

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
October 18, 2010**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 18, 2010, 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 Bobby Rigues, Jay Stringer, David Davis, and Steve Bartley.

**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.

Amy Sadler, Coder Elementary principal, introduced representatives from the Student Council led who led everyone in the pledges of allegiance to the United States and Texas flags.

Principal Amy Sadler presented two commendations from the Coder Elementary campus:

Vicki Lookingbill, who is in charge of Community Services at Coder Elementary campus, was presented a plaque honoring a parent who has gone above and beyond her call; and

Michele Yates, a teacher, who wrote a grant that resulted in Coder Elementary receiving \$2,000, was presented an "Unsung Heroes" plaque.

Vice President Bobby Rigues presented the following commendation:

Ms. Gloria Velasquez-Andrews – selected as 2010 Outstanding National Art Honor Society Sponsor by the Texas Art Education Association

President Joe Dearing, Jr., announced the following place winners for the District Christmas Card contest, along with Ms. Gloria Andrews, who gave a brief account of each student that won, that will be awarded their prize at the November 15, 2010, board meeting:

First Place winner of \$50 – Stephanie Ficut, Senior

Second Place winner of \$25 – Nutwaran Kheawsa-ad (Senior)

Third Place winners of \$25 each – Devynne Roahrig (Senior), Shelby Hicks (Sophomore), Kaylyn Rogers (Sophomore)

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

A motion was made by Vice President Bobby Rigues, seconded by David Davis, to approve the following Consent Agenda, as presented by administration: Minutes (September 20, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, Update 88, and Employment Considerations.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

**0** AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Grayson Murdock, representing Buford-Thompson Company, presented an updated power point on the Multi-Purpose Facility. Completion is still scheduled for February, 2011.

~ ESL Program Report - Ms. Denise Dugger, Executive Director of ESL/Assessment, presented an updated report on the ESL program.

~ Annual Measureable Achievement Objectives Report - Ms. Denise Dugger, Executive Director of ESL/Assessment, presented an updated report on the AMAO program.

~ Enrollment for Monday, October 18, 2010, was 4,631.

A motion was made by Vice President Bobby Rigues, seconded by Jay Stringer, to approve budget amendment #1 (demographic services), as presented by administration. (Attachment A.)

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

**0** AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve budget amendment #2 (increase due to TRE election), as presented by administration. (Attachment B.)

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

**0** AGAINST.

President Joe Dearing, Jr., *declared a public hearing* open at 7:25 P.M. for the purpose of discussing the Schools FIRST, Financial Accountability Rating System.

Mrs. Chris Whiddon, CFO, presented the Schools FIRST, Financial Accountability Rating System, to the Board. Mrs. Whiddon reported that the District had received a Superior Rating. This is the eighth year in a row for the District. President Joe Dearing, Jr., opened the floor for discussion.

President Joe Dearing, Jr., *closed the public hearing* at 7:32 P.M.

A motion was made by Vice President Bobby Rigues, seconded by David Davis, to accept the FIRST report, as presented.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

**0** AGAINST.

A motion was made by Steve Bartley, seconded by Vice President Bobby Rigues, to approve the Campus Plans as presented by administration.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

**0** AGAINST.

Trustee Comments/Acknowledgements:

Vice President Bobby Rigues reported on the progress of Make Education a Priority and the number of schools that are now participating.

Superintendent Don Daniel reported that houses are planned and will be on the ground at the Walsh Development in the spring of 2012.

Jay Stringer thanked everyone, staff and community, for the work they have done in the past couple of months in maintaining the high standards for Aledo I.S.D.

President Joe Dearing, Jr., adjourned the meeting at 7:38 P.M.

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

APPROVED \_\_\_\_\_, 2010.