

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 16, 2013**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, December 16, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Steve Bartley, Bobby J Rigues, and Hoyt Harris.

AGENDA

President Jay Stringer called the meeting to order at 7:00 P.M.

President Jay Stringer determined a quorum was present at this time.

Mr. Jason Beaty, McCall Elementary Principal, led everyone in the pledges of allegiance to the United States and Texas Flags. The McCall Student Council and Mrs. Reynolds, STUCO Sponsor, introduced themselves, and reported on the many service projects they have completed this year including collecting 4000 food items and participating in the Patriot Paws program.

Dr. Derek City, Superintendent, reported on several district events including the annual Christmas Come & Go lunch on December 19. Dr. City discussed that Good Friday, April 18 and Memorial Day, May 26, 2014 will be used for two of the four bad weather makeup days. He stated that it will be determined in April or May 2014 on how the other two bad weather days will be made up.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Bobby J Rigues, presented the following commendations:

Mrs. Kathy Allen, Mr. Scott Kessel, and Mr. Dan Peterson as part of our District Safety Team received the Texas State Texas School Safety Award from the Texas School Safety Center.

Patti Oaks, Aledo PTO President, presented a check to the District for \$60,000.00 on behalf of the PTO fundraising committee. The money will be divided among all the Aledo ISD schools.

Mr. Hoyt Harris reported that we will begin to hear some exciting news for teachers and students from the Education Foundation. He stated the Foundation is an ongoing process, year round of telling stories about our kids and recognizing and appreciating the donors.

President Jay Stringer announced the Board continuing education credit hours as follows:

JAY STRINGER	(2009)	
Earned through 12-17-12		79.00 hrs.
Earned from 1-01-13 through 12-16-13		22.50 hrs.
TOTAL:		101.50 HRS.

JOHNNY CAMPBELL	(2005)	
Earned through 12-17-12		156 hrs.
Earned from 1-01-13 through 12-16-13		21.5 hrs.
TOTAL:		177.5 HRS.

DAVID TILLMAN	(2012)	
Earned through 12-17-12		50.25 hrs.
Earned from 1-01-13 through 12-16-13		10 hrs.
TOTAL:		60.25 HRS.

STEVE BARTLEY	(2010)	
Earned through 12-17-12		61.75 hrs.
Earned from 1-01-13 through 12-16-13		26.75 hrs.
TOTAL:		88.5 HRS.

BOBBY J RIGUES	(2004)	
Earned through 12-17-12		425.75 hrs.
Earned from 1-01-13 through 12-16-13		61 hrs.
TOTAL:		486.75 HRS.

DAVID DAVIS	(2008)	
Earned through 12-17-12		61.5 hrs.
Earned from 1-01-13 through 12-16-13		21.5 hrs.
TOTAL:		83 HRS.

HOYT HARRIS (2010)
Earned through 12-17-12 32.5 hrs.
Earned from 1-01-13 through 12-16-13 17.75 hrs.
TOTAL: 50.25 HRS.

All Aledo Board Members completed required hours of continuing education for 2013.

All Aledo Board Members exceeded required hours of continuing education for 2013.

No Aledo Board Members were deficient in required hours of continuing education for 2013.

Mr. Bobby Rigues reported on the Community Leadership Program that Carroll ISD currently uses in building community through knowledge and relationships. He will bring more in-depth information in February.

Mr. Jay Stringer spoke about several training opportunities coming up for the Board and Dr. City to attend including the Winter Governance in Corpus Christi in February and Summer Leadership Institute in San Antonio in June. It will be brought forward again at the January 20, 2014 Board meeting. The TASB Grassroots conference will be on February 19 at the Region XI Service Center.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by Mr. Bobby Rigues, seconded by Mr. Steve Bartley, to approve the November 18, 20 and December 2, 2013 Minutes, the Monthly Financial Report, and the Personnel recommendation on the Consent Agenda as presented by administration.

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

0 AGAINST

President Jay Stringer introduced administrative report items:

~ Highly Qualified Report – Mrs. Lynn McKinney, Deputy Superintendent, reported Aledo ISD has achieved 100% Highly Qualified status for the 10th straight year.

~ Superintendent Entry Report – Dr. Derek City, Superintendent, gave a power point presentation showing the process he used in getting to know the District and community and a compilation of the input he received.

~ HB 5 – Ms. Denise Dugger, Executive Director of Professional Development and Accountability, presented a time line on the new requirement for district accountability that evaluates performance in community engagement which must be evaluated and reported to TEA by August 2014.

~ Local Educational Agency Report – Ms. Cheryl Wooten, Director of Special Programs, reported the Aledo ISD is in compliance and eligible for the status of Meets Requirement for Determination and is eligible to voluntarily reduce Maintenance of Effort.

~ K-5 Capacity Comparison – Dr. Derek City, Superintendent, gave a power point presentation with capacity projections from 2012-13 to 2023-24. Next month he will bring to the Board recommendation to form a committee to look at long range plans.

~ Potential Refinancing of Series 2005 – A Bonds – Earl Husfeld, CFO, reported that it would be in the best interest of the District to delay refinancing any of the District's outstanding bonds until we receive information relative to the Standby Bond Purchase Agreement in March 2014.

A motion was made by Mr. Steve Bartley, seconded by Mr. David Davis, to approve the Aledo ISD Education Foundation donation of \$90,585.88 as presented by Shawn Callaway, President, Education Foundation and Administration.

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

0 AGAINST

A motion was made by Vice President David Davis, seconded by Mr. Hoyt Harris, to approve the 2014-15 school calendar as presented by administration.

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

0 AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. Steve Bartley, to approve the 2012-13 Audit report as presented by administration.

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

0 AGAINST

At 8:58 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074, Personnel to discuss the Superintendent evaluation.

The meeting was declared in open session by President Jay Stringer at 9:26 P.M. with no action taken.

President Stringer announced that the TASB policy consultant, Tammy Jordan will be meet with the Board at a Special Board Meeting on January 15, 2014 at 6:00 P.M.

Trustee Comments/Acknowledgements – Thanks was extended to Mrs. Lynn McKinney and Mr. Dan Peterson on securing a Spanish Teacher. Appreciation was given about the bad weather communication. Accolades were spoken about the phenomenal community and the Education Foundation and the way it has all come together. Dr. Citty was commended for his efforts since he has been in Aledo and the Leadership training coming soon. Reminder of the Board Operating Procedure meeting on the January 10 was announced.

President Jay Stringer adjourned the meeting at 9:31 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2014.