

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 19, 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. Work Session
 - A. Demographer's Report
Presenter: Earl Husfeld, CFO & Templeton Demographers
 - B. Board Operating Procedure Manual
Presenter: Dr. Derek City, Superintendent
 - C. 2017-2018 Board Calendar
Presenter: Jay Stringer, President
 - D. FFA(LOCAL) - Student Welfare Wellness and Health Services
Presenter: Kathy Allen, Executive Director of Curriculum
 - E. Cultural Inclusiveness Plan
Presenter: Dr. Derek City, Superintendent
- IV. Discussion of Action Items - June 19, 2017 Meeting
 - A. Additional Ninth Grade Campus Parking Lot Lights
 - B. Summer Maintenance Projects - HVAC, Painting, Egress Lighting
 - C. FFA(LOCAL) - Student Welfare Wellness and Health Services
- V. Pledge of Allegiance to the United States and Texas Flags-***Not to Begin Before 7:00 PM***
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Forrest Collins
 - A. Boys and Girls State Golf Team
 - B. Texas Medical Association 2017 Ernest & Sarah Butler Awards for Excellence in Science Teaching - Karey Moore
 - C. Texas History Day Students
 - D. Recognition of Former Board Member - David Davis

- E. Bearcat Academy Graduation
- VIII. Superintendent Report
 - Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Terry & Helen Hyles Spring Attendance Awards
 - C. Superintendent Interim Goals
- IX. Board Member Reports
 - Presenter: Jay Stringer, President
 - A. President's Report
 - Presenter: Jay Stringer, President
 - 1. Review Committees/Assignments
 - B. Education Foundation
 - Presenter: Jennifer Loftin
 - C. Community Partners
 - Presenter: Dr. David Tillman
 - D. Legislative Report
 - Presenter: Bobby J Rigues
- X. Public Comment
 - Presenter: Jay Stringer, President
- XI. Consent Agenda
 - Presenter: Jay Stringer, President
 - A. Minutes - May 15, 2017
 - B. Monthly Financial Reports
 - C. Lunchroom Prices for 2017-2018
 - D. E-Rate
 - E. Technology Purchase
- XII. Administrative Report Items
 - A. CTE Needs Assessment
 - Presenter: Mary Smith, CTE Coordinator
 - B. 2015 Bond Update Walsh Elementary
 - Presenter: Earl Husfeld, CFO & Buford-Thompson Construction
 - C. 2017-2018 Budget Update
 - Presenter: Earl Husfeld, CFO
- XIII. Action Items
 - A. Consider Approval of Additional Ninth Grade Campus Parking Lot Lights
 - Presenter: Earl Husfeld, CFO
 - B. Consider Approval of Summer Maintenance Projects - HVAC, Painting, Egress Lighting
 - Presenter: Earl Husfeld, CFO
 - C. Consider Approval of FFA(LOCAL) - Student Welfare Wellness and Health Services
 - Presenter: Kathy Allen, Executive Director of Curriculum
- XIV. 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
 - 1. Director of Communication
 - 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. Elementary No. 6
 - D. Safety & Security - Texas Government Code 551.076
 - 1. Safety Audit Report
- XV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
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 - 1. Safety Audit Report
- XVI. Trustee Comments/Acknowledgments
Presenter: President
- XVII. Adjourn
Presenter: Jay Stringer, President