

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held May 21, 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: Hoyt Harris, Vice President
Time: 6:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, Vice President
- III. Swearing in of School Board Members, Places 1, 2 and 3
Presenter: Judy Worthington, Secretary to the Board
- IV. Work Session
 - A. Survey Feedback for CTE Program Evaluation
Presenter: Kathy Allen, Executive Director of Curriculum & Mary Smith, CTE Coordinator
 - B. Presentation of Summer Offerings in Staff Development
Presenter: Denise Dugger, Executive Director of Accountability & Professional Development
 - C. Summary of Attendance Zone Study
Presenter: Kathy Allen, Executive Director of Curriculum
- V. Discussion of Action Items related to the May 21st Board Meeting at 7:00 p.m.
 - A. Consider granting an easement to the City of Aledo for an emergency outdoor warning system.
Presenter: Dr. Derek City, 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 of Curriculum & Earl Husfeld, Chief Financial Officer

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

Presenter: Earl Husfeld, Chief Financial Officer

VI. Adjourn

Presenter: Hoyt Harris, Vice President