

# 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 May 20, 2013, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

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: Bobby J Rigues, President  
Time: 7:00 P.M.
- II. Determine a Quorum  
Presenter: Bobby J Rigues, President
- III. Swearing in Board Members - Place 4, Steve Bartley and Place 5, Bobby J Rigues  
Presenter: Bobby J Rigues, President
- IV. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Ron Miller, Principal, Aledo Learning Center
  - A. Campus Presentation - Aledo Learning Center  
Presenter: Ron Miller, Principal
- V. Commendations  
Presenter: Lynn McKinney, Deputy Superintendent and David Davis
  - A. Ladycat Golfers
  - B. Doubles Tennis Team
  - C. Choir UIL State Qualifiers
  - D. State Track
  - E. Bayard H. Friedman Hero Educator Award - Joey Paul
- VI. Executive Session  
Presenter: Bobby J Rigues, President
  - A. Qualifications of Public Officers - 551.005
- VII. Action from Executive Session  
Presenter: Bobby J Rigues, President
  - A. Board Reorganization
- VIII. Superintendent Reports  
Presenter: Dan Manning, Superintendent
  - A. Campus Enrollment
  - B. District Events
  - C. Legislative Update
  - D. Make Education a Priority

IX. Board Member Reports

- A. Superintendent Hiring Process  
Presenter: Bobby J Rigues, President
- B. Board Training Opportunities  
Presenter: Bobby J Rigues, President
- C. Education Foundation Update  
Presenter: Hoyt Harris
- D. Community Partners Update  
Presenter: Dr. David Tillman

X. Public Comment

Presenter: Bobby J Rigues, President

XI. Consent Agenda

Presenter: Bobby J Rigues, President

- A. Minutes - April 4, 15, 23, 2013
- B. Monthly Financial Reports
- C. Personnel Recommendations

XII. Administrative Report Items

- A. Annual SHAC Report  
Presenter: Kathy Allen, Executive Director of Curriculum
- B. Design Report on Next Steps - ALC and AHS Vestibule Construction Projects  
Presenter: Dan Manning, Superintendent and Earl Husfeld, CFO
- C. Accountability Update  
Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
- D. Report on Additional Secondary Teaching Positions  
Presenter: Lynn McKinney, Deputy Superintendent
- E. Report on 2013-14 Budget Development  
Presenter: Earl Husfeld, CFO
  - 1. General Fund Budget
  - 2. Interest and Sinking Budget
  - 3. Child Nutrition Budget
- F. Report on Proposed Staff Compensation Plan for 2013-14  
Presenter: Dan Manning, Superintendent and Earl Husfeld, CFO
- G. Report on Auditing Firm's Engagement Letter  
Presenter: Earl Husfeld, CFO

XIII. Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - 551.074

XIV. Action From Executive Session

Presenter: Bobby J Rigues, President

- A. Personnel - 551.074

XV. Action Items

- A. Consider Approval of Staff Compensation Plan for 2013-14  
Presenter: Dan Manning, Superintendent

B. Consider Approval of Revision of FL (LOCAL)

Presenter: Kathy Allen, Executive Director of Curriculum

C. Consider Approval of Foreign Exchange Student Waiver

Presenter: Kathy Allen, Executive Director of Curriculum

D. Consider Approval of Additions for High School Teaching Positions

Presenter: Lynn McKinney, Deputy Superintendent

E. Consider Approval of Construction Projects and Procurement Method

Presenter: Dan Manning, Superintendent

XVI. Trustee Comments/Acknowledgements

Presenter: Bobby J Rigues, President

XVII. Adjourn

Presenter: Bobby J Rigues, President