

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
July 23, 2012**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 23, 2012, 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, David Davis, Hoyt Harris, and Dr. David Tillman.

**AGENDA**

President Bobby J Rigues called the meeting to order at 7:03 P.M.

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

David Davis, Board Member, led everyone in the pledges of allegiance to the United States and Texas flags.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Hoyt Harris, Board Member, presented the following commendations:  
Ty Davis, Shelby Burney, and Riley Sadler – recipients of the Lone Star FFA Degree.

Also reported:

Aledo I.S.D. finished 8<sup>th</sup> in the Lone Star Cup Standings. The coaches will be recognized at the August Board meeting. The Aledo I.S.D. 2012 musical, Fiddler on the Roof, will be featured on July 28, 2:00 p.m., on Channel 8, WFAA.

The District received the preliminary First Rating results – tenth consecutive year to receive a Superior Rating. The District received a perfect score in all areas.

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

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the Consent Agenda (Minutes – June 18, 2012 and June 25, 2012), and Monthly Financial Reports, as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, David Davis, Hoyt Harris, Dr. David Tillman)

**0** AGAINST.

President Bobby J Rigues requested that the Board have respect for one another by holding questions until the presentation has been concluded and indicate that you have questions by raising your hand and being acknowledged by the Board President or chair of the meeting before speaking.

President Bobby J Rigues appointed Vice President Jay Stringer to chair a committee for revising the Board operating procedure manual over the next three months. It was requested that the Board email Mr. Manning of interest in participating on the committee.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment projections for 2012-2013 – The projection is reported at below a 1% growth rate.
- ~ District Back to School Events – Several events were listed as opportunities for the Board to attend for Back to School.
- ~ 2012-2013 Board Calendar and Training Topics – A preliminary Board calendar was presented for review. It will be brought to the Board in August for approval.
- ~ Update on Parent Concern Form and Procedures – An updated form was presented that has been posted to the District website.
- ~ Invitation/Sign-Up for Monthly Administration Staff Meetings – Fall, 2012 – Mr. Manning passed around a sign-up sheet to the Board.
- ~ Make Education a Priority – A film is being released soon on schoolpriority.com.

President Bobby J Rigues introduced administrative report items:

- ~ Policy Report – TASB Update 94 – Kathy Allen, Executive Director of Curriculum
- ~ Policy Report – Board Policies EIA (local), EIC (Local) – Kathy Allen, Executive Director of Curriculum, reported that these policies would be brought in August for approval.
- ~ Policy Report – Board Policy CH (Local) – Earl Husfeld, CFO, will bring the policy to the Board for approval in August.
- ~ Update on Summer Maintenance Projects – Mr. Earl Husfeld, CFO, reported on the summer maintenance projects that have been completed, are near completion, or will be completed before school starts.
- ~ Update on Athletic and Instructional Vendor Lists – Earl Husfeld, CFO – Sealed Bid deadline, August 7, 2012, 1:00 P.M.
- ~ 2012 – 2013 Budget Development Report – Dan Manning, Superintendent/Earl Husfeld, CFO – Updated information.

A motion was made by Hoyt Harris, seconded by David Davis, to elect the delegate, Bobby J Rigues, and alternate, Dr. David Tillman, to TASB/TASA Convention in September.

Motion was:       **5**           FOR (President Bobby J Rigues, Vice President Jay Stringer, David Davis, Hoyt Harris, David Tillman)

**0**           AGAINST.

A motion was made by David Davis, seconded by Vice President Jay Stringer, to approve policy FFAF (Local), as presented by administration.

Motion was:       **5**           FOR (President Bobby J Rigues, Vice President Jay Stringer, David Davis, Hoyt Harris, David Tillman)

**0**           AGAINST.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve Child Nutrition equipment purchases, as presented by administration.

Motion was:       **5**           FOR (President Bobby J Rigues, Vice President Jay Stringer, David Davis, Hoyt Harris, David Tillman)

**0**           AGAINST.

A motion was made by David Davis, seconded by Hoyt Harris, to approve a Resolution regarding extracurricular status of 4H organization in Parker County and Adjunct Faculty Agreements for the 2012 – 2013 school year, as presented by administration.

Motion was:       **5**           FOR (President Bobby J Rigues, Vice President Jay Stringer, David Davis, Hoyt Harris, David Tillman)

**0**           AGAINST.

There were no budget amendments.

The Terry and Helen Hyles Attendance Award Winners – 2011 – 2012 School Year – Second Semester names drawn by the Board and administration were: Sunshine Barry, Greg Nelson, Blanca Ruiz De Velasco, Margie Crutchfield, Jerry Ballard, Jessica Claffey, Susan Simpson, Terry Aldridge, Teresa Cole, and Marci Harkins. They will each receive \$200.

Trustee Comments/Acknowledgements –

          The Board appreciated the financial information presented.

President Bobby J Rigues adjourned the meeting at 8:53 P.M.

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

**APPROVED** \_\_\_\_\_, 2012.