

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 19, 2015, 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 Steve Bartley, Bobby J Rigues, Jennifer Loftin and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:09 P.M.

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

Mr. Dan Peterson, Aledo High School Principal, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Mr. Peterson introduced Ms. Carroll and Ms. Rucker, Aledo High School Theatre teachers, and several students spoke about the theatre department and the haunted house fundraiser as well as upcoming plays.

Dr. Derek Citty, Superintendent, reported on upcoming District events Bearcat Academy on October 28, an additional Board meeting on November 2, Team of Eight Training on November 3 along with the Regular Board meeting on November 16. Dr. Citty also reported on the Aledo ISD Police Department's National Drug Take Back Initiative that was held on September 26 and was a huge success. Dr. Citty encouraged all to see the artistic talent of our students as we celebrate National Arts and Humanities month.

Mrs. Lynn McKinney, Deputy Superintendent, and Jennifer Loftin recognized Volleyball Coach Kathy Goings for her 600th career victory and several National Merit Scholars Commended Students.

President Jay Stringer told the Board of an upcoming training opportunity in February in San Antonio. President. Stringer also reminded the board of their Team of Eight Training on November 3 at 6:00 P.M. Dinner will be served and Dale Latham from Region XI Service Center will be conducting the training. Discussion was held concerning moving the February 15, 2016 board meeting to another date and the decision was to keep the meeting the same. President Stringer gave the Board a handout to review the timelines and policies concerning the Superintendent evaluation.

Mr. Shawn Callaway, Executive Director of the Aledo ISD Education Foundation, reported they held their Strategic Plan retreat to set goals for the next three to five years, a record setting number of innovative teaching grants had been received, Bearcat Alley will be on October 23, the Foundation will be bringing their annual report and memorandum of understanding to the Board next month, sophomores will be taking the PSAT this year provided by a grant and invited all to check out the STEAM Studio at the Daniel Ninth Grade Campus.

Dr. David Tillman reported that the Community Partners met on October 9 and will continue to support the Bearcats and Boots and Marva Collins programs. The fall newsletter will be sent out and the next meeting will be on November 20.

Bobby J Rigues gave a TASA/TASB Delegate Assembly report held on October 2 in Austin with Dr. Citty, Dr. David Tillman, Jennifer Loftin, and himself in attendance.

President Jay Stringer announced that he will be bringing a recommendation to the Board at the next meeting to nominate Bobby J Rigues for the Region XI Board of Directors opening.

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

A motion was made by Vice President David Davis, seconded by Secretary Steve Bartley to approve the minutes from the September 15, 21 and October 5, 2015 meetings, and the monthly financial report as presented by administration.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer introduced action items:

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the Campus Improvement Plans as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to postpone the procedures related to public comment portion of Board meetings and bring back to the November 16 meeting.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by David Davis, to approve the Technology equipment and repair bids as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Steve Bartley, to approve contracting with TASB HR as a consultant regarding Superintendent compensation as presented by President Stringer.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Jennifer Loftin, to approve DEC (LOCAL) as presented by administration.

Motion was: **6** FOR
 0 AGAINST

At 8:14 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Sections 551.071 (Items Under Consultation with School Attorney) and 551.076 (Safety & Security).

The meeting was declared in open session by President Jay Stringer at 9:45 P.M. with no action taken.

A motion was made by Steve Bartley, seconded by David Davis, to approve to end involvement by the Aledo Independent School District in the transfer station lawsuit, which is the Aledo Independent School District, Walsh Ranches Limited Partnership and ATH-1187, Ltd, Cause No. D-1-GV-12-000221, in Travis County District Court, and for Dr. Citty to instruct the District's outside counsel to take the appropriate steps necessary to dismiss the lawsuit. I further move to authorize Dr. Citty to ensure payment of any related invoices received by the AISD from Mary K. Sahs, P.C.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by David Davis, to authorize the Superintendent to negotiate a contract for the purchase of property not related to Elementary #5.

Motion was: **6** FOR
 0 AGAINST

Trustee Comments/Acknowledgements – Thanks to Police Chief Fred Collie for the training. President Jay Stringer presented each Board member business cards in appreciation for all they do.

President Jay Stringer adjourned the meeting at 9:50 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2015.**