

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 18, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, January 18, 2011, beginning at 5:30 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, Jay Stringer, David Davis, and Steve Bartley.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 5:35 P.M.

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

At 5:36 P.M. the Board was called to executive session by President Joe Dearing, Jr. after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by President Joe Dearing, Jr. at 7:00 P.M.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve the contract extension of the Superintendent, Don Daniel, through July, 2016, based on the terms discussed in executive session.

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

0 AGAINST.

Two McAnally Intermediate students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Bob Harmon. They also recited the McAnally pledge.

Principal Bob Harmon presented a DVD, created by the sixth graders, detailing community service projects that the students participated in throughout the Fall semester.

Mr. Don Daniel, Superintendent, introduced Mrs. Marsha Miholovich, Deputy Superintendent, to present certificates and gifts to the Board in honor of Board Recognition Month, assisted by Dan Manning, Executive Director of Administration, and Lynn McKinney, Assistant Superintendent for Special Programs. Mrs. Miholovich also read a proclamation and a Top Ten List of responsibilities that was created by the McAnally Intermediate students.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

A motion was made by David Davis, seconded by Steve Bartley, to approve the following Consent Agenda, as presented by administration: Minutes (December 14, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, and Resignation/Employment of Personnel. Mr. Daniel recognized retiring principal, Bill Warden, Vandagriff Elementary, and President Joe Dearing, Jr., acknowledged Mr. Daniel's official retirement letter, effective June, 2011.

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

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Grayson Murdock, representing Buford-Thompson Company, presented an updated power point on the progress of the Multi-Purpose Facility. It is still scheduled for completion in February, 2011.

~ Athletic Director Tim Buchanan presented an invitation to the Board and administrators to the Athletic Banquet on January 29, 6:00 p.m., to be held in the new multi-purpose facility.

~ The STAAR Accountability System will be presented at the February meeting.

~ Enrollment – Tuesday, January 18, 2011, was 4,606.

~ Mrs. Chris Whiddon, CFO, presented the fourth quarter 2010 investment report.

~ Marva Collins Award Ceremony – Monday, May 2, 2011, 7:00 p.m., High School auditorium.

- ~ Employee Award Banquet – Thursday, May 12, 2011, 6:30 p.m., Ninth Grade Campus cafetorium.
- ~ Update 89 – Vantage Points – Adoption of Update 89 will be presented in February, 2011.
- ~ Board Election – Deadline to File Applications for Place on Ballot – March 14, 2011.

There were no budget amendments.

A motion was made by Vice President Bobby Riques, seconded by Secretary Johnny Campbell, to approve a bank depository extension for two years with First Financial Bank, Weatherford, as presented by administration.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by Jay Stringer, to approve the A.I.S.D. 2011-2012 District Instructional Calendar, as presented by administration.

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

0 AGAINST.

A motion was made by Jay Stringer, seconded by Steve Bartley, to approve a technology upgrade at the High School, as presented by administration.

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

0 AGAINST.

A motion was made by Vice President Bobby Riques, seconded by David Davis, to approve a limited power of attorney for Mr. Don Daniel, Superintendent, to authorize Dallas County Schools to pursue a reimbursement claim on a damaged bus.

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

0 AGAINST.

Trustee Comments/Acknowledgements:

Several trustees thanked Mr. Warden for an outstanding job as principal at Vandagriff Elementary and told Mr. Daniel that they appreciated everything he has done in his tenure as Superintendent.

Vice President Bobby Riques updated the Board and citizens on the ‘Make Education a Priority’ and who in the state has responded.

President Joe Dearing, Jr., with the Board, called a Special Meeting for Tuesday, February 15, 2011, 6:30 p.m., Executive Session only, for discussing personnel.

President Joe Dearing, Jr., adjourned the meeting at 7:52 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.