

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held November 13, 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. Work Session
 - A. Discussion of Proposed Cultural Inclusiveness Plan
Presenter: Dr. Derek Citty, Superintendent
- IV. Discussion of Action Items
 - A. Canvass Election Results
 - B. Playground Equipment for Walsh Elementary
 - C. Board Policy Update 109
 - D. Voting Resolution
 - E. Parker County Appraisal District Board Of Directors
 - F. Tarrant County Appraisal District Board OF Directors
- V. Pledge of Allegiance to the United States and Texas Flags-*Not to Begin Before 7:00 PM*
Presenter: Dan Peterson, Principal of AHS
- VI. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- VII. Campus Presentation
Presenter: Dan Peterson, Principal of AHS
- VIII. Superintendent Report
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Discussion of Recent Safety Measures

C. Strategic Plan Timeline

IX. Commendations

Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris

A. Barbara Bush Foundation for Family Literacy Essay Contest - Landry Kasper

B. Jack Harvey Nominee - Arlene Shelton

C. Citation Winners of the Citation of Excellence Competition - Joey Paul, Jake Albin, Olivia Ramirez, Michael Robinson

D. Aledo High School State Band

E. State Cross Country Students

X. Board Member Reports

Presenter: Jay Stringer, President

A. President's Report

Presenter: Jay Stringer, President

B. Education Foundation

Presenter: Jennifer Loftin

C. Community Partners

Presenter: Dr. David Tillman

D. Legislative Report

Presenter: Bobby J Rigues & Forrest Collins

XI. Public Comment

Presenter: Jay Stringer, President

XII. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - October 12, 16, 2017

B. Monthly Financial Reports

C. Charter School

D. Aledo Education Foundation Memorandum of Understanding

XIII. Administrative Report Items

Presenter: Jay Stringer, President

A. Discussion of the Final Disposition of the 2008 Bond

Presenter: Earl Husfeld, CFO

B. Discussion of the Final Disposition of the 2015 Bond

Presenter: Earl Husfeld, CFO

XIV. Action Items

A. Consider Approval of Canvass of Election Results

Presenter: Earl Husfeld, CFO

B. Consider Approval of Playground Equipment for Walsh Elementary

Presenter: Earl Husfeld, CFO

C. Consider Approval of Board Policy Update 109

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of Voting Resolution

Presenter: Dr. Derek Citty, Superintendent

E. Consider Approval to Vote for Parker County Appraisal District Board of Directors

Presenter: Dr. Derek Citty, Superintendent

F. Consider Approval to Vote for Tarrant County Appraisal District Board of Directors

Presenter: Dr. Derek Citty, Superintendent

XV. 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. Superintendent Contract

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

2. Location of Middle School No. 2

D. Safety & Security - Texas Government Code 551.076

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

Presenter: Jay Stringer, President

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XVII. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVIII. Adjourn

Presenter: Jay Stringer, President