

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
September 21, 2015**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 21, 2015, 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, Secretary Steve Bartley, Hoyt Harris, Bobby J Rigues, Jennifer Loftin and Dr. David Tillman.

**AGENDA**

President Jay Stringer called the meeting to order at 7:10 P.M.

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

Mr. Ron Shelton, Stuard Elementary Principal, and Student Council students led everyone in the pledges of allegiance to the United States and Texas Flags. The students also spoke about what they like about Stuard Elementary.

A moment of silent prayer or reflection was observed.

Dr. Derek Citty, Superintendent, reported on upcoming District events including upcoming Brown Bag lunches, the Northwest Texas Visioning Consortium, Bearcat Academy and a date of October 5 for a board workshop related to the location of Elementary #5. Dr. Citty also reported on the successful sick leave bank that was started last year and stated that the bank currently has a balance of 674 days. Dr. Citty presented an enrollment update which is trending higher than anticipated so far this fall. He shared a student enrollment table for each campus that included functional capacities. Dr. Citty also recognized Scott Kessel, Executive Director of Student Services and Safety, for being selected to serve on the Texas Education Agency TASK Force to rewrite the State Operating Guide for School Counselors.

Mrs. Lynn McKinney, Deputy Superintendent, and Vice President Davis recognized Joseph Barbeau for being a National Merit Semifinalist.

President Jay Stringer assigned, with Board Members approval, committee chairs for the following; Bobby Rigues and Steve Bartley to co-chair the Board Operating Procedures Manual Committee, Dr. David Tillman to continue to chair the Community Partners Committee, and Hoyt Harris to continue to chair the Aledo Education Foundation Committee. Bobby Rigues will bring options to the Board at next month's meeting for the Legislative/Advocacy Committee. President Stringer reported that he and Dr. Citty had met with Dale Latham, Region XI Service Center, to discuss Team of 8 training to discuss Board goals. Mr. Stringer asked Donna Roe, District Secretary, to poll the Board with some dates and times for this training.

Mr. Hoyt Harris reported that the Aledo Education Foundation has received two grants; \$2000 from Bell Helicopter and \$10,000 from Elbeit Technology and that Deborah Ferguson, Channel 5 News, will be filming the story about the two McCall girls and the playground. Mr. Harris reported Bearcat Alley will be on Friday, October 23 and Bearcats and Boots will be on April 1 at the Worthington Hotel. He also encouraged everyone to be watching for a very important letter coming to them from the Foundation.

Dr. David Tillman reported that the Community Partners now has 38 members. Community Partners decals have been sent out and the Fall newsletter will be mailed soon.

Bobby Rigues gave a report on the North Texas Area Association of School Boards meeting that he attended on September 16. He stated that recent legislative actions and bills that were passed and some bills that would return were discussed. Their next meeting will be on November 18.

President Jay Stringer opened the floor for Public Comment. Debra Rogers spoke about the tax raise, teacher salaries and announced her intent to run for school board. Mr. Robert Cox spoke about the outstanding math scores and the waste transfer station.

A motion was made by Bobby Rigues, seconded by David Davis to approve the minutes from the August 3, 17, 25 and 31, 2015 meetings, the monthly financial report and SHAC Committee members as presented by administration.

Motion was:     **7**     **FOR**  
                      **0**     **AGAINST**

President Jay Stringer introduced administrative report items:

~ Summer School Report – Denise Dugger, Executive Director of Professional Development and Accountability, presented this report and stated that 264 students were served this summer.

~ ESL Annual Program Evaluation – Denise Dugger, Executive Director of Professional Development and Accountability, reported that 8 areas were evaluated and 131 Pre-K – 12 students were served involving 8 different languages in Aledo ISD.

~ Bond Construction Update – Earl Husfeld, CFO, and Ross Rivers and Leesa Vardeman from VLK Architects, gave a summary snapshot of the bond construction projects.

President Jay Stringer introduced action items:

A motion was made by David Davis, seconded by Steve Bartley, to approve Four 2015–2016 Class size waivers for second grade at McCall Elementary as presented by administration.

Motion was:     **7**         FOR

**0**         AGAINST

A motion was made by Dr. David Tillman, seconded by Steve Bartley, to approve the exception to FDA (LOCAL) – Admissions: Interdistrict Transfers as presented by administration.

Motion was:     **7**         FOR

**0**         AGAINST

A motion was made by Jennifer Loftin, seconded by Bobby Rigues, to approve the construction manager at-risk procurement method for the Elementary School #5 project and competitive sealed proposals for the remaining 2015 bond projects with the exception of busses as presented by administration.

Motion was:     **7**         FOR

**0**         AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to postpone the procedures related to public comment portion of the board meetings till the October Board meeting.

Motion was:     **7**         FOR

**0**         AGAINST

No action was taken on nominations for the Tarrant County Appraisal District Board of Directors.

At 9:01 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 (Real Property).

The meeting was declared in open session by President Jay Stringer, 9:25 P.M. with no action taken.

Trustee Comments/Acknowledgements – Congratulations to Harrison Tillman in Cross Country.

Dr. Citty reported an upcoming Board Legislative training on October 12 at the Bowie Training Center in Weatherford.

Vice President David Davis adjourned the meeting at 9:28 P.M.

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

**APPROVED** \_\_\_\_\_, **2015.**