

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 18, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, December 18, 2017, beginning at 5:30 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Jennifer Loftin, Julie Turner, Forrest Collins, Bobby J Rigues and Dr. David Tillman. Vice President Hoyt Harris arrived at 6:00 P.M.

AGENDA

President Jay Stringer called the meeting to order at 5:35 P.M.

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

Denise Dugger, Executive Director of Professional Development & Accountability presented the Annual Accountability Report – Texas Academic Performance Report (TAPR). Questions were asked and answered.

Discussion of Action Items – no questions were addressed.

A brief recess was called at 6:36 P.M.

The meeting reconvened at 7:03 P.M.

Amy Sadler, Principal of Coder Elementary and students from Coder Elementary, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

A presentation was made by the students of Coder elementary showing the Trustees how Google classroom worked.

Dr. Derek City, Superintendent, confirmed the District will be closed for Christmas Break from December 21st through to January 3rd. January 4th is the Education Foundation Prize Posse Day. January 15th is a School Holiday for Martin Luther King Day. January 18th is the PTO meeting at 6:00PM. January is School Board Recognition month.

Dr. City advised that he has been attending the Dallas County School Dissolution Meetings every other week and hopes to bring a proposal to the Board for our transportation department to become part of Aledo ISD.

Board of Trustees – places 1, 2 & 3 are up for re-election. The Election Notice was posted last Friday (12/15).

There were no questions from the Trustees.

Lynn McKinney, Deputy Superintendent, and Jennifer Loftin, Secretary, made a presentation to Arlene Shelton who teaches at Daniel 9th Grade and Aledo Middle School. She is our nominee for the Jack Harvey Academy of Exemplary Teachers Award through Weatherford College.

Jay Stringer, President, presented an Award to Ken Stringer for 45 years of outstanding dedication and commitment to the Aledo ISD Police Department.

Continuing Education Credit Hours for Tier 1, Tier 2 and Tier 3 training. Jay Stringer, President, reported that all Board Members received the required training and all exceeded the required hours.

Superintendent Evaluation. A Packet was given to all Board Members to complete for the Annual Evaluation of the Superintendent. This packet needs to be completed by January 9th. A Special Board Meeting will be held to conduct the Evaluation on January 16th at a time to be determined.

Video Recording Board Training & Possible Revision to Board Operating Procedure Manual. Jay Stringer, President, asked if the Board would like this to be added as an Agenda item to a future Board Meeting regarding a possible relocation of a Board Meeting making it difficult to record the meeting. Bobby Rigues reminded the Board of the legal requirements and stated that we were meeting them but suggested that we follow up with our Legal Council.

Jay Stringer, President, has met with the District Attorney regarding posting Executive Session items. He stated that going into Executive Session, place holders can be listed, not knowing if an action would be taken. Coming out of Closed session actions have to be listed.

Jennifer Loftin introduced the Aledo ISD Education Foundation. Justin Griffin, Educational Foundation President, presented the Board with a check for \$155,512.00 together with a further \$11,000 for Fast Cash Grants. They are looking forward to presenting checks to the successful teachers during upcoming Prize Posse.

Dr. David Tillman said that the Community Partners had been assisting the PTO with their annual food drive but as they had not met since the last Board Meeting he had nothing further to add to his report.

Bobby Rigues said the last Legislative Bill that was passed required additional Trustees training every two years. Winter Governance will be held on March 1-3 and the National School Board Association Conference will be held on April 7-9 in Texas. A list of further meetings and training dates will be forwarded to the Trustees.

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

A motion was made by Hoyt Harris and seconded by Dr. David Tillman to approve the November 13th, November 17th and November 27th 2017 board meeting minutes, the monthly financial reports, Winterguard trip to Dayton, Ohio and the purchase of Guided Reading Books.

Motion was: **7** FOR
 0 AGAINST

Jay Stringer introduced the Administrative Reports:

Communication Plan Implementation – a presentation was made by Rick Herrin, Communications Director. Questions were asked and answered.

A recess was called at 8:41 P.M.

The meeting reconvened at 8:49 P.M.

Strategic Plan Evaluation – a presentation was made by Lynn McKinney, Deputy Superintendent. Questions were asked and answered.

A motion was made by Forest Collins, seconded by Bobby Rigues for the approval of Culture of Voting as presented by Dr. Derek City, Superintendent and Bobby Rigues.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Hoyt Harris to approve the Class Waiver at Walsh Elementary as presented by Lynn McKinney, Deputy Superintendent.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Forest Collins, seconded by Julie Turner to appoint Jenny Preston of Preston Education Consulting as the Superintendent Search Firm.

Motion was: **7** FOR
 0 AGAINST

At 9:12 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.071 Ratification of Contract for Elementary No. 6, Texas Government Code Section 551.074 Personnel and Texas Government Code Section 551.072, Real Estate, location of elementary No. 6 and location of middle school No. 2.

The meeting was declared in open session by President Jay Stringer, at 11:16 P.M. with no action taken.

Trustee Comments/Acknowledgments – President Jay Stringer gave a presentation to Donna Roe for outstanding service to the Board. All Trustees expressed their thanks for her continued support and service. She will be missed.

Bobby Rigues asked that the Diversity Plan be added to the January Meeting Agenda.

President Jay Stringer adjourned the meeting at 11:24 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**