

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 20, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 20, 2015, 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 Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:00 P.M.

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

Bob Harmon, McAnally Intermediate School Principal, and students Claudia Johnson, and Sean McCarthy led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Bob Harmon, McAnally Intermediate School Principal, introduced Mrs. Sara Reed, sponsor of the new SWAP program (Students With A Purpose) and students Claudia Johnson and Sean McCarthy detailed the service club and stated that 70 students are involved. The Board thanked Mr. Harmon, told him how much he will be missed, spoke of his integrity, said students are better because of him and his staff and that McAnally is an exceptional school because of his leadership. Mr. Harmon was given a standing ovation.

Dr. Derek Citty, Superintendent, reported on several district events including Town Hall Meetings, School Board Candidates Forum, Future Ready School Consortium, Lion's Club Bond presentation, Bearcat Academy, and Trustee/Bond election on May 9. Dr. Citty reported that the District is in compliance with all the requirements of Title I. Dr. Citty listed damage the District had incurred from the bad weather over the weekend.

Mr. Tim Fleet and Mr. Kim Gill from Morningstar Development Group gave a presentation of their upcoming housing development.

Mrs. Lynn McKinney, Deputy Superintendent, and Steve Bartley presented certificates to the State Debate Team, an FFA student, the State Power Lifter, and State Band Solo & Ensemble Seniors.

Mr. Hoyt Harris reported the Education Foundation's Bearcat & Boots was a huge success and raised \$175,000 this year. He said they will move the fundraiser to the Worthington next year for a larger venue. Mr. Harris reminded all that the golf tournament will be in June and they are developing a youth leadership board at Aledo High School.

Dr. David Tillman stated that the Community Partners Committee would meet on Friday, May 1 and the Community Partners food drive is April 8 – May 8.

Dr. Citty spoke about the TASA/TASB Legislative Conference that he and Bobby J Rigues had attended and encouraged Trustees to go next year.

Mr. Bobby J Rigues reported to the Board on the TASB Policy Language Update that addressed using the term Trustees or Board Members. He stated that TASB has left it up to local school districts to use the words interchangeably and he would be bringing a recommendation to the Board at a later meeting.

President Jay Stringer opened the floor for Public Comment. Mr. Robert Cox spoke on teacher salaries, Mr. Vernon Anderson spoke on English writing styles being taught in the district and Ms. Debra Rogers spoke about the boys basketball program and Board members contact information.

A motion was made by Johnny Campbell, seconded by Steve Bartley, to approve the March 16, 2015 minutes, the monthly financial report, and Take your Daughter/Son to work day on June 12, 2015 as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Teacher/Parent Survey Report – Lynn McKinney, Deputy Superintendent, reported to the Board that the teacher survey opened on April 6 and closed on April 17. She stated that email reminders had been sent, as well as reminder cards were placed in teacher boxes. Principals have been notified several times of the number of completions on their campus and well as incentives given for completing the survey. She stated that results will be brought back to the Board. Mrs. McKinney also reported that the parent survey dates will be May 3 – May 24 with efforts being made to increase participation.

~ Fund Balance Report – Earl Husfeld, CFO, presented a fund balance report along with a bond rating report issued by Fitch Ratings for the District's recent 2015 bond refunding program.

~ Results of 2015 Bond Refunding Program – Earl Husfeld, CFO, summarized the results of this refunding program including savings realized by the District and taxpayers prepared by BOSCO, Inc.

A discussion was held concerning the board adopting a Morningstar Development Resolution. No motion was made.

A motion was made by David Davis, seconded by Hoyt Harris, to approve the adoption of the 2015 Proclamation Materials as presented by administration.

Motion was: **7** FOR
 0 AGAINST

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

Motion was: **7** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by David Davis, to approve the Bad Weather Day Waiver as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the 2014-2015 Calendar Revision as presented by administration.

Motion was: **7** FOR
 0 AGAINST

At 9:15 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Section 551.074 (Personnel).

The meeting was declared in open session by President Jay Stringer, at 9:50P.M. with no action taken.

A motion was made by Jay Stringer, seconded by Steve Bartley to approve the Superintendent's contract as presented in executive session.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman to approve the Teacher contracts as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Steve Bartley to approve Michelle Yates, as Science Specialist, as presented by administration

Motion was: **7** FOR
 0 AGAINST

Trustee Comments/Acknowledgements – Thank you to Johnny Campbell for his selfless service over the past ten years. Thanks for the memories, for always having your heart in the right place, for having kids best interest in mind, for your wisdom and knowledge, and the district is better because of you. You will be missed but come back at the June Board meeting so you can be formally recognized and appreciated.

President Jay Stringer adjourned the meeting at 10:00 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2015.**