

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held April 27, 2018, beginning at 8:30 AM in the Aledo ISD Reilly 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: 8:30 A.M.
- II. Determine a Quorum
Presenter: Jay Stringer, President
- III. 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. Discuss Approval of Hiring Dr. Susan K. Bohn to be Superintendent of Aledo Independent School District effective June 11, 2018 and approval of her contract.
 - 2. Discuss Approval of Consulting Agreement with Dr. Derek Citty.
 - 3. Discuss Approval of Billy McLaughlin, Assistant Principal - Aledo High School
 - B. 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.
- IV. Return to Open Session: 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 approval of hiring Dr. Susan K. Bohn to be Superintendent of Aledo Independent School District effective June 11, 2018 and approval of her contract.
 - 2. Consider Approval of Consulting Agreement with Dr. Derek Citty.

3. Consider Approval of Billy McLaughlin, Assistant Principal - Aledo High School

B. 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. Consider Contract for Elementary School No. 6 Site

V. Trustee Comments / Acknowledgements

Presenter: Jay Stringer, President

VI. Adjourn

Presenter: Jay Stringer, President