

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 21, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 21, 2010, 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 Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, and Steve Bartley.

AGENDA

President Joe Dearing, Jr. called the meeting to order at 7:00 P.M.

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

A motion was made by David Davis, seconded by Jay Stringer, to approve the order authorizing conversion of the Aledo Independent School District variable rate unlimited tax school building bonds, Series 2006-A, and enacting other provisions related to the subject, as presented. (See Attachment A.)

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

0 AGAINST.

Vice President Bobby Rigues presented the following commendation:
Tony Eierdam, Community News – 2010 Media Honor Roll

President Joe Dearing, Jr., opened the floor for public comment. They were:

Diane Taylor, representing Citizens Against Trash Station, thanked the Superintendent and Board for their efforts and asked if there was any information that could be released as far as updating the committee. Superintendent Don Daniel responded.

President Joe Dearing, Jr. *declared a public hearing* open at 7:13 P.M. for the purpose of discussing the budget and tax rate for the 2010-2011 school year.

Mrs. Chris Whiddon, CFO, presented the proposed budget and Mr. Don Daniel, Superintendent, presented the Maintenance and Operations (M & O), \$1.17, and the Interest and Sinking (I & S), \$0.2552, rates to the Board for a total of \$1.4252 per \$100 valuation. President Joe Dearing, Jr., opened the floor for discussion. There was no discussion.

President Joe Dearing, Jr., *closed the public hearing* at 7:22 P.M.

A motion was made by Steve Bartley, seconded by President Joe Dearing, Jr., to adopt the 2010-2011 budget, as presented by administration.

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

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by David Davis, to adopt a tax rate of \$1.4252 (M&O-\$1.17/I&S-\$0.2552) for the 2010-2011 school year by Ordinance 2010-01, as presented by administration. (See Attachment A.) Vote was by roll call.

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

0 AGAINST

0 ABSTAIN

1 NOT PRESENT (Leanne Osgood).

A motion was made by President Joe Dearing, Jr., seconded by Vice President Bobby Rigues, to adopt an alternative tax rate of \$1.4252 (M&O-\$1.04/I&S-\$0.3852) for the 2010-2011 school year by Ordinance 2010-02, as presented by administration. (See Attachment B.) Vote was by roll call.

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

0 AGAINST

0 ABSTAIN

1 NOT PRESENT (Leanne Osgood).

A motion was made by President Joe Dearing, Jr., seconded by Vice President Bobby Rigues, to approve an order calling a special election for Tax Ratification.

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

0 AGAINST

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (May 17 and 24, 2010, June 3, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, and Consider Employment of Personnel.

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 a power point updating the Ninth Grade Campus. It is 93% complete.

~ Miscellaneous – Furniture is being delivered the second week of July for the Ninth Grade Campus; Champions Drive has been started; Dean and Vernon Roads are being resurfaced before school starts

~ Golf Tournament – We had a great turnout and grossed over \$38,000.

There were no budget amendments.

A motion was made by Steve Bartley, seconded by David Davis, to approve recommended changes to FNF (Local) Board Policy regarding drug testing and fees involved, as presented.

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

0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Jay Stringer, to approve recommended changes to EIF (Local) Board Policy regarding high school credits, as presented.

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

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve the SHAC report and recommendations, as presented.

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

0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve the recommendations for updating the facility usage guidelines, as presented.

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

0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the athletic vendor list and the instructional vendor list for the 2010-2011 school year, as presented.

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

0 AGAINST.

It was decided that August 2, 2010, 5:00 P.M., would be used for Team of 8 Training. A light supper will be served.

Trustee Comments/Acknowledgements:

 CW (Local) – suggestions for draft wording should be sent to Ann Grace to be included in the July Board meeting.

 Denton ISD has requested support for Charles Stafford. It will be presented in the July Board meeting for approval.

 Member Jay Stringer asked questions regarding the TRE planned for August 28, 2010.

 Vice President Bobby Rigues reported that the legal council had met and the letter campaign was off the ground, but still needed work.

 President Joe Dearing, Jr. reported that the TRE was very critical to the District and asked for everyone to get involved.

President Joe Dearing, Jr. adjourned the meeting at 8:34 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.