

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 18, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 18, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Hoyt Harris, and David Tillman. Dinner was provided at 6:00 P.M. for the Board.

AGENDA

President Bobby J Rigues called the meeting to order at 7:00 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Dr. David Tillman, Board Member, led everyone in the pledges of allegiance to the United States and Texas flags.

Mrs. Lynn McKinney, Deputy Superintendent, presented the following commendations:

UIL Academic State Championship Teams – *Current Events* – Coach Stan Reid/Tanner Long, Kiefer Odell, Brett Wilson, Kyle Wilson; *Social Studies* – Coach Randal McKinney/Kiefer Odell, Brett Wilson, Kyle Wilson, Dylan Witkowski

One Act Play State Qualifiers – Aledo High School – Christy Collard/Teacher, Stephanie Carlberg/Assistant; Cast/Crew-Joe Wilson (State-All Star Cast), Emily Collard, Kendall Abbott, Sarah Driskill, Andee Rooney, Matt Goates, Chris Willmer, Logan Rodgers, Lane McIntire, Sara Collins, Mac Jingle, Colby Skiles; Crew-Aarin Ford, Caroline Stella, Luke Dube, Luis Sosa, Connor Upward; Alternates-Katie Collard, Emma Goldberg, Konner Glenn, Lucas Thomas, Heather O'Donnell, Lauren Roubicke, Madelyn Robertson, Josh Delaune.

President Bobby J Rigues opened the floor for Public Comments. There were none.

A motion was made by Dr. David Tillman, seconded by Vice President Jay Stringer, to approve the Consent Agenda (Minutes – May 21, 2012 and May 25, 2012), and Monthly Financial Reports, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Hoyt Harris, David Tillman)

0 AGAINST.

Mr. Dan Manning, Superintendent, reported:

- ~ Final enrollment for Monday, May 29, 2012, was 4,649.
- ~ District Events – Several activities were presented as informational items and Board opportunities. The next regular scheduled Board meeting is July 23, 2012.
- ~ August 20, 2012, 8:30 A.M. – Convocation with all returning staff.
- ~ New Strategic Plan – “Plan on a Page” – Final version.
- ~ Board Meeting Protocols – updated procedures.
- ~ Board Training Date – September 10, 2012 – Team of Eight Training, 6:00 P.M.
- ~ Budget Workshop – June 25, 2012, 6:00 P.M.
- ~ New ‘Parent Concern’ Link – Handout disseminated.
- ~ Make Education a Priority – Various District personnel have been involved in videos being presented to promote Make Education a Priority.

President Bobby J Rigues introduced administrative report items:

~ Aledo I.S.D. Student Code of Conduct Preview – Mrs. Lynn McKinney, Deputy Superintendent, Jessica Robert, Middle School Assistant Principal, and Stephanie Adams, Stuard Elementary Assistant Principal, gave an overview of the SCC to be presented for approval later in the meeting.

~ District-Wide Anti-Bullying Training – Ms. Denise Dugger, Executive Director of Professional Development and Accountability, and Scott Kessel, Lead Counselor, Aledo High School, reported on legal changes effective September 2012 and coordinated professional development that will be provided to all students and staff.

~ STAAR/EOC Report – Ms. Denise Dugger, Executive Director of Professional Development and Accountability, presented a power point sharing District results for grades 3 – 11.

~ Budget Workshop Preview – Mr. Earl Husfeld, CFO

~ Middle School Renovation Report – Mr. Earl Husfeld, CFO, reported on the scope of services planned.

A motion was made by David Davis, seconded by Hoyt Harris, to approve the 2012 – 2013 A.I.S.D. Student Code of Conduct, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Hoyt Harris, David Tillman)

0 AGAINST.

A motion was made by Dr. David Tillman, seconded by Secretary Johnny Campbell, to approve the renovation and equipment bids, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Hoyt Harris, David Tillman)

0 AGAINST.

A motion was made by Hoyt Harris, seconded by Vice President Jay Stringer, to approve a budget amendment to the 2011 – 2012 budget in the amount of \$315,000, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Hoyt Harris, David Tillman)

0 AGAINST.

At 8:25 P.M., the Board was called to a closed session by President Bobby J Rigues, after citing Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or to hear a complaint or charge against an officer or employee.

The meeting was declared in open session by President Bobby J. Rigues at 9:13 P.M

Trustee Comments/Acknowledgements –

 It was noted that everyone was glad to have Mr. Manning back.

President Bobby J Rigues adjourned the meeting at 9:14 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2012.**