

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 16, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, May 16, 2011, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Joe Dearing, Jr., Bobby Rigues, Johnny Campbell, Jay Stringer, David Davis, Steve Bartley, and Hoyt Harris. A Work Session was held in the Board Conference Room beginning at 5:30 P.M.

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.

Randy Cahoon, science teacher at The Learning Center, led everyone in the pledges of allegiance to the United States and Texas flags.

Mr. Ron Miller, principal of The Learning Center, reported on programs offered at The Learning Center and graduation statistics for the past eleven years. Mr. Miller also presented breast cancer awareness hats to the Board and administration.

Mr. Steve Bartley presented the following commendations:

State Champion UIL Academic Team – Social Studies: Mr. Randal McKinney, Advisor, Brett Wilson, Kiefer Odell, Keller Shelton, Kyle Wilson. Brett Wilson (2nd place) and Kyle Wilson (4th place) – individual recognition.

Mr. Jay Stringer presented Mr. Don Daniel a dart board for his leisure retirement hours.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

Mrs. Ann Grace, Notary for the District, swore in David Davis, Place 6, and Hoyt Harris, Place 7, on the Board. (See Attachments A and B.)

A motion was made by Johnny Campbell to nominate Joe Dearing, Jr., as President and Bobby J. Rigues as Vice President. Bobby Rigues asked that he might suggest someone else for the Vice President position. Mr. Rigues asked that he interject Mr. Stringer's name as Vice President. Mr. Campbell amended his motion to reflect the nomination of Joe Dearing, Jr., as President. David Davis seconded that motion.

Motion was: **7** FOR (Joe Dearing, Jr., Bobby Rigues, Johnny Campbell, David Davis, Jay Stringer, Steve Bartley, Hoyt Harris)

0 Against.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to nominate Jay Stringer as Vice President of the Board.

Motion was: **7** FOR (President Joe Dearing, Jr., Bobby Rigues, Johnny Campbell, David Davis, Jay Stringer, Steve Bartley, Hoyt Harris)

0 Against.

A motion was made by Joe Dearing, Jr., President, seconded by Hoyt Harris, to nominate Johnny Campbell as Secretary of the Board.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 Against.

A motion was made by Bobby Rignes, seconded by Steve Bartley, to approve the following Consent Agenda, as presented by administration: Minutes (April 18, 2011), Monthly Financial Report, Board Report, Check Payment List/Register, and Consider Approval of Auditor's Engagement Letter – Kirk and Richardson, P.C.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, David Davis, Bobby Rignes, Steve Bartley, Hoyt Harris)

0 AGAINST.

Mr. Dan Manning, Acting Superintendent, reported:

~ Bond Update – Don Daniel, Superintendent, reported the balance left in the 2005 and 2008 bond. The property purchase north of Coder Elementary was made to complete the maintenance facilities. Four million in cash is available and six million of unsold bonds remain. The I & S tax rate should be set for the next two years.

~ Enrollment – Monday, May 16, 2011, was 4,606.

~ Marva Collins Award Ceremony was held on Monday, May 2, 2011, 7:00 p.m., High School auditorium. Mr. Manning announced the winners of each award.

~ Employee Award Banquet was held Thursday, May 12, 2011, 6:30 p.m., Ninth Grade Campus cafetorium.

~ High School graduation is scheduled for June 6, at Daniel Myer Colliseum on the TCU campus.

~ Lynn McKinney reported that the Aledo I.S.D. met all state LEA targets.

~ Reminders of activities: May 17, Ninth Grade Campus – Don Daniel retirement reception; May 24, Vandagriff Library – Bill Warden retirement reception; May 31 – Marsha Miholovich retirement reception; Summer Leadership Institute – June 16 – 18, Fort Worth, TX.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve the employment of personnel for the following positions – Vandagriff Elementary Principal – Deborah Cano, Executive Director of Curriculum – Kathy Allen, and CFO – Earl Husfeld, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Vice President Jay Stringer, to approve the annual SHAC report, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

There were no budget amendments.

A motion was made by President Joe Dearing, Jr., seconded by secretary Johnny Campbell, to approve the formal naming of Dan Manning as the Interim Superintendent for purposes of signing TEA documents, financial transactions, and making legal decisions for the District, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve signature requirements for wire transfer requests, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by David Davis, seconded by Secretary Johnny Campbell, to approve Resolution No. 2011.05.17-1 relating to the application of Republic Waste Services of Texas, LTD for a Type V Municipal Solid Waste Transfer Station Permit from the Texas Commission on Environmental Quality; confirming continued appointment of representatives of the District for purposes of the proceedings; making other findings and provision related thereto; and providing an effective date, as presented by administration. It was requested by the Board to strike 'among other things' from the resolution in the third paragraph beginning with Whereas. (See Attachment C.)

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Bobby Rigues, to approve bids for purchasing four vehicles in the amount of \$108,121.92, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Vice President Jay Stringer, seconded by Bobby Rigues, to approve a five year beverage/vending contract with Dr Pepper, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by David Davis seconded by Steve Bartley, to approve the naming of the Ninth Grade Campus as "Aledo High School, Don R. Daniel Ninth Grade Campus."

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

There was no Executive Session.

Trustee Comments/Acknowledgements:

Mr. Don Daniel publicly thanked Terry and Helen Hyles for their contribution again to the employee attendance award that is presented to ten employees two times a year for exemplary attendance during the school year.

Mr. Bobby Rigues reported on activities that would be occurring in Austin this week regarding Make Education a Priority.

President Joe Dearing, Jr., adjourned the meeting at 8:39 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.