

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 19, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 19, 2011, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, and Hoyt Harris.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 7:00 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

Six students, newly elected student council officers, representing the Aledo Middle School, led everyone in the pledge of allegiance to the United States and Texas flags.

Mrs. Cheryl Jones, Middle School Principal, introduced Middle School band director Ryan Johnstone, who introduced band students, who passed out cd's to the Board of a recording submitted by the AMS Honor Winds, selected as a national winner. A rendition of Ave Maria was played, via cd, for the Board.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the Consent Agenda, as presented by administration. Minutes – August 15, 2011 and August 29, 2011, Monthly Financial Report, Board Report, and Check Payment List/Register.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

Earl Husfeld, CFO, presented a power point and handout to the Board enumerating the many functions of the maintenance department.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment for Monday, September 19, 2011, was 4,660.
- ~ District Events – Several activities were presented as Board opportunities.
- ~ Team of Eight Training – October 24, 2011, 6:00 P.M. – 9:00 P.M. – led by Mr. David Keompel, with TASB, focusing on Board Vision.
- ~ STAAR/EOC Training – Denise Dugger, Executive Director of Professional Development and Accountability, presented a power point reviewing the timeline of the State of Texas Assessments of Academic Readiness that has evolved into the new testing requirements.
- ~ PCAT Equity Return – Earl Husfeld reported that the District received \$27,489.68.
- ~ Annual Investment Report – Earl Husfeld, CFO, reported that the District is not recommending any changes at this time.
- ~ Proposed 2011-2012 Board Calendar – Will be brought back to the Board in October for approval.
- ~ Hudson Oaks Walmart Awards – Ten Teachers Grades K-8 – Names chosen were: Vickie Mason, Martha Thomas, Michael Robinson, Susan Johnson, Janita Thomas, Catherine Clay, Elizabeth Allcon, Susan Stirewalt, Lynn Richter, Shelley Gipson. A reception in their honor will be hosted by Walmart at a later date at the administration building.

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to approve a cooperative purchasing agreement with the City of Fort Worth, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by David Davis, seconded by Secretary Johnny Campbell, to approve a maximum class-size exemption waiver for 2011-2012 school year, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

There were no budget amendments.

At 8:09 P.M. the Board was called to executive session by President Joe Dearing, Jr., after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by President Joe Dearing, Jr., at 8:20 P.M.

There was no action from Executive Session.

Trustee Comments/Acknowledgements:

Bobby Rigues reminded the Board there was training available on September 21, 2011, in Southlake.

President Joe Dearing, Jr., adjourned the meeting at 8:24 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.