

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 15, 2013**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 15, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, Hoyt Harris, and Dr. David Tillman.

AGENDA

President Bobby J Rigues called the meeting to order at 7:04 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Mr. Dan Manning, Superintendent asked for a moment of silence in honor of those involved in the Boston Marathon explosion.

Dan Peterson, Principal of Aledo High School, and National Honor students led everyone in the pledges of allegiance to the United States and Texas Flags. Students presented an overview of the projects and services they provide for the community.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment numbers on April 9, 2013 were 4671.
- ~ Congratulations to Aledo Middle School Band for officially receiving an invitation to perform at the Midwest International Band and Orchestra Clinic in Chicago.
- ~ Congratulations to boys and girls soccer teams and golf teams for winning District Championships. Our tennis students are currently in regionals.
- ~ Congratulations to our baseball and softball teams who are currently in first place.
- ~ Reminder that Marva Collins Awards program is on Monday, May 6 at 7:00 P.M. and May 14 is the Employee Recognition Banquet at 6:30 P.M.
- ~ Aledo National Honor Society Induction program is April 25 at 6:30 P.M.
- ~ Congratulations to Joey Paul for winning the Bayard H. Friedman Hero Educator Award. He will be receiving this award on May 17 at the Bass Hall.
- ~ Reminder that May 6 – 10 is Teacher Appreciation Week.
- ~ The 83rd Legislative session is rapidly coming to a close with the passing of HB 5 which provides restructuring of high school graduation requirements and the voting against any voucher or tax credit program. There is a bill regarding Teacher Retirement Service which could have budget implications for school districts. Mr. Rigues, our Board President will be speaking tomorrow at the Senate Hearing in Austin.
- ~ Mr. Manning attended a Public Education Town Hall last Saturday sponsored by State Senator Wendy Davis at Texas Wesleyan.

Ms. Denise Dugger, Executive Director of Professional Development and Accountability, and Mr. Johnny Campbell, Secretary, presented the following commendations:

The State Cosmetology students competed in Corpus Christi and received a Superior rating. Those students were Summer Clevenger, Madelyn Franklin, Tiffany Mann, and Megan Sacre.

The TAEA Visual Arts School State Event was held in April with these students receiving a 4 which is the highest ranking – Sarah Burger, Miranda Clair, Briley Sexton, and Conner West.

President Bobby J Rigues reported on the Superintendent Hiring Process and gave the Board members an update.

Dr. David Tillman reported Community Partners met on April 5 and developed a calendar for 2013-14 and are looking to produce a brochure to use for marketing, and also designing a logo and website. They will continue to meet into the summer.

President Bobby J Rigues spoke to the Board about their continuing education hours and gave them several upcoming training opportunities.

President Bobby J Rigues gave a report on the election of Board officers and told all Board members to send Mr. Dan Manning, Superintendent, an email if they were interested in running for an office position. Board Officer elections will take place at the May 20th Board meeting.

President Bobby J Rigues opened the floor for Public Comments. There were none.

A motion was made by Mr. Jay Stringer, Vice President, seconded by Mr. Johnny Campbell, Secretary, to approve the Consent Agenda Minutes – March 4, 18 and 28, 2013, Monthly Financial Reports and personnel recommendations as presented by administration.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, David Davis, and Dr. David Tillman)
0 AGAINST

President Bobby J Rigues introduced administrative report items:

~ Design Report on Aledo Learning Center Additions – Mr. Dan Manning, Superintendent, and Leesa Vardeman, VLK Architects, presented different building layouts for discussion.

~ Staff Compensation Plans for 2013-14 – Earl Husfeld answered questions by the Board from the presentation of the compensation plan presented at the 6:00 P.M. Training Board meeting.

~ Preliminary Budget Report for 2013-14 – Earl Husfeld, CFO reported that we will continue to monitor the budget with no need to increase the fund balance for next year.

~ District Crime Stoppers Report – Kathy Allen, Executive Director of Curriculum and Chawn Gilliland, Aledo ISD Police Chief, gave a report on the Crime Stoppers Program and how it works at the campus level.

~ Aledo ISD Education Foundation Report – Dan Manning, Superintendent, reported the Foundation’s steering committee had met for the third time and have by-laws and a vision statement in place. They will meet again on April 29, 2013.

~ E-Rate Resolution Report – Earl Husfeld, CFO, reported that each year the District confirms that we will fund our share with affirmation from the Board.

~ Foreign Exchange Student Waiver Report – Kathy Allen, Executive Director of Curriculum and Scott Kessel, AHS Lead Counselor explained to the Board the need for this waiver. The waiver would apply for three years and would limit five Foreign Exchange students per campus per year.

~Report on FL (LOCAL) Policy – Kathy Allen, Executive Director of Curriculum reported on this Directory Information policy and will bring it back at the next Board meeting in May.

At 10:14 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.074 to discuss Personnel and 551.076 to discuss Security.

The meeting was declared in open session by president Bobby J Rigues, at 10:51 P. M. with no decision made in Executive Session

A motion was made by Mr. David Davis, seconded by Mr. Steve Bartley, to approve the Policies in Update 96 as presented by administration.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, Hoyt Harris and Dr. David Tillman)
0 AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to approve June 7, 2013 as the Take our Daughters and Sons to Work Day as presented by administration.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, Hoyt Harris and Dr. David Tillman)
0 AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris to approve the addition of two full time Police Officers for 2013-14 as presented by administration.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, Hoyt Harris and Dr. David Tillman)
0 AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Johnny Campbell, Secretary, to approve the Resolution for Schools and Libraries Universal Services (E-RATE) for 2013-14 as presented by administration.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, Hoyt Harris and Dr. David Tillman)
0 AGAINST

Trustee Comments/Acknowledgements – Dr. David Tillman thanked everyone for the work done tonight and also thanked Mr. Dan Peterson for being the principal who stayed till the end of the meeting.

President Bobby J Rigues adjourned the meeting at 11:02 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2013.**