

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 19, 2013**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 19, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Bobby J Rigues, Hoyt Harris, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:01 P.M.

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

Dr. Derek City, Superintendent, led everyone in the pledges of allegiance to the United States and Texas Flags. A moment of silence was observed.

Dr. Derek City, Superintendent, announced several District back to school events.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Hoyt Harris, presented the following commendations:
Angelique Morvant – Aledo High School student – Perfect score of ACT
Girls Softball Team and Coaches– State Semi finalists

Dr. David Tillman reported that the Community Partners will meet again in September.

Mr. Shawn Callaway, President of the Aledo ISD Education Foundation, reported on their purpose statement, mission statement, initial goals and board member responsibilities. Mr. Callaway will be bringing a Memorandum of Understanding document to the Board in September.

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

A motion was made by Secretary Johnny Campbell, seconded by Dr. David Tillman, to approve the Consent Agenda - July 22, and August 5, 2013 Minutes, Monthly Financial Reports, Personnel Recommendations, Instruction / Athletic Vendors, 2013-14 Teacher Appraisers and the 2013-14 Teacher Appraisal Calendar as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

President Jay Stringer introduced administrative report items:

~ 2013-14 Budget Report Update – Mr. Earl Husfeld, CFO, reported that the advertisement concerning the tax rate change went to the area newspapers and it was decided an additional workshop would be held on August 26 at 6:00 PM.

~ Assessment Report – Ms. Denise Dugger, Executive Director of Professional Development and Accountability, reported that all Aledo ISD campuses received a “met standard” rating from the Texas Education Agency.

~ Policy Update 97 – Mrs. Kathy Allen, Executive Director of Curriculum, reported this includes 17 policies – 15 Legal and 2 Local. She will be bringing a recommendation to the Board in September.

~ Aledo High School 2014 Graduation Location – Mrs. Lynn McKinney, Deputy Superintendent, reported that since TCU is under renovation, Mr. Dan Peterson, AHS principal, researched locations and it was decided that the 2014 graduation ceremony will be held on Sunday, June 8, 7:00 P.M. at the Mansfield ISD Center for the Performing Arts.

A motion was made by Mr. Steve Bartley, seconded by Mr. Hoyt Harris, to approve the 2013-14 Student Code of Conduct as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Bobby Rigues, seconded by Mr. Steve Bartley, to approve the use of the Aledo Logo to the Aledo ISD Education Foundation subject to a future license agreement as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. Steve Bartley, to approve the 2013-14 regular Board Meeting calendar as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the communication of the I & S project as presented by administration..

Motion was: **6** FOR (President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

No action was taken on the Board Operating Procedure change.

It was determined that an Executive Session was not needed..

Trustee Comments/Acknowledgements – The Board thanked Dr. Citty and Ms. Dugger for the great job at Convocation and they are excited to the Education Foundation in action.

President Jay Stringer adjourned the meeting at 9:22 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.