2017 Bond Steering Committee
 - E. Funding Additional Scope of Work on Dean Rd.
 - F. Conveyance of Easements Adjacent to Coder Elementary
 - G. TASB Media Honor Roll
- VII. Pledge of Allegiance to the United States and Texas Flags-***Not to Begin Before 7:00 PM***
Presenter: Angi Tims, Principal, Daniel Ninth Grade Campus
- VIII. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President

- IX. Campus Presentation - Daniel Ninth Grade Campus
Presenter: Angi Tims, Principal, Daniel Ninth Grade Campus
- X. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman
 - A. State UIL Academic Competition
 - B. State VASE Students
 - C. World Championship for First Tech Challenge Robotics Team
 - D. State FFA Teams
 - E. State Girls Soccer Team
 - F. Duke Talent Search State Recognition
 - G. Girls State Track & Field
 - H. Boys State Track & Field
- XI. Executive Session
Presenter: Jay Stringer, Board President
 - A. Qualifications of Public Officers - Texas Government Code - 551.005
- XII. Action From Executive Session
Presenter: Jay Stringer, Board President
 - A. Board Reorganization
- XIII. Superintendent Report
Presenter: Dr. Derek City, Superintendent
 - A. District Events
 - B. Walsh/Morningstar
 - C. End of Year Activities
- XIV. Board Member Reports
Presenter: President
 - A. President's Report
Presenter: President
 - B. Education Foundation
Presenter: Jennifer Loftin
 - C. Community Partners
Presenter: Dr. David Tillman
 - D. Legislative Report
Presenter: Bobby Rigues
- XV. Public Comment
Presenter: President
- XVI. Consent Agenda
Presenter: President
 - A. Minutes - April 18, 2017
 - B. Monthly Financial Reports
 - C. Cook Children's 5-2-1-0 Every Day Program
 - D. Region XI Contracts
 - E. Audit Firm Engagement Letter

- F. Extension of Bank Depository Contract
- G. Library Media Center Materials for Walsh Elementary
- H. Technology Equipment (Firewall) for Walsh Elementary

XVII. Administrative Report Items

- A. 2017-2018 Budget Update
Presenter: Earl Husfeld, CFO
- B. 2015 Bond Update Walsh Elementary
Presenter: Earl Husfeld, CFO & Buford-Thompson Construction
- C. School Health Advisory Committee End of Year Report
Presenter: Scott Kessel, Director of Student Services & Safety

XVIII. Action Items

- A. Report and Consider Approval of Cultural Inclusiveness Plan
Presenter: Scott Kessel, Director of Student Services & Safety
- B. Consider Approval of IMA Certification
Presenter: Kathy Allen, Executive Director of Curriculum
- C. Consider Approval of TEKS Certification
Presenter: Kathy Allen, Executive Director of Curriculum
- D. Consider Approval of 2017 Bond Steering Committee
Presenter: Dr. Derek Citty, Superintendent
- E. Consider Approval of Conveyance of Easements Adjacent to Coder Elementary
Presenter: Dr. Derek Citty, Superintendent
- F. Consider Approval of Funding Additional Scope of Work On Vernon Road
Presenter: Earl Husfeld, CFO
- G. Consider Approval of TASB Media Honor Roll
Presenter: Dr. Derek Citty, Superintendent

XIX. Executive Session

Presenter: 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
 - 1. Professional Contracts
 - a. Social Studies Specialist
 - b. English Language Arts Specialist
 - c. Renewal Contracts
- 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
 - 1. Location of Elementary No. 6
- D. Safety & Security - Texas Government Code 551.076

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

Presenter: President

- A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

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1. Location of Elementary No. 6

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XXI. Trustee Comments/Acknowledgments

Presenter: President

XXII. Adjourn

Presenter: President