

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 11, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January 11, 2016, 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, Bobby J Rignes, Hoyt Harris, 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.

Mrs. Cheryl Jones, Aledo Middle School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Mr. Harper, sponsor of the Aledo Middle School STEM Challenge Team, introduced the students who participated in the Bell Helicopter STEM Challenge. The students gave a report about the experience and announced they had received First Place in only their second year of competition.

Dr. Derek City, Superintendent, reported on upcoming District events; Martin Luther King Day on January 18, Bond Committee meeting on January 19, Bearcat Academy on the 21st and the Aledo Learning Center Graduation on January 28. He also announced that on February 10, Make Education A Priority will be holding an event here in Aledo ISD. Dr. City told the board that he will be going to meet the new Education Commissioner Mike Morath at a Superintendents' meeting in Grand Prairie on Friday. The following teacher names were drawn to receive the Terry and Helen Hyles Attendance Award for the Fall semester; Greg Hicks, Laura Andringa, Joe Roquemore, Mike Pinkerton, Paige McCarthy, Phillis Bunch, Lee Bishop, Daniel Shedd, Stephen Reves, and Dana Burke. They will each receive a check for \$250.00 for their perfect attendance.

Mrs. Lynn McKinney, Deputy Superintendent, and Hoyt Harris recognized the Aledo High School Cross Country Academic All-State students. School Board Trustees were also recognized for School Board appreciation month and books were given in their honor to be placed in Aledo ISD libraries.

President Jay Stringer reported that there will be 100% Trustee participation at the Superintendent Academy with Dr. City in February. The board will be traveling to Beaumont to attend this event and will complete their required hours of education credit for 2016. President Stringer also requested that the Team of Eight Follow-up be placed on the agenda as a discussion item at the February meeting.

Mr. Hoyt Harris reported that the Education Foundation awarded almost \$160,000 in teacher grants last Tuesday. He also recognized Shawn Callaway, Tricia Carter and Mike Trammell for all their hard work in making this happen.

Dr. David Tillman reported that the Community Partners met on January 8. He stated that they have decided to participate in a food drive to benefit the Center of Hope and the Community Partners Spring Newsletter will go out next week. They will meet again on March 11.

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

A motion was made by David Davis, seconded by Steve Bartley to approve the minutes from the December 7, 2015 board meeting, and the minutes from the December 14, 2015 board meeting with the addition of the word determined and the monthly financial report as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ 2016-2017 Budget Development Calendar – Earl Husfeld, CFO, presented the budget development calendar and will have it posted on the District website.

~ Review/Discussion of Board Policy GKA – Earl Husfeld, CFO, reviewed the guidelines and procedures of renting District facilities.

~ Review Dallas County Schools Contract for Transportation and Technology Services – Earl Husfeld, CFO, announced these contracts are up for review and he will bring a recommendation in February.

~ 2015 Bond Update – Earl Husfeld, CFO, and Ross Rivers, VLK Architects, presented information on the controlled entries, Coder Elementary renovation, elementary #5, and technology projects. Mr. Husfeld also gave a playground equipment update.

President Jay Stringer introduced action items:

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the 2014-2015 Audit Report as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Bobby Rignes, seconded by Dr. David Tillman, to approve the 2015-2016 Superintendent goals as presented by administration.

Motion was: **7** FOR
 0 AGAINST

At 8:36 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 (Real Property), 551.074 (Personnel), and 551.076 (Safety & Security).

The meeting was declared in open session by President Jay Stringer on January 12, 2016 at 12:05 P.M. with no action taken.

Trustee Comments/Acknowledgements – The grass roots meeting to set the Legislative agenda will be hosted by the North Texas Area Association of School Boards on February 24.

President Jay Stringer adjourned the meeting at 12:07 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.