

**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 14, 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. Superintendent Report
Presenter: Dr. Derek Citty, Superintendent
 - A. Introduction of McCall Assistant Principal
- IV. Discussion of the 2017 Bond Steering Committee Recommendation
Presenter: Dr. Derek Citty, Superintendent
- V. 2017-2018 Budget Workshop
Presenter: Earl Husfeld, CFO
- VI. Executive Session
Presenter: Jay Stringer, President
 - A. Texas Government Code Section 551.0821 - Discussion Involving Personally Identifiable Information about a Public School Student.
- VII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
- VIII. Adjourn
Presenter: Jay Stringer, President