

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 2, 2010**

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 2, 2010, beginning at 5:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, and Steve Bartley.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 5:01 P.M.

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

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (June 21, 2010, and July 19, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, and Consider Employment of Personnel.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the recommended changes to DEC (Local) board policy regarding local leave, as presented by administration.

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

0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to elect Vice President Bobby Rigues as a Delegate and Secretary Johnny Campbell as the Alternate to the TASB Convention.

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

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by Jay Stringer, to approve the Chief Appraiser's bond, as presented by administration.

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

0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve the bids for walkway covers at Vandagriff and Coder elementaries, as presented by administration.

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

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by David Davis, to approve Board Member Leanne Osgood's resignation from the Board.

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

0 AGAINST.

Trustee Comments/Acknowledgements:

- A. Charles Stafford, Re-Election to TASB Board of Directors, Region 11, Position A
A motion was made by President Joe Dearing, Jr., seconded by Jay Stringer, to send support in favor of Charles Stafford, with a vote of 6 For and 0 Against.
- B. Date for regular August board meeting – move from August 16 to August 31
- C. Vice President Bobby Rigues updated the Board regarding support from Phil King and Representative Estes on the “Make Education a Priority”.
- D. The TRE Committee is scheduled to meet on August 3 at 6:30 p.m. in the Loudon Training Room, led by Craig Harbuck, Chair.

The Board adjourned to the Loudon Room for Team of 8 Training, led by Mr. Don Daniel, Superintendent, and Mrs. Lee Anne Pyeatt, at 5:20 P.M.

President Joe Dearing, Jr., adjourned the meeting at 8:45 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.