

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 17, 2018, 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. Pledge of Allegiance to the United States and Texas Flags
Presenter: Stephanie Covington, Principal Vandagriff Elementary School
- IV. Work Session
 - A. TASB HR Services Pay Systems Review
Presenter: Earl Husfeld, Chief Financial Officer
 - B. Action Items
 - 1. Consider Approval of School Bus Order Related to 2015 Bond Program
 - 2. Consider Approval of 2018 Summer Maintenance Projects - Phase 1
- V. Campus Presentation - Vandagriff Elementary School
Presenter: Stephanie Covington, Principal Vandagriff Elementary School
- VI. Superintendent Report
Presenter: Dr. Derek Citty, Superintendent
- VII. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Forrest Collins, Trustee
 - A. Emily Thomas, 1st Place 12th Congressional District Art Competition
Presenter: Lynn McKinney, Deputy Superintendent & Forrest Collins, Trustee
 - B. Abby Sanders - Kay Granger Congressional Choice
 - C. Duke Talent Search Recipients
- VIII. Board Member Reports
 - A. President's Report
Presenter: Jay Stringer, President

1. Announce Continuing Education Credit Hours Earned from April 2017 - April 2018
 - B. Aledo ISD Education Foundation
Presenter: Jennifer Loftin, Trustee
 - C. Community Partners
Presenter: David Tillman, Trustee
 - D. Legislative Report
Presenter: Bobby J Rigues, Trustee & Forrest Collins, Trustee
- IX. Public Comment
Presenter: Jay Stringer, President
- X. Consent Agenda
Presenter: Jay Stringer, President
- A. Minutes - March 7, 19, March 21, March 27 & March 28
 - B. Monthly Financial Reports
 - C. Charter School Application - Brazos River Charter School
 - D. Charter School Application - Trinity Basin Preparatory
 - E. Take Your Sons & Daughters To Work Day
- XI. Action Items
- A. Consider Approval of School Bus Order Related to 2015 Bond Program
Presenter: Earl Husfeld, Chief Financial Officer
 - B. Consider Approval of 2018 Summer Maintenance Projects - Phase 1
Presenter: Earl Husfeld, Chief Financial Officer
- XII. Executive Session
Presenter: Jay Stringer, President
- A. 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 party.
 1. Review Contract for Elementary School No. 6 Site
 - B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071.
 - C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Professional Contracts
 2. Rebecca Faulkner - Special Programs Specialist
 3. Discussion of Lone Finalist Contract
 4. Discussion of Superintendent Contract
 - D. Safety & Security - Texas Government Code Section 551.076.
- XIII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session
Presenter: Jay Stringer, President
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1. Professional Contracts

2. Rebecca Faulkner - Special Programs Specialist

XIV. Trustee Comments/Acknowledgments

Presenter: Jay Stringer, President

XV. Adjourn

Presenter: Jay Stringer, President