

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
April 21, 2014**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 21, 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, Steve Bartley, Bobby J Rigues, Hoyt Harris 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. Angi Tims, Daniel 9<sup>th</sup> Grade Campus School Principal, led everyone in the pledges of allegiance to the United States and Texas Flags and gave a presentation on the *Capturing Kids Hearts* process.

Dr. Derek Citty, Superintendent, reported on several district events including a 2025 Committee update. Mrs. Lynn McKinney, Deputy Superintendent, introduced Human Resources Director Sherry Taylor.

Mrs. Lynn McKinney, Deputy Superintendent, and Vice President David Davis, presented the commendations to Jake Albin and Band representatives for the 115 State Band students, the State Debate students, State Cosmetology students, and Coach Blake Christenson for winning the Henderson State University Sporty Carpenter Award.

Dr. David Tillman reported that the Community Partners met on March 7 and are strategizing for the future and will meet again in May.

Mr. Hoyt Harris reminded everyone of the Aledo ISD Education Foundation Bearcats and Boots event on April 24 at Cendera Ranch in Fort Worth.

President Jay Stringer opened the floor for Public Comment and Mr. Ed Farmer Beggs spoke about the upcoming City Council meeting in Fort Worth that will be discussing the Moringstar Development.

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

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

President Jay Stringer introduced administrative report items:

~ Construction Update – Mr. Earl Husfeld, CFO and Representatives of Buford Thompson Construction reported on the construction of the Aledo High School vestibule and additions to The Learning Center.

~ HB 5 Report – Mrs. Kathy Allen, Executive Director of Curriculum spoke about the updated information concerning graduation requirements and the Texas Education Agency changing the required Social Studies from 5 courses to 5 credits.

~ Community Student Engagement Instrument – DWEIC / CIC– Denise Dugger, Executive Director of Professional Development and Accountability and Lynn McKinney, Deputy Superintendent, explained to the Board the process that was used requiring school districts to self-evaluate as a whole as well as each campus. Results will be posted on the District web site and submitted to TEA as required this summer.

~ Federal Testing Report – Denise Dugger, Executive Director of Professional Development and Accountability reported on the six sections of the report card.

~ Results of the 2014 Bond Refunding Program – Earl Husfeld, CFO reported that on April 1, the District successfully sold the Series 2014 Refunding Bonds to refund a portion of its outstanding Series 2005-A Bonds at a lower interest rate saving the District money.

A motion was made by Mr. Steve Bartley, seconded by Mr. David Davis, to approve the procurement method and project update of the traffic loop at McNally Intermediate as presented by administration.

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

A motion was made by Mr. David Davis, seconded by Dr. David Tillman, to approve the policies in Update 99as presented by administration.

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

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to approve June 6, 2014 as the “Take our Sons and Daughters to work Day” as presented by administration.

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

A motion was made by Mr. Bobby Rigues, seconded by Mr. Steve Bartley, to approve changes to FDA (LOCAL) as presented by administration.

Motion was:     **5**       FOR (Dr. Tillman was out of the room and did not vote)  
                  **0**       AGAINST

A motion was made by Vice President David Davis, seconded by Mr. Hoyt Harris, to approve changes to Policy EIF (LOCAL) as presented by administration.

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

A motion was made by Mr. Steve Bartley, seconded by Vice President David Davis, to approve the Weatherford/Bell Helicopter Memorandum of Understanding as presented by administration.

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

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to postpone the administration’s recommendation to replace staff computers as presented by administration.

Motion was:     **5**       FOR  
                  **1**       AGAINST (Bobby Rigues)

A motion was made by Vice President David Davis, seconded by Mr. Bobby Rigues, to approve Athlos Foundation School as presented by administration.

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

A motion was made by Mr. Bobby Rigues, seconded by Mr. Hoyt Harris, to approve the New Horizon International Leadership Academy as presented by administration.

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

A motion was made by Mr. Steve Bartley, seconded by Vice President David Davis, to approve the Resolution for School and Libraries Universal Services (E-Rate) for 2014-15 as presented by administration.

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

At 9:08 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Sections 551.074, 551.074(a)(1) and 551.0821 to discuss personnel contracts, Career Technology Education Coordinator, deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee and personally identifiable information about public school students.

The meeting was declared in open session by President Jay Stringer, at 9:41P.M. with no action taken.

A motion was made by Mr. Bobby Rigues, seconded by Mr. Steve Bartley, to approve Teacher/Professional Staff Contracts as presented by administration.

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

A motion was made by Dr. David Tillman, seconded by Vice President David Davis, to approve Mary Smith as the Career Technology Education Coordinator as presented by administration.

Motion was:       **6**           FOR

**0**           AGAINST

Trustee Comments/Acknowledgements – The Board thanked all for their hard work with the Bell Helicopter partnership and the development of the CTE and feel that it will be a great enhancement for Aledo ISD.

President Jay Stringer adjourned the meeting at 9:44 P.M.

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

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