

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
July 17, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 17, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Jennifer Loftin, Bobby J Rigues, Forrest Collins, and Julie Turner. Dr. David Tillman arrived at 6:38 p.m.

AGENDA

President Jay Stringer called the meeting to order at 6:02 P.M.

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

Forrest Collins led a discussion to include the Aledo ISD mission statement at the top of the board meeting agendas and to recite at the beginning of board meetings. It was suggested that during the strategic plan meetings, the mission statement be shortened.

Discussion was led by President Jay Stringer to change board policy BE (LOCAL) to reflect that it require two Trustees to place an item on the board agenda. It was decided to leave policy at one Trustee.

Bobby J Rigues discussed with the board changing Board policy BED (LOCAL) to not limit the time for public comment at board meetings. It was suggested to host town hall meetings to have general question sessions. Mr. Rigues will share policies that other district's follow and will bring back at a future board meeting.

Trustees shared insights they had gained attending the TASB Summer Leadership Institute in June.

Dr. Citty, Superintendent, briefly discussed the updates to the Board Operating Procedure Manual that will be voted on later in the meeting.

A recess was called at 6:47 p.m. The meeting reconvened at 7:00 p.m.

President Jay Stringer led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Penny Shelton and Patti Oaks from Aledo Children's AdvoCats gave a presentation and explained their main three programs, Children's Fund, Clothes Closet, and Angel Project. Trustees and Administration thanked them for all they do for the children of Aledo ISD.

Dr. Derek Citty, Superintendent, announced upcoming district events, gave an update of the Bond Steering Committee and spoke about two large committees for 2017-18. He stated that he would be bringing a request to seat a committee for providing feedback to Trustees related to the designation of Aledo ISD as a "District of Innovation" and another committee to work on the Aledo ISD Strategic Plan.

President Jay Stringer discussed a request to change the title of board committees to board liaisons. It was determined that the Legislative Committee would stay the same since Bobby J Rigues and Forrest Collins serve together.

Jennifer Loftin announced the Education Foundation is having a good summer and getting ready for the new school year. They have seated several new board members and are getting their committees set.

Dr. David Tillman reported the Community Partners next meeting is August 4 and membership letters to join have been sent out.

Bobby J Rigues reported to Trustees that the Special Session begins tomorrow with 19 priorities, 7 pertaining to education that include teacher pay, school finance, vouchers, property taxes, capping entities spending limits, the bathroom issue, and teacher organization having payroll deductions.

President Jay Stringer opened the floor for Public Comment. Luella Bullock and Anna Golden spoke on transparency and accountability and Marvin Herring spoke to Trustee Bobby J Rigues about school board growth and being an effective team member on the board.

A motion was made by Bobby J Rigues, seconded by Forrest Collins to pull the Lease Agreement for Scoreboard from the consent agenda.

Motion was: **6** FOR
 0 AGAINST

Discussion was held concerning scoreboard sponsorships.

A motion was made by Dr. David Tillman, seconded by Forrest Collins to approve the Lease Agreement for Scoreboard

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Jennifer Loftin to approve the June 13, 19, 2017 board minutes, monthly financial reports, and the 4 H Resolution and Agreement as presented.

Motion was: **6** FOR
 0 AGAINST

Jay Stringer introduced the Administrative Reports:

~ Athletic Program Report – Tim Buchanan, Athletic Director, reported on the athletic program and the 2017-2018 coaching changes.

~2015 Bond Update – Earl Husfeld, CFO, and Buford Thompson Construction, updated the board on Walsh Elementary and the scheduled completion.

~Budget Update – Earl Husfeld, CFO, reported on the 2017-2018 budget development process and stated the certified property values should be in this week. Mr. Husfeld presented the TASB Pay Systems Maintenance Study and answered Trustee questions.

A recess was called at 8:57 p.m. The meeting reconvened at 9:04 p.m.

President Jay Stringer introduced Action Items:

A motion was made by Bobby J Rigues, seconded by Julie Turner, to approve the Board Operating Procedure Manual as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby J Rigues, to approve the Board Policy Update 108 as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Julie Turner, to approve the 2017 – 2018 board calendar with the changes of meeting on June 18 instead of June 25 and meeting on February 20 instead of February 19 as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Dr. David Tillman, to approve Forrest Collins as the TASA/TASB delegate with Julie Turner as the alternate.

Motion was: **6** FOR
 0 AGAINST

At 9:48 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 Personnel, Principal of McCall Elementary and Instructional Technology Specialist, and Texas Government Code Section 551.076, Real Property, Location of Elementary No. 6.

The meeting was declared in open session by President Jay Stringer, at 10:57 p.m. with no action taken.

A motion was made by Forrest Collins, seconded by Julie Turner, to approve Julie Choate, Principal of McCall Elementary as presented by administration.

Motion was: **6** FOR

 0 AGAINST

A motion was made by Dr. David Tillman seconded by Jennifer Loftin, to approve Kacy Mitchell, Instructional Technology Specialist as presented by administration.

Motion was: **6** FOR

 0 AGAINST

A motion was made by Forrest Collins seconded by Bobby J Rigues to approve the proposed contract to purchase 15 acres, more or less, from the Barbara Moore Family Limited Partnership and the Board approve the proposed contract to purchase 5 acres, more or less, from Barbara Lynn Carpenter as presented by administration.

Motion was: **6** FOR

 0 AGAINST

Trustee Comments/Acknowledgments – Great meeting, moving forward with growth, land and a bond, excited about Julie Choate and lots of good things happening.

President Jay Stringer adjourned the meeting at 11:00 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**