

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 20, 2018, 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. Pledge of Allegiance to the United States and Texas Flags
Presenter: Cheryl Jones, Principal, Aledo Learning Center
- IV. Moment of Silent Prayer or Reflection
Presenter: Jay Stringer, President
- V. Campus Presentation - Aledo Learning Center
Presenter: Cheryl Jones Principal, Aledo Learning Center
- VI. Superintendent Reports
Presenter: Dr. Derek Citty, Superintendent
 - A. District Events
 - B. Influenza
 - C. Reminder to Vote
 - D. Recent Florida School Shooting
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Bobby Rigues
 - A. TMEA All State Band & Choir Students
 - B. Child Nutrition Texas of Agriculture Certificate
 - C. AHS Student Hebah Goderya - First Place Sculpture Winner at FW Stock Show
 - D. Graydon Morris - Gatorade Texas Boys Cross Country Runner Of The Year
- VIII. Board Member Reports
 - A. President's Report

Presenter: Jay Stringer, President

1. Evaluating and Improving Student Outcomes (EISO) School Board Training

B. Education Foundation

Presenter: Jennifer Loftin

C. Community Partners

Presenter: Dr. David Tillman

D. Legislative Report

Presenter: Bobby Rigues

IX. Public Comment

Presenter: Jay Stringer, President

X. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - January 4, 16, 22, 2018

B. Monthly Financial Reports

C. Charter School - Responsive Ed

D. Charter School - Texas Center for Arts & Academics

E. Charter School - Great Hearts Texas

F. Consider Localized Board Policy Update BBB Local - Board Members: Elections

XI. Administrative Report Items

A. Proposed Options For Attendance Zone Policy

Presenter: Kathy Allen, Executive Director of Curriculum

B. MAP Report

Presenter: Kathy Allen, Executive Director of Curriculum

C. Status of 2008 & 2015 Bond Funding

Presenter: Earl Husfeld, CFO

D. Bond Planning Process

Presenter: Dr. Derek City, Superintendent

XII. Action Items

A. Consider Approval of Class Size Waiver - Spring

Presenter: Lynn McKinney, Deputy Superintendent

B. Cultural Inclusiveness Plan

Presenter: Dr. Derek City, Superintendent

XIII. 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. Administrative Contracts

XIV. Consider Possible Action on Items Addressed in 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. Consider Administrative Contracts

XV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVI. Adjourn

Presenter: Jay Stringer, President