

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
March 17, 2014**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, March 17, 2014, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Hoyt Harris, Steve Bartley and Dr. David Tillman.

**AGENDA**

President Jay Stringer called the meeting to order at 7:01 P.M.

President Jay Stringer determined a quorum was present at this time.

Ms. Cheryl Jones, Aledo Middle School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags. Band Instructor Ryan Johnstone and band students reported on their trip to Chicago.

Dr. Derek City, Superintendent, reported on several district events including a recent donation from Bell Helicopter of two helicopter shells, worth several hundred thousand dollars, to be used in the future with students. He gave a big thank you to Mr. Vernon Anderson for making this donation possible. He also reported that the 2025 Committee met on March 4 and was off to a great start. Dr. City announced to the Board that Mr. David Davis, incumbent, and Ms. Farida Goderya will be running for School Board Place 6 and Mr. Hoyt Harris, incumbent, will be running against student Riley Morrison and Ms. Debra Rogers for Place 7.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Steve Bartley, presented the commendations to State Swimmers Jarrah and Meredith Schlosberg and to the State Choir students.

Dr. David Tillman reported that the Community Partners met on March 7, reviewed the past year's activities and are looking for new ways to partner with businesses.

Mr. Hoyt Harris announced that the Aledo ISD Education Foundation has sold 292 tickets to the Bearcats and Boots event to be held on April 24 at Cendera Ranch in Fort Worth.

Mr. Bobby J Rigues reported on the TASB Grassroots meeting on February 19 where discussions were held to designate the top 10 most important issues facing school districts. Named were:

1. Adequacy
2. Equity
3. HB 5
4. Instructional Materials Allotment
5. PreK Expansion
6. Funding for School Facilities
7. Funding for At Risk Students
8. Teacher Appraisal Evaluation
9. Over Testing at Elementary Level
10. Transportation Reimbursement

Mr. Bobby J Rigues also reported on HB 5 and stated that Administration is responsibly moving forward with the implementation of this bill while school boards, generally speaking, are lagging about general knowledge of the bill and at the table of implementation. Also, they elected individuals who will meet two times before the 2015 session and will pare down the top 10 of each twenty regions and will compile a final top 10 list and be given to the delegate assembly at the state convention and will then be presented to TASB to advocate on our behalf.

Mr. Bobby J Rigues gave a report on the 2014 Winter Governance Conference that he attended in Corpus on February 27 through March 1. He stated that the big topic of discussion was HB 5 and passed out a summary of high-lights to each Board member. Mr. Rigues reported that he and Craig Rothmeier from Carroll ISD taught a course on *HB 5 and Local Flexibility, What Do WE Do Now* and asked the Board to reconsider their role at the table of implementation of this house bill. President Jay Stringer questioned Mr. Rigues on his perceived unwillingness to present this presentation to the Aledo ISD Board of Trustees. A lengthy discussion was held with no resolution.

President Jay Stringer opened the floor for Public Comment and Ms. Martha LaChance, UEA Education Specialist, reported that a check for \$100.00 had been given to the Aledo Education Foundation in honor of the school board and their service to students.

A motion was made by Vice President David Davis, seconded by Mr. Steve Bartley, to approve the February 17, 2014 Minutes and the Monthly Financial Report on the Consent Agenda as presented by administration.

Motion was:       **7**  
                          **0**   AGAINST

President Jay Stringer introduced administrative report items:

~ Discussion of Possible Board Training – President Jay Stringer presented the Board training calendar that was approved in August 2013 and updated the Board on where they are at and what still needed to be accomplished.. He suggested that the Board bring in Kay Douglas, TASB consultant, to facilitate the Board Evaluation on June 16. Mr. Rigues provided an example calendar of board trainings that the current and future Board members could use. Secretary Johnny Campbell suggested that because it is so late in the year and calendars had been set, the Board continue with the approved training calendar for the 2013-14 school year and next year they would look and decide on what trainings the Board members would like to participate in.

A motion was made by Secretary Johnny Campbell, seconded by Dr. David Tillman, to approve the Repeal of all previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service as presented by administration.

Motion was:       **7**       FOR  
                          **0**       AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Secretary Johnny Campbell, to approve the Instructional Allotment Certification as presented by administration.

Motion was:       **6**       FOR (Vice President David Davis left the meeting)  
                          **0**       AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. Steve Bartley, to approve adoption of Proclamation Materials as presented by administration.

Motion was:       **6**       FOR  
                          **0**       AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Dr. David Tillman, to approve Staffing Projections as presented by administration.

Motion was:       **6**       FOR  
                          **0**       AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Secretary Johnny Campbell, to approve the Bad Weather Day Wavier as presented by administration.

Motion was:       **6**       FOR  
                          **0**       AGAINST

A motion was made by Mr. Steve Bartley, seconded by Mr. Hoyt Harris, to approve the Innovative Course as presented by administration.

Motion was:       **6**       FOR  
                          **0**       AGAINST

A motion was made by Dr. David Tillman, seconded by Secretary Johnny Campbell, to approve the McAnally Traffic Flow Conceptual Plan and Release of Engineering Fees as presented by administration.

Motion was:       **6**       FOR  
                          **0**       AGAINST

At 9:12 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 to discuss personnel and Human Resources Director.

The meeting was declared in open session by President Jay Stringer, at 9:26P.M. with no action taken.

A motion was made by Mr. Bobby J Rigues, seconded by Secretary Johnny Campbell, to approve Sherry Taylor as the Human Resources Director as presented by administration.

Motion was:       **6**           FOR

**0**           AGAINST

Trustee Comments/Acknowledgements – The Board said it was a great board meeting.

President Jay Stringer adjourned the meeting at 9:27 P.M.

**SECRETARY** \_\_\_\_\_ **PRESIDENT** \_\_\_\_\_

**APPROVED** \_\_\_\_\_, **2014.**