

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held December 18, 2017, beginning at 5:30 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: 5:30 P.M.
- II. Determine a Quorum  
Presenter: Jay Stringer, President
- III. Work Session
  - A. Annual Accountability Report - Texas Academic Performance Report (TAPR)  
Presenter: Denise Dugger, Executive Director of Professional Development & Accountability
- IV. Discussion of Action Items
  - A. Culture of Voting
  - B. Class Size Waiver - Walsh Elementary
  - C. Superintendent Search Firm
- V. Pledge of Allegiance to the United States and Texas Flags-***Not to Begin Before 7:00 PM***  
Presenter: Amy Sadler, Principal Coder Elementary
- VI. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- VII. Campus Presentation  
Presenter: Amy Sadler, Principal Coder Elementary
- VIII. Superintendent Report  
Presenter: Dr. Derek Citty, Superintendent
  - A. District Events
  - B. Dallas County School Dissolution Committee Report
  - C. Board of Trustees Election
- IX. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent & Jennifer Loftin

- A. Jack Harvey Nominee - Arlene Shelton
- B. Ken Stringer, Aledo ISD Auxilliary Police
- X. Board Member Reports
  - Presenter: Jay Stringer, President
  - A. President's Report
    - Presenter: Jay Stringer, President
    - 1. Announce Continuing Education Credit Hours Earned for 2017
    - 2. Superintendent Evaluation - Distribute Approved Instrument & Instructions
      - Presenter: Jay Stringer, President
    - 3. Discuss Future Agenda Item Regarding Video Recording Board Training & Possible Revision To Board Operating Procedure Manual.
    - 4. Discuss Executive Session Listings For Posted Agendas.
  - B. Aledo ISD Education Foundation
    - Presenter: Jennifer Loftin
    - 1. AEF Donation - Shawn Callaway, Executive Director
  - C. Community Partners
    - Presenter: Dr. David Tillman
  - D. Legislative Report
    - Presenter: Bobby Rigues & Forrest Collins
- XI. Public Comment
  - Presenter: Jay Stringer, President
- XII. Consent Agenda
  - Presenter: Jay Stringer, President
  - A. Board Minutes - November 13th, 2017, November 17th, 2017, and November 27th, 2017.
  - B. Monthly Financial Reports
  - C. Consider Winterguard Trip to Dayton, Ohio
  - D. Consider Purchase of Guided Reading Books
- XIII. Administrative Report Items
  - Presenter: Jay Stringer, President
  - A. Communication Plan Implementation
    - Presenter: Rick Herrin, Communications Director
  - B. Strategic Plan Evaluation
    - Presenter: Lynn McKinney, Deputy Superintendent
- XIV. Action Items
  - A. Consider Approval of Culture of Voting
    - Presenter: Dr. Derek Citty, Superintendent
  - B. Consider Approval of Class Size Waiver - Walsh Elementary
    - Presenter: Lynn McKinney, Deputy Superintendent
  - C. Consider Approval of Superintendent Search Firm
    - Presenter: Jay Stringer, President
- XV. Executive Session
  - Presenter: Jay Stringer, President
  - A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

1. Ratification of Contract for Elementary No. 6

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. Board President

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

3. Other Potential School Sites

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

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

1. Ratification of Contract for Elementary No. 6

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1. Location of Elementary No. 6

2. Location of Middle School No. 2

XVII. Trustee Comments/Acknowledgments  
Presenter: Jay Stringer, President

XVIII. Adjourn  
Presenter: Jay Stringer, President