

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 15, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, May 15, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rignes, Jennifer Loftin, Dr. David Tillman and Forrest Collins. Secretary Hoyt Harris arrived at 6:08 p.m.

AGENDA

President Jay Stringer called the meeting to order at 6:03 P.M.

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

A motion was made by Bobby Rignes, seconded by Forrest Collins to approve the election results of the May 6, 2017 Trustee Election and declared Julie Turner elected to Place 6 and Hoyt Harris elected to Place 7 on the Aledo ISD Board of Trustees.

Motion was: **6** FOR
 0 AGAINST

Donna Roe, Secretary to the Board, swore in Julie Turner and Hoyt Harris and they took their Oath of Office.

Denise Dugger, Executive Director of Professional Development and Accountability, presented a power point informing the board of TEA's redesigning the Confidential Student Report (CSR) to make it a family friendly report on student progress.

Dr. Derek City, Superintendent, discussed the Board Operating Procedure Manual and requested the board review and he will bring it back at next month's meeting for approval.

Dr. Derek City, Superintendent, discussed feedback from Trustees relating to developing a board policy that would provide direction when the district faces another redraw of attendance zones. Trustees directed administration to gather policies from other districts.

Earl Husfeld, CFO, discussed the need of installing four new light poles with two 350 watt energy efficient LED light fixtures on each pole in the construction area parking lot at the Daniel Ninth Grade Campus using 2008 bond funds. Mr. Husfeld will bring it back at the June board meeting.

Dr. Derek City, Superintendent, gave a brief overview of two items to be discussed in the 7:00 meeting, Conveyance of Easements Adjacent to Coder Elementary and funding additional work on Vernon Road.

A recess was called at 6:43 p.m. The meeting reconvened at 7:02 p.m.

Angi Tims, Daniel Ninth Grade Campus 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.

Principal Angi Tims introduced her STEAM students who gave an overview and history of the STEAM Carnival and a video was shown of this year's carnival. Ms. Black, Biology teacher, and students brought one of their projects, Hydroponics, and explained how it works, the history and fun facts. Trustees and Administration were given a bean project to sprout and grow bean plants.

Lynn McKinney, Deputy Superintendent, and Dr. David Tillman recognized and presented certificates to the state UIL Academic competitor, the State VASE students, the World Championship for First Tech Challenge Robotics team, the State FFA teams including the horse judging, vet medical and tractor tech teams, the State girls soccer team, the Duke Talent Search students, and the boys and girls State track and field students.

At 7:53 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.005 Qualifications of Public Officers.

The meeting was declared in open session by President Jay Stringer, at 8:13 p.m. with no action taken.

A motion was made by Bobby J Rigues, (second not required) to nominate Jay Stringer as president of the Board.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Jay Stringer, (second not required) to nominate Hoyt Harris as vice president of the Board.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Hoyt Harris, (second not required) to nominate Forrest Collins as secretary of the Board.

Motion was: **2** FOR
 5 AGAINST

A motion was made by Dr. David Tillman, (second not required) to nominate Jennifer Loftin as secretary of the Board.

Motion was: **5** FOR
 2 AGAINST

Dr. Derek City, Superintendent, announced district events including upcoming activities and end of year activities. Dr. City also updated the board on the Walsh and Morningstar Developments.

President Jay Stringer reminded Trustees of the upcoming TASB SLI training on June 22-24 and noted this is a legislative year so the Board is required to get that training also. He asked that Trustees turn in their registration forms to Donna Roe and she will get them registered.

Jennifer Loftin gave the Education Foundation Report and reminded all of the June 9 golf tournament at Squaw Creek Golf Course, and reported that the Foundation had received a \$7000 grant for Robotics which helped with their trip to Nationals.

Dr. David Tillman reported the Community Partners met on May 5 and the new membership letters will be mailed soon.

Bobby J Rigues reported on the Legislative Session which ends on May 29 and the big topic is HB21 – the school finance bill and vouchers. Mr. Rigues commended Forrest Collins on his interest in participating in the TASB Leadership program.

President Jay Stringer opened the floor for Public Comment and MerryLynn Gerstenschlager spoke about the Cultural Inclusiveness Plan, Mike Brasovan spoke about the bond committee scope and the Cultural Inclusiveness Plan and Luella Bullock also spoke concerning the Cultural Inclusiveness Plan.

A motion was made by Bobby J Rigues, seconded by Dr. David Tillman to approve the minutes from the board meeting on April 18, 2017, the monthly financial report, Cook Children's 5-2-1-0 Every Day Program, Region XI Contracts, the Audit Firm Engagement Letter, the extension on the Bank Depository Contract, Library Media Center Materials for Walsh Elementary and Technology Equipment (Firewall) for Walsh Elementary.

Motion was: **7** FOR
 0 AGAINST

A recess was called at 8:40 p.m. The meeting reconvened at 8:46 p.m.

Jay Stringer introduced the Administrative Reports:

~2015 Bond Update – Earl Husfeld, CFO, and Mike Trammell, Buford Thompson Construction, updated the board on Walsh Elementary and the scheduled completion. Pictures of the progress were shown.

~2017-2018 Budget Update – Earl Husfeld, CFO, gave the report and stated the preliminary tax roll information had been received and it shows an 11.69% change, down from the anticipated 15%. He will bring a more accurate report in June.

~ School Health Advisory Committee End Of Year Report – Scott Kessel, Director of Student Services and Safety, along with two members of the committee, gave a report on each meeting, and activities at each of the five meetings.

President Jay Stringer introduced Action Items:

Scott Kessel, Director of Student Services and Safety, presented the Cultural Inclusiveness Plan including the vision, plan goals, competencies, the implementation and evaluation of the plan. Questions were asked and answered.

A motion was made by Bobby J Rigues, no second, to approve the Cultural Inclusiveness Plan as presented by administration. Motion died because of no second, no vote was taken. Dr. City asked Trustees for a direction to take with this plan and none was given.

A motion was made by Bobby J Rigues, seconded by Dr. David Tillman, to approve the IMA Certification as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Forrest Collins, to approve the TEKS Certification as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Julie Turner, to approve the 2017 Bond Steering Committee as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve conveyance of easements adjacent to Coder presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Dr. David Tillman, to approve amending the budget to account for the 50 / 50 split of the cost of funding the additional scope of work on Vernon Road with Parker County with our cost being \$50,850 using the general fund as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Dr. David Tillman to approve Tony Eierdam, and Rosealee Hoffman from the Community News and Maggie Fraser from the Weatherford Democrat to the TASB Media Honor Roll as presented by administration.

Motion was: **7** FOR
 0 AGAINST

At 10:46 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 Personnel, Professional Contracts and renewal contracts and Texas Government Code Section 551.072 – Real Property, Location of Elementary Number 6.

The meeting was declared in open session by President Jay Stringer, at 11:06 p.m. with no action taken.

A motion was made by Dr. David Tillman, seconded by Jennifer Loftin, to approve Mrs. Leslee Barnes as the Social Studies Specialist, and Mrs. Staci Hammer as the English Language Arts and Reading Specialist, along with renewal contracts as presented by administration.

Motion was: **7** FOR
 0 AGAINST

Trustee Comments/Acknowledgments – Good meeting and welcome to Julie Turner, need to discuss reports from data and how teachers are communicating with parents, thank you to the SHAC committee for all their hard work.

President Jay Stringer adjourned the meeting at 11:10 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**