

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
July 20, 2015**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 20, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Bobby J Rigues, and Dr. David Tillman.

**AGENDA**

President Jay Stringer called the meeting to order at 7:03 P.M.

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

Dr. Derek Citty, 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 Citty, Superintendent, reported on upcoming District events, including the Region XI ESC Teacher of the Year dinner, new employee luncheon on August 12, first day for instructional staff is August 17, District convocation on August 17 and August 24 will be the first day back for students. Dr. Citty also announced a new event hosted by the Teacher Leader Academy called Bearcat Nation 101 to be held on August 8. David Stubbs, Aledo High School Assistant Principal was introduced.

Mr. Jay Stringer, President, held a discussion concerning committee and board liaison assignments including Community Partners, Education Foundation, and Board Operating Procedures Manual Committee Chair and Members. Dr. Citty will offer the opportunity to all Board members and the vote will be held next month. President Stringer also discussed Board Self Evaluation and Board Goals Workshop, Team of Eight Training date and topics, and the 2015-2016 Board of Trustees calendar, all to be brought back to the next Board meeting. Mr. Stringer and Dr. Citty discussed the Superintendent Evaluation process and Dr. Citty suggested to the Board that the evaluation move from the end of school year to October. The Evaluation would begin in August with the Accountability Report, a Board workshop in September for Principals to present their campus plans, and the TAPR Report along with the Superintendent evaluation. Mr. Bobby Rigues suggested that the Board hold a mid-year progress report on the Superintendent's evaluation.

Dr. Citty, Superintendent, presented the Education Foundation report and announced that the annual Aledo Education Foundation Golf Classic brought in over \$56,000.00 to fund classroom grants. The Foundation is also partnering with Aledo ISD in improving the District playgrounds to accommodate special needs children. Dr. Citty also noted that Jennifer Loftin, Board of Trustees Member, resigned her position on the Aledo Education Foundation Board of Directors when she was elected to the school board.

Dr. David Tillman reported that the Community Partners have taken the summer off but letters will go out soon and they hope to expand their membership.

President Jay Stringer opened the floor for Public Comment. Mr. Robert Cox spoke on teacher salaries, and Mr. Bob Wood spoke about the Foreign Exchange Student cap limit.

Mr. Bobby Rigues made a motion to pull the June 3 Board minutes from the consent agenda.

A motion was made by Dr. David Tillman, seconded by Mr. Bobby Rigues to approve the June 15, and June 16 minutes, the monthly financial report and the 4-H adjunct faculty agreement as presented by administration.

Motion was:     **4**   FOR  
                      **0**   AGAINST

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the June 3 minutes with a change to 5 For and 0 Against in the motion to approve Heather Street as Assistant Principal for Vandagriff Elementary.

Motion was:     **4**   FOR  
                      **0**   AGAINST

President Jay Stringer introduced administrative report items:

~ Teacher and Parent Surveys – Lynn McKinney, Deputy Superintendent, presented the survey results which saw a parent participation rate of 21%, and teacher participation rate of 89%. The parent survey results are posted on the District website.

~ 2015-2016 Budget Update – Earl Husfeld, CFO, handed the Board an updated budget packet (Attachment A) and announced a budget workshop to be held on August 3 at 6:00 PM, and a Board meeting to adopt the budget and tax rate on August 24.

~ Bond/Construction Update – Dr. Derek City, Superintendent, spoke about the location of a new elementary #5. He sited that building north in the District would impact the current attendance zones and building south in the District would mean the additional expense of utilities. Lisa Vardeman, VLK Architects, presented the schematic designs for the controlled entries and addition at Coder Elementary.

A brief recess was taken at 8:40 PM and the meeting resumed at 8:48 PM.

President Jay Stringer introduced action items:

A motion was made by Steve Bartley, seconded by Bobby Rigues, to approve localized policy update 102 as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the order authorizing the issuance of unlimited tax bonds series 2015A, establishing sale parameters, authorizing the execution of a bond purchase contract, approving an official statement, and enacting other provisions relating to the subject as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the proposal for controlled entries at Vandagriff Elementary, Stuard Elementary, McAnally Intermediate, and Aledo Middle School that provides the best value to Aledo ISD based on published selection criteria and award contract as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Dr. David Tillman, seconded by Steve Bartley, to approve the schematic design for Coder Elementary controlled entry additions and renovations project as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Jay Stringer, seconded by Steve Bartley, to approve Bobby Rigues as the delegate and Dr. Tillman as the alternate for the TASA/TASB convention as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby Rigues, to approve the purchase of technology equipment for storage area network as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the nomination of Dr. Ann Calahan to fill the vacant seat on the TASB Board of Directors, Region 11, Position D as presented by administration.

Motion was:     **4**         FOR  
                      **0**         AGAINST

At 10:30 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Section 551.071 (Attorney), 551.074 (Personnel) and 551.072 (Real Property), and 551.076 (Safety & Security).

The meeting was declared in open session by President Jay Stringer, July 21 at 12:38 A.M. with no action taken.

A motion was made by Bobby Rigues, seconded by Dr. David Tillman to authorize the Superintendent to proceed as discussed in closed session regarding the item of Morningstar development water & sewer easement request as presented in executive session.

Motion was:     **4**         FOR

**0**      **AGAINST**

A motion was made by Steve Bartley, seconded by Dr. David Tillman to approve Jake Bean as the Assistant Principal of Aledo Middle School as presented by administration.

Motion was:      **4**      **FOR**

**0**      **AGAINST**

Trustee Comments/Acknowledgements – There were none.

President Jay Stringer adjourned the meeting at 12:39 A.M.

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

**APPROVED** \_\_\_\_\_, **2015.**