

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 18, 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 and contributing members of society. Inherent within this mission is the belief that 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, President
Time: 7:00 P.M.
- II. Determine a Quorum
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Hoyt Harris, President
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Commendations
Presenter: Lynn McKinney, Deputy Superintendent & Hoyt Harris, President
 - A. Introduction of new Superintendent
Presenter: Hoyt Harris, President
 - B. Recognition of Former Board Members - Dr. David Tillman & Jay Stringer
Presenter: Hoyt Harris, President
 - C. Golf State Qualifiers. Band & Choir Gold, Bronze and Silver medalists at State Solo & Ensemble Contest
Presenter: Lynn McKinney, Deputy Superintendent and Hoyt Harris, President
- VI. Superintendent Report
Presenter: Dr. Susan K Bohn, Superintendent
 - A. Terry & Helen Hyles Spring Attendance Awards
- VII. Board Member Reports
Presenter: Hoyt Harris, President
 - A. President's Report
Presenter: Hoyt Harris, President
 1. Review Committees/Assignments

B. Education Foundation
Presenter: Jennifer Loftin, Vice President

C. Community Partners

D. Legislative Report
Presenter: Bobby J Riques

VIII. Public Comment

Presenter: Hoyt Harris, President

IX. Consent Agenda

Presenter: Hoyt Harris, President

A. Minutes - May 15th & May 21st 2018

B. Monthly Financial Reports

X. Administrative Report Items

A. 2018-2019 Budget Update

Presenter: Earl Husfeld, Chief Financial Officer

XI. Action Items

A. Consider Approval of Resolution and Interlocal Agreement to join Educational Purchasing Cooperative of North Texas

Presenter: Earl Husfeld, Chief Financial Officer

B. Consider Approval of Updated Interlocal Agreement with Region 8 Education Service Center/The Interlocal Purchasing System Program

Presenter: Earl Husfeld, Chief Financial Officer

XII. Executive Session

Presenter: Hoyt Harris, President

A. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

B. 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 Kerry Cooper as Assistant Principal at Walsh Elementary School

2. Consider approval of hiring April Riley as Assistant Principal at McCall Elementary School

3. Consider approval of hiring Dennis Hearn as Assistant Principal at Aledo Middle School

4. Board Member and Superintendent Duties

C. 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 person

D. Safety & Security - Texas Government Code 551.076

XIII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Presenter: Hoyt Harris, President

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XIV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XV. Adjourn

Presenter: Hoyt Harris, President