

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held August 7, 2017, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

Aledo Independent School District Mission Statement

The mission of the Aledo Independent School District is to provide all students with an educational program developing intellectually, physically, and socially to be responsible citizens and contributing members of society. Inherent within this mission is the belief that all students can learn and that schools can make a difference in the lives of their students.

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. Superintendent Report
Presenter: Dr. Derek City, Superintendent
 - A. Introduction of McCall Principal, Julie Choate
- IV. Consent Agenda
Presenter: Jay Stringer, President
 - A. 2017-2018 Student Code of Conduct
 - B. 2017-2018 Appraisers and Appraisal Calendar
 - C. Board Policy FM (LOCAL) - Student Activities
- V. Action Items:
Presenter: Jay Stringer, President
 - A. Consider Approval of Board Policy FD (LOCAL) - Admissions
Presenter: Kathy Allen, Executive Director of Curriculum & Lynn McKinney, Deputy Superintendent
 - B. Consider Audio/Visual Recording Board Meetings
Presenter: Dr. Derek City, Superintendent & Rick Herrin, Director of Communications
- VI. Discussion of the 2017 Bond Steering Committee Recommendation
Presenter: Dr. Derek City, Superintendent
- VII. 2017 - 2018 Budget Workshop
Presenter: Earl Husfeld, CFO
- VIII. Executive Session
Presenter: Jay Stringer, President

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Assistant Principal - McCall Elementary

B. 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 Middle School No. 2

IX. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President

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1. Location of Middle School No. 2

X. Adjourn

Presenter: Jay Stringer, President