

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 18, 2014**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 18, 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, Steve Bartley, Bobby J Rigues, Hoyt Harris and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:00 P.M.

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

Dr. Derek City, Superintendent, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Dr. Derek City, Superintendent, reported on several back to school events. Dr. City also reported that the anticipated student enrollment is 5,061 as projected by Templeton Demographics. He also spoke about the Bearcat Academy. New Assistant Principals and their families were introduced.

Hoyt Harris reported that the Aledo ISD Education Foundation had distributed tumblers to every campus for staff and they will have a kick off next month.

Dr. David Tillman reported that Community Partners met on August 8 and they have several new members for the 2014-15 school year.

President Jay Stringer reported on the National School Boards Association Advocacy Institute and received approval to apply for a TASB stipend. Bobby Rigues, who has attended for three years, gave an overview of the program.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by Hoyt Harris, seconded by Steve Bartley, to approve the July 21, August 4, and 11, 2014 minutes, monthly financial reports, the 4-H Adjunct Professors, the appraisal calendar and list of appraisers, and the vendor list for instructional and athletic supplies on the Consent Agenda as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Draft of Superintendent Goals – Derek City, Superintendent, presented his goals for the 2014-15 school year.

~Assessment Data Report – Denise Dugger, Executive Director of Professional Development and Accountability, presented the report on student achievement, student progress, closing performance gaps, post-secondary readiness and community student engagement. District principals reported on what they do on their campuses for community and student engagement. Ms. Dugger also reported that 2,600 parents have volunteered district wide.

~Budget Update – Earl Husfeld, CFO, presented an update on the budget as he continues to fine tune the detailed aspects of the 2014-15 budget.

A motion was made by David Davis, seconded by David Tillman, to approve an adoption of an order calling a bond election as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by David Davis, to approve the 2014-15 Board calendar by Jay Stringer.

Motion was: 7 FOR

0 AGAINST

A motion was made by Johnny Campbell, seconded by Steve Bartley, to approve naming a District delegate (Bobby Rigues) and an alternate (Jay Stringer) to the TASA/TASB Convention as presented by Jay Stringer.

Motion was: 7 FOR

0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve Update 100 as presented by administration.

Motion was: 7 FOR

0 AGAINST

A motion was made by David Tillman, seconded by Johnny Campbell, to approve Board Policy FFAC (LOCAL) as presented by administration.

Motion was: 7 FOR

0 AGAINST

A motion was made by Jay Stringer, seconded by Steve Bartley, to approve a general waiver as presented by administration.

Motion was: 7 FOR

0 AGAINST

President Jay Stringer and Superintendent Derek City determined that an Executive Session was not needed.

Trustee Comments/Acknowledgements – The Board thanked everyone, said it was a great meeting, and wished good luck for the new school year.

President Jay Stringer adjourned the meeting at 8:40 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2014.