

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 23, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January 23, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, and Hoyt Harris. Dinner was provided at 6:15 P.M. for the Board.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 7:02 P.M.

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

Four students, representing Vandagriff Elementary School, led everyone in the pledges of allegiance to the United States and Texas flags.

Ms. Deborah Cano, Vandagriff Elementary School Principal, introduced the students, who were representatives of the inaugural year of the Principal's Council Representatives. Ms. Cano shared information about the formation of the council and plans for development of student leadership at Vandagriff Elementary.

President Joe Dearing, Jr., introduced Superintendent Dan Manning, who presented the following commendations:

Aledo I.S.D. Board Recognition – Gifts and certificates were presented to the Board and a video was shown that was produced by McAnally students.

Board members Steve Bartley and David Davis, presented the following commendations to:

Football Division II State Championship Team and Coach Tim Buchanan – Two certificates were presented to Coach Tim Buchanan in honor of the Division II State Championship Team for winning their third consecutive 4A Division II Championship and his outstanding accomplishments for passing the two hundred victory plateau as a head coach.

THSCA Academic All State Recognition, thirteen students – Honorable Mention – Bryan Cox, James Harbuck, Ben Jopling, Josh Klingenberg, Hayden Lambert, Dylan Law, James Place; Second Team – Parker Bradham, Hunter Brauer, Taylor Lock, Chase Ozee; First Team – Preston Bartley; and Elite – Dayne Davis.

Johnathan Gray, Aledo High School Senior - for his accomplishments and outstanding contributions to Aledo High School.

Dayne Davis and Johnathan Gray presented UIL Gold medals to the Board and Superintendent Dan Manning.

President Joe Dearing, Jr., opened the floor for Public Comment. They were:

Martha LaChance, representing UEA, presented \$100 to the Educational Foundation in honor of the Aledo I.S.D. School Board and School Board appreciation month.

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to approve the Consent Agenda (Minutes – December 12, 2011), and Monthly Financial Reports, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment for Monday, January 23, 2012, was 4, 671.
- ~ District Events – Several activities were presented as Board opportunities including the Band Boosters Auction and Concert (January 28, 2012), Theater Arts presentation (February 2-5, 2012), community meetings, Marva Collins Awards Ceremony (May 7, 2012), annual employee banquet (May 15, 2012), and the next board meeting scheduled for February 20, 2012.
- ~ Board Strategic Plan on a Page – draft copy presented.
- ~ EIA Policy Update – The Commissioner’s final rules regarding the 15% issue and EOC come out in late February.
- ~ Update on Republic Waste – TCEQ ruled in favor of Republic Waste.
- ~ Equity Center – A total of four suits have been filed by Districts in the State.
- ~ “Bring Your Own Device” pilot at Aledo High School to begin in March for students to use in the classroom for grades 10-12 only.
- ~ May Trustee Election Update – Places 1, 2, and 3 are up for election on May 12, 2012. First day to sign up for a place on the ballot is February 6, 2012, and the last day to sign up for a place on the ballot is March 5, 2012, at 5:00 P.M.

Joe Dearing, Jr. President, introduced other report items:

- ~ AMAO Report – Mrs. Denise Dugger, Executive Director of Professional Development and Accountability, reported to the Board that the Title III accountability system includes three AMAOs for measuring student achievement – Progress, Attainment, and LEP AYP.
- ~ Evaluation of 2009 – 2012 Strategic Plan Year Two (2010-2011 School Year) – Mrs. Lynn McKinney, Deputy Superintendent, reported that the Strategic Plan has been successful on all goals that were set.
- ~ School Report Card - Mrs. Denise Dugger, Executive Director of Professional Development and Accountability, reported that each campus will send home their copy at the end of the first semester.
- ~ Budget Process Report – Earl Husfeld, CFO, presented a handout to the Board showing the calendar of the budget development process.
- ~ Revision to DFF (Local) – Dan Manning, Superintendent, reported that due to legal changes, DFF (Local) is obsolete and will be replaced with two new polices to be discussed as agenda items dealing with Reduction in Force program changes.

There were no budget amendments.

A motion was made by Vice President Jay Stringer, seconded by Secretary Johnny Campbell, to approve revisions to policy DFFA (Local), as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Riques, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by David Davis, seconded by Hoyt Harris, to approve revisions to policy DFFB (Local), as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Riques, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Hoyt Harris, to adopt supplemental Science materials, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Riques, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

Vice President Jay Stringer presented a new Superintendent appraisal instrument to begin with the 2012 – 2013 school year. Board Member Bobby Rigues questioned wording of the document. A motion was made by Vice President Jay Stringer, seconded by President Joe Dearing, Jr., to table the issue until the February board meeting. Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

At 8:21 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 8:44 P.M.

A motion was made by Hoyt Harris, seconded by David Davis, to approve the contract extension of the Superintendent, Dan Manning, from July 1, 2012, through June 30, 2014, as presented.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST

Trustee Comments/Acknowledgements –

Bobby Rigues thanked Mr. Manning for his leadership, vision, and direction he’s taking the District.

Steve Bartley reported that he was recognized with lunch at Vandagriff Elementary and greatly enjoyed the time spent with the students.

Vice President Jay Stringer reported that he was recognized at McAnally Intermediate and was very impressed with the students. A monetary gift in Mr. Stringer’s honor was deposited in the Alex Nicole Christian Memorial Fund.

David Davis stated he is very proud of our student athletes and the other students. He is proud of the way they excel in athletics and academics and felt that the thirteen young men recognized for their accomplishments on and off the field spoke highly of all students.

Secretary Johnny Campbell spoke of an article he had read regarding the percent of the District’s students that continued on to a post high school education. He felt there is an incredible balance of academics and other activities and we just have a great community.

President Joe Dearing, Jr., adjourned the meeting at 8:50 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2012.**