

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 11, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 11, 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, Steve Bartley, and Dr. David Tillman. Hoyt Harris arrived at 7:01 P.M. and Secretary Johnny Campbell arrived at 7:05 P.M.

AGENDA

President Bobby J Rigues called the meeting to order at 7:00 P.M.

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

Dan Manning, Superintendent, led everyone in the pledges of allegiance to the United States and Texas flags.

At 7:02 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.076, Security Personnel and 551.074, Personnel.

The meeting was declared in open session by President Bobby J Rigues, at 8:46 P. M.

Trustee Comments – To Mr. Manning;

Hoyt Harris - I need to say congratulations on retirement. I'm a guy who likes systems and I really enjoyed watching the strategic plan process. It was a great process and I'm glad you gave us such a great vision.

Steve Bartley – Very fortunate to work with you before you became Superintendent with some outside community service roles with the Chamber and I really got to know you on a personal level which is really great to see your character and morals. So when it came to the decision to make you the next Superintendent, it was a no brainer for me, and you have done a phenomenal job. You're going to be extremely successful in the future and with your wife. Make sure everything is going well and take this opportunity to just kick-back. I really appreciate the friendship we have developed.

Jay Stringer – Well Mr. Manning, if you do change your phone number, I do have this unique set of skills and I will track you down and harass you from time to time. I appreciate you though.

Johnny Campbell – You know, my mind goes back to the day I was in the middle of a heated work day and you called and I thought, what does he want, and it was probably the last thing I wanted to hear or expected to hear. I will tell you that I have been really impressed in a very short period of time all you have accomplished and taken this district to new heights in a lot of ways. I suspect you have not done everything you wanted to do or planned to do and I respect that and appreciate that but I just think that where we are, it is hard to feel that you haven't made your mark, but you have. I want you to know that. Common knowledge around the district is that everyone is sorry to not see you stay with us a while longer, but certainly understand.

David Tillman – It has been a very short time for me as a board member, from afar and from up close, I appreciate the quality of the job you have done. I really appreciate the desire to continue to open up the lines of communication with the schools and the community and you have done a lot of work on that. You have achieved so much in a short amount of time to make sure to help our community build a bridge with our schools. I appreciate your desire to help us through this next phase. I appreciate the work you have done and in my heart I know we have to move forward with this transition and continue to improve more and I appreciate your desire to help us with this step and as always, you do such a good job and I don't know how you could have done any better. I have been involved with Fort Worth ISD for many years and have seen many superintendent issues. So, I appreciate the job you have done and I appreciate our friendship. Talk about getting the call, we had talked recently about how we came together with health issues. We didn't feel good but we worked through those issues and worked through our challenges, so thank you.

President Bobby J Rigues stated that in reference to 551.074, deliberation regarding the hiring process of the Superintendent no decisions were made in closed session. The Board will take the next three weeks, February 18, 25 to interview three search firms and come back on March 4 to reach a decision.

Trustee Comments/Acknowledgments - David Tillman stated it would be very helpful to receive any written information about these firms ahead of time.

President Bobby J Rigues adjourned the meeting at 8:55 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 18, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 18, 2013, beginning at 6:00 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, Dr. David Tillman, Hoyt Harris, and David Davis.

AGENDA

President Bobby J Rigues called the meeting to order at 6:06 P.M.

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

President Bobby J Rigues stated that the Training Updates would be presented at a later time.

Kim Krause, Field Representative from TASB Executive Search Services and Dr. John Horn from Horn, Smith, Wood & Preston, LLC gave overviews of their services in a Superintendent Search.

Trustee Comments/Acknowledgements – Secretary Johnny Campbell stated that more time was needed with each candidate. It was suggested that each Board member send an email to Superintendent Manning by noon on Wednesday with questions they would like answered by each candidate. Upon review by Mr. Manning and President Bobby J Rigues, these questions would be submitted in writing to each Superintendent Search Firm candidate.

President Bobby J Rigues adjourned the meeting at 6:53 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 18, 2013**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 18, 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, Hoyt Harris, David Davis, and Dr. David Tillman.

AGENDA

President Bobby J Rigues called the meeting to order at 7:00 P.M.

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

Deborah Cano, Principal of Vandagriff Elementary, and students on the Principal's Council led everyone in the pledges of allegiance to the United States and Texas flags. Ms. Cano presented a Prezi showing that Vandagriff students are Taking It to the Next Level in digital learning.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment numbers on February 15, 2013 are 4711.
- ~ Congratulations to Aledo HS Academic Decathlon team for winning Bronze Medal at Regionals. Congratulations also to Andrew Antonakes who was named Overall Regional Varsity MVP.
- ~ Girls Basketball team are District Champions and are in playoffs. Boys may reach playoffs.
- ~ Swim Teams and Tennis Teams are doing well.
- ~ Spring Break is March 11-15 and all District Facilities will be closed.
- ~ Brown Bag Community meetings are being held, Stuard on Feb. 21, Vandagriff on Feb. 28 and McCall on March 7.
- ~ Wes Cummins has been hired as our new full time Police Officer and Tom Kelly is our new part time Police Officer.
- ~ The State Lawsuit has been ruled upon by Judge Dietz on Feb. 4 as not adequately funded and equitable.
- ~ House Bill 5 has been introduced into the Texas Legislature and addresses graduation requirements.
- ~ A celebration rally for Make Education a Priority will be held in Mansfield Feb. 21. A Save our Texas Schools rally will be held on the steps of the Capitol in Austin on Feb. 23.
- ~ The Terry and Helen Hyles Attendance drawing was held and the following ten teachers will be awarded a \$200.00 check for their almost perfect attendance the first semester; Laura Andringa, Susan King, Julie Johnson, Mandy Musselwhite, Jessica Claffey, Matt Carpenter, Rachel Brown, Jane Webb, Christina Shoptaw, and Cheryl Burton.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Steve Bartley, presented the following commendations:

All-State Band members; Noah Roper, Randy-Nicoel Harris, Wills Ward, Georgia Jenkins, and TJ West played a selection of music on their instrument and were given certificates for their accomplishments.

Andrew Paradiso, played a piece from his Carnegie Hall recital after winning 2nd place at the Sonata International Youth Piano competition.

Ty Davis, placed fifth in the Superintendent's Beef Challenge at the Fort Worth Stock Show and Riley Sadler won seventh place.

Dr. David Tillman, Community Partners Committee Chairman, reported the committee finalized eleven recommendations as well as a mission statement.

Mr. Hoyt Harris, Education Foundation member reported that the first meeting of the steering committee will be next Monday, February 25. They will be defining roles and responsibilities.

President Bobby J Rigues, reported that on February 11, a called board meeting was held. Superintendent Dan Manning submitted his letter of retirement and the Board regretfully accepted it. Superintendent Manning's last day will be June 28, 2013. The Board has started hearing from Executive Search Committees. Two of those presented tonight at the training meeting and one more will be heard at a Special called Board Meeting on Monday, February 25. A decision will be made on the 3rd Party Search Committee by March.

President Bobby J Rigues opened the floor for Public Comments. Margie Manthei spoke about the Board reconsidering hiring a Superintendent Search Committee.

A motion was made by Mr. Jay Stringer, Vice President, seconded by Secretary Johnny Campbell, to approve the Consent Agenda Minutes – January 8, and January 14, 2013 and Monthly Financial Reports 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, Dr. David Tillman)
0 AGAINST.

President Bobby J Rigues introduced administrative report items:

~ Design Report for Proposed Additions to the Aledo Learning Center - Superintendent Dan Manning, CFO Earl Husfeld, and VLK Architect Leesa Vardeman presented proposed additions to the Learning Center and a Safety Vestibule for Aledo High School.

~ Procurement Options for Construction Projects Report – Earl Husfeld, CFO presented the advantages and disadvantages of Competitive Sealed Bids versus the Construction Manager at Risk.

~ Certificate of Compliance with Children's Internet Protection Act Report – Kathy Allen, Executive Director of Curriculum reported that Aledo is continuing the practice and how it affects our E-Rate.

~ Preliminary STAAR Results Report - Denise Dugger, Executive Director of Professional Development and Accountability presented the assessment scores from last year and how Aledo compares with regional and state scores.

~ School Report Card Report – Denise Dugger, Executive Director of Professional Development and Accountability told the Board the report will be posted on the website and sent home with students.

~ Policy 96 Report – Kathy Allen, Executive Director of Curriculum, reported on three Local Policies, DEC, EFFA, and FEB and the recommended changes. Update 96 will be brought back next month for approval.

~ Staffing Projections Report – Lynn McKinney, Deputy Superintendent, presented increases in staffing for next year. They will be brought back next month for approval.

A motion was made by Mr. Steve Bartley, seconded by Mr. David Davis, to approve the December Band Trip to Chicago for Middle School students 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, Dr. David Tillman)
0 AGAINST

A motion was made by Secretary Johnny Campbell, seconded by Mr. Hoyt Harris, to approve Administrator Contracts 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, Dr. David Tillman)
0 AGAINST

A motion was made by Mr. David Davis, seconded by Dr. David Tillman, to approve the Calling for Election of Trustees in May, 2013 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, Dr. David Tillman)
0 AGAINST

A motion was made by Dr. David Tillman, seconded by President Bobby J Rigues, to approve the Architect Contract for Aledo High School Vestibule Project and the Aledo Learning Center Additions and related Projects from the 2008 Bond Program as presented by administration.

Motion was: 2 FOR (President Bobby J Rigues, Dr. David Tillman)
5 AGAINST (Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, David Davis)

A motion was made by Vice President Jay Stringer, seconded by Mr. David Davis to postpone the approval of Procurement Method for ALC and AHS Construction Projects.

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

At 9:39 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.

The meeting was declared in open session by president Bobby J Rigues, at 10:42 P. M. with no decision made in Executive Session.

Trustee Comments/Acknowledgements – Secretary Johnny Campbell stated that he had seen a website where parents could go on line and choose where to make a donation by credit card and thought it might be helpful to the Education Foundation. Also, in Strategic Planning we may want to include students in small groups for interesting dialog.

President Bobby J Rigues adjourned the meeting at 10:44 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2013.

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 25, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 25, 2013, beginning at 5:30 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley, Hoyt Harris, and David Davis. Secretary Johnny Campbell arrived at 5:53 P.M.

AGENDA

President Bobby J Rigues called the meeting to order at 5:37 P.M.

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

Superintendent Dan Manning led the Pledges of Allegiance to the United States and Texas Flags.

Keith Sockwell, Representative from N2Learning gave an overview of their services in a Superintendent Search.

At 6:02 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.074, Personnel.

The meeting was declared in open session by President Bobby J Rigues, at 6:42 P. M. with no decisions made.

President Bobby J Rigues adjourned the meeting at 6:43 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.