

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held May 21, 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: Hoyt Harris, Vice President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, Vice President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Sheri Coll, Principal, Walsh Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, Vice President
- V. Campus Presentation - Walsh Elementary School
Presenter: Sheri Coll Principal, Walsh Elementary School
- VI. Commendations
Presenter: Rick Herrin, Communications Director & Julie Turner, Trustee
 - A. Soccer - UIL State Runner-Up
 - B. UIL Track & Field
 - C. VASE Art Participants
 - D. Duke Talent Search recipients
- VII. Executive Session
Presenter: Hoyt Harris, Vice 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.
 - 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.

- D. Safety & Security - Texas Government Code Section 551.076.
- E. Qualifications of Public Officers - Texas Government Code - 551.005
 - 1. Board Officer Reorganization

VIII. Action from Executive Session

Presenter: Hoyt Harris, Vice President

- A. Board Reorganization - Texas Government Code - 551.005

IX. Superintendent Reports

Presenter: Dr. Derek Citty, Superintendent

X. Board Member Reports

A. President's Report

Presenter: Board President

- 1. SLI Training and 1566 Training
- 2. Committee Assignment - Community Partners

B. Education Foundation

Presenter: Jennifer Loftin, Trustee

C. Community Partners

D. Legislative Report

Presenter: Bobby J Rigues, Trustee & Forrest Collins, Trustee

XI. Public Comment

Presenter: Board President

XII. Consent Agenda

Presenter: Board President

A. Minutes - April 2nd, 4th, 5th, 11th, 17th & 27th, 2018

B. Monthly Financial Reports

C. Audit Firm Engagement Letter

Presenter: Earl Husfeld, Chief Financial Officer

D. Region XI Contracts

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Administrative Report Items

A. Budget Update

Presenter: Earl Husfeld, Chief Financial Officer

B. Annual SHAC Report - End of Year

Presenter: Scott Kessel, Director of Student Services and Safety

C. Portable Classroom Update

Presenter: Earl Husfeld, Chief Financial Officer

XIV. Action Items

A. Consider granting an easement to the City of Aledo for an emergency outdoor warning system.

Presenter: Dr. Cerek Citty, Superintendent

B. Consider Approval of Custodial Services Contract

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Grounds Services Contract

Presenter: Earl Husfeld, Chief Financial Officer

D. Consider Approval of the Separation from the Dallas County Schools Transportation Contract.

Presenter: Dr. Derek City, Superintendent

E. Resolution to Consider Alternative Graduation Requirements for Education Code Section 28.02541.

Presenter: Kathy Allen, Executive Director of Curriculum & Denise Dugger, Executive Director of Accountability & Professional Development

F. CDC(LOCAL) Other Revenues Gifts and Solicitations

Presenter: Kathy Allen, Executive Director Curriculum and Earl Husfeld, Chief Financial Officer

G. Consider Approval of 2018 Summer Maintenance Projects - Phase 2

Presenter: Earl Husfeld, Chief Financial Officer

XV. Trustee Comments/Acknowledgments

Presenter: Board President

XVI. Adjourn

Presenter: Board President