

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 29, 2011**

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 29, 2011, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, and Hoyt Harris.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 7:00 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

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

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

Dan Manning, Superintendent, thanked Mr. Don Daniel and Mrs. Chris Whiddon for their preparation in the early months of the budget process along with the business office staff, principals, and Mr. Husfeld. The budget represents a very conservative approach and was prepared with students and the future in mind during the tough economic times ahead. Earl Husfeld, CFO, presented a preliminary report with a handout on the proposed budget and tax rate for the 2011-2012 school year.

President Joe Dearing, Jr., declared a Public Hearing open at 7:44 P.M. for the purpose of discussing the budget and tax rate for the 2011-2012 school year. There were no questions directed to the Board or Mr. Husfeld.

President Joe Dearing, Jr., closed the Public Hearing at 7:45P.M.

A motion was made by Vice President Jay Stringer, seconded by Steve Bartley, to approve the Consent Agenda, as presented by administration: Consider Employment of Personnel.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

Mr. Dan Manning, Superintendent, reported:

~ First Week of School – Superintendent Manning reported a smooth start to the beginning of the 2011-2012 school year. There were traffic issues to deal with the first couple of days of school. TxDot was called in and resolved the issues.

~ Enrollment – The enrollment for Monday, August 29, 2011, was 4,656.

~ ACT Results - Kathy Allen, Executive Director of Curriculum reported to the Board that Aledo I.S.D. had seen a steady increase over the past five years in student ACT scores in every testing category and has consistently scored above the state average.

~ PTO Update – Lynn McKinney, Deputy Superintendent, reported to the Board that due to several issues, the PTO is being rebuilt and guidelines are being re-established. The new PTO officers will be introduced at the October Board meeting.

~ Board Team of Eight Training – October 24, 6:00 – 9:00 P.M., will be considered for a date when contracting with a facilitator for the training.

A motion was made by President Joe Dearing, Jr., seconded by Vice President Jay Stringer, to approve adoption of the 2011-2012 budget in the amount of \$49,910,675.00, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by Hoyt Harris, to adopt a tax rate of \$1.4252 (M&O-\$1.17/I&S-\$1.2552) per \$100 evaluation by Ordinance, as presented by administration. Vote was by roll call. (See Attachment A).

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Bobby Rigues, Hoyt Harris)

0 AGAINST

0 ABSTAIN

1 NOT PRESENT (David Davis).

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to approve the agreement for the purchase of attendance credits (Netting ASATR), as presented by administration. (See Attachment B).

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Secretary Johnny Campbell, to approve the 2010-2011 final amended budget, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

At 8:29 P.M. the Board was called to executive session by President Joe Dearing, Jr., after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by President Joe Dearing, Jr., at 8:47 P.M.

There was no action from executive session.

Trustee Comments/Acknowledgements:

The Trustees thanked the staff for the work involved in preparing and presenting the budget for the 2011-2012 school year. The students were commended for their ACT scores.

President Joe Dearing, Jr., adjourned the meeting at 8:49 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.