

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held August 28, 2017, beginning at 7:00 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: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Public Hearing to Discuss the 2017 - 2018 Budget and Proposed Tax Rate  
Presenter: Earl Husfeld, CFO
- IV. Action Items  
Presenter: Jay Stringer, President
  - A. Consider Approval of Adoption of the 2017-2018 Fiscal Year Budget  
Presenter: Earl Husfeld, CFO
  - B. Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject  
Presenter: Earl Husfeld, CFO
  - C. Consider Approval of Adoption of the Tax Rate for the 2017-2018 Fiscal School Year  
Presenter: Earl Husfeld, CFO
  - D. Consider Approval of the Final Amended Budget for 2016-2017  
Presenter: Earl Husfeld, CFO
- V. Trustee Comments/Acknowledgments  
Presenter: Jay Stringer, President
- VI. Adjourn  
Presenter: Jay Stringer, President