

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 20, 2014**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January 20, 2014, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Bobby J Rigues, Hoyt Harris and Dr. David Tillman.

**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.

At 6:03 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 to discuss Superintendent Evaluation and Contract.

The meeting was declared in open session by President Jay Stringer, at 6:56 P. M. with no action taken.

President Jay Stringer announced a brief recess with the meeting reconvening at 7:02 P.M.

Mr. Bob Harmon, McAnally Intermediate School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags. McAnally students presented a video and presented each Board member with a gift.

Dr. Derek City, Superintendent, reported on several district events including the Tarrant and Parker County Appraisal District election results, the Aledo ISD Education Foundation prize patrol, and congratulated the Middle School Band on their performance in Chicago.

Mrs. Lynn McKinney, Deputy Superintendent, and Dr. David Tillman, presented the commendations to the 2013 Academic State Football Players. Aledo City Mayor, Kit Marshall, read a proclamation recognizing the Aledo ISD State Football Team and designated January 23, 2014 as Aledo Bearcat Football Day in Aledo. The School Board Trustees were thanked for their service to the children of Aledo and presented a gift.

Dr. David Tillman reported that the Community Partners did not meet in January but will meet again on February 7.

Mr. Hoyt Harris reported that the Aledo ISD Education Foundation Prize Posse surprised and awarded grant checks to teachers on January 7. A total of \$90,595.00 was granted.

Mr. Bobby J Rigues presented changes on behalf of the Board Operating Committee to the Board Operating Procedure Manual.

President Jay Stringer opened the floor for Public Comment and Mr. Chris Taylor spoke about the Science Specialists moving to McAnally Intermediate.

A motion was made by Mr. Bobby J Rigues, seconded by Secretary Johnny Campbell, to approve the December 16, 2013 Minutes and the Monthly Financial Report on the Consent Agenda as presented by administration.

Motion was:       **6**  
                          **0**   AGAINST

President Jay Stringer introduced administrative report items:

~ UIL Update – Mr. Tim Buchanan, Athletic Director, gave an update on the Fall 2013 sports and announced that Aledo is tied for 3<sup>rd</sup> place in the Lone Star Cup.

~ Annual Measurable Achievement Objective Report – Ms. Denise Dugger, Executive Director of Professional Development and Accountability announced that Aledo ISD ranks above the state scores on this student achievement measurement.

~ Texas Academic Performance Report – Ms. Denise Dugger, Executive Director of Professional Development and Accountability, reported that this report, which replaces the AEIS Report, will be posted on the Campus and District websites.

~ 2012-13 Strategic Plan Evaluation – Mrs. Lynn McKinney, Deputy Superintendent, presented the evaluation and stated that it will be posted on the District website.

~ 2014-15 Budget Calendar Report – Earl Husfeld, CFO, presented the calendar.

~ HB 5 Update – Denise Dugger, Executive Director of Professional Development and Accountability, gave a report on the required evaluation of the District's performance and the performance of each campus and community.

A motion was made by Mr. Hoyt Harris, seconded by Secretary Johnny Campbell, to approve the Resolution for Compensation days for bad weather days as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Steve Bartley, seconded by Secretary Johnny Campbell, to approve the Aledo ISD 2025 Committee as presented by administration.

Motion was: **5** FOR (Dr. Tillman was out of the room and did not vote)  
**0** AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. Steve Bartley, to approve the Textbook Selection Committee as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Mr. Hoyt Harris, to approve the Organizational Chart as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Dr. David Tillman, to approve the SSA Agreement with Bluebonnet Co-Op of Students with Visual Impairments as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Steve Bartley, seconded by Dr. David Tillman, to approve the Right-Of-Way Agreement/Easement with Crosstex North Texas Gathering, L.P. as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to approve the reconfiguring of AISD Elementary Schools to Kindergarten through 4<sup>th</sup> grade and McAnally Intermediate to 5<sup>th</sup> and 6<sup>th</sup> grades as presented by administration.

Motion was: **5** FOR  
**1** AGAINST (Bobby J Rigues)

At 9:29 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 to discuss Superintendent Evaluation and other personnel.

The meeting was declared in open session by President Jay Stringer, at 10:54 P. M. with no action taken.

A motion was made by Mr. Steve Bartley, seconded by Dr. David Tillman, to approve the Superintendent Evaluation.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by President Jay Stringer, seconded by Mr. Steve Bartley, to approve the Superintendent Contract.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Steve Bartley, seconded by Secretary Johnny Campbell, to approve Susan Stirewalt as Assistant Principal of Stuard Elementary as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

President Jay Stringer announced several Board training opportunities and asked that Board members check their calendars for availability.

Trustee Comments/Acknowledgements – The Board thanked Dr. City for his leadership.

President Jay Stringer adjourned the meeting at 11:04 P.M.

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

**APPROVED** \_\_\_\_\_, **2014.**