

**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 January 25, 2018, 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. Bond Election Survey Results  
Presenter: Michael Baselice, President & CEO of Baselice Associates
  - B. Demographic Report  
Presenter: Rocky Gardiner, Templeton Demographics
  - C. Bond Next Steps  
Presenter: Dr. Derek City, Superintendent & Earl Husfeld, CFO
- IV. Pledge of Allegiance to the United States and Texas Flags- McCall Elementary  
Presenter: Julie Choate, Principal McCall Elementary
- V. Moment of Silent Prayer or Reflection  
Presenter: Jay Stringer, President
- VI. Campus Presentation - McCall Elementary School  
Presenter: Julie Choate, Principal McCall Elementary
- VII. Superintendent Report  
Presenter: Dr. Derek City, Superintendent
  - A. District Events
  - B. Aledo "A" Trademark Status
  - C. United States Department of Education Ruling on Texas Special Education Services
  - D. Administrative Position on Business Variance Requested of the City of Aledo
  - E. Terry and Helen Hyles Attendance Awards - Fall Semester
- VIII. Commendations

Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman

A. Academic All State students & All State Football players

Presenter: Lynn McKinney, Deputy Superintendent & Dr. David Tillman

B. School Board Recognition

C. PTO Recognition Donation

IX. Board Member Reports

Presenter: Jay Stringer, President

A. President's Report

Presenter: Jay Stringer, President

B. Community Partners

Presenter: Dr. David Tillman

C. Education Foundation

Presenter: Jennifer Loftin

D. Legislative Report

Presenter: Forest Collins

X. Public Comment

Presenter: Jay Stringer, President

XI. Consent Agenda

Presenter: Jay Stringer, President

A. Minutes - December 4, 12 & 18, 2017

B. Monthly Financial Reports

C. Innovative Courses

D. 2018-2019 District Wide Calendar

E. Postponement of the Strategic Planning Process

F. Postponement of the Districts of Innovation Committee

XII. Administrative Report Items

Presenter: Jay Stringer, President

A. School FIRST Report

Presenter: Earl Husfeld, CFO

B. Budget Development Calendar/Process Report

Presenter: Earl Husfeld, CFO

C. 2017 District Drug Survey Report

Presenter: Scott Kessell, Director of Student Services & Safety

XIII. Action Items

A. Consider Approval of Annual External Audit

B. Consider Approval of District Fiber Project

C. Consider Approval of Calling for Election of Trustees - May 2018

XIV. Executive Session

Presenter: Jay Stringer, President

A. Texas Government Code Section 551.071 - Private consultation with School Attorney

B. Texas Government Code Section 551.074 - Personnel

C. Texas Government Code Section 551.072 - Real Property

1. Amended contract for Elementary School No. 6 Site

2. Middle School No. 2 Site

D. Texas Government Code Section 551.076 - Safety & Security

XV. 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

B. Personnel - Texas Government Code Section 551.074

C. Real Property - Texas Government Code Section 551.072

1. Consider Amended Contract for Elementary School Site No. 6

2. Consider directing staff to develop an MOU for Middle School Site No. 2

D. Safety & Security - Texas Government Code Section 551.076

XVI. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XVII. Adjourn

Presenter: Jay Stringer, President