

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 20, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 20, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rigues, Jennifer Loftin, Forrest Collins, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:01 P.M.

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

Emma Patty, Aledo student, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Ms. Cheryl Wooten, Director of Special Programs, along with Ms. Glenna Loftin, Transition Specialist, presented the PALS and ACES programs to the Trustees.

Dr. Derek Citty, Superintendent, recognized Mandy Musselwhite as the new Aledo Middle School Principal. He also announced district events including July 13 and 14 appraiser training at Region XI Service Center, next board meeting on July 18, Bearcat Nation 101 on August 6, new employee luncheon on August 9 and the district convocation on August 15. Teacher names were drawn of who had perfect attendance during the spring semester and will receive a \$250 check courtesy of Terry and Helen Hyles. They were Andrea Ferreira, Judith Ates, Janet Marshall, Brooks Smith, Emma Cyrocki, John Harper, Dan Shedd, Jennifer Grimm, Karey Moore, and Steve Wood. Dr. Citty reported on the Commissioner's decision related to the STARR exams for the testing vendor to find the misplaced testing information and send to the correct school district. Dr. Citty will be gathering information on the Districts of Innovation and how it could benefit our district and will report back. Everyone was reminded that the Aledo ISD offices will be closed the week of July 4th.

Certificates were presented to the members of the 2015–2016 Bearcat Academy class by Dr. Citty, Denise Dugger, and Dr. David Tillman.

President Jay Stringer reported on the first board goal workshop on June 9 and explained that these goals needed to be adopted, action plans with timelines and assignments need to be developed, and communication of the goals need to be made. President Stringer and Dr. Citty went over the draft board calendar with instructions given to review, send ideas to Dr. Citty and be prepared to discuss and vote on the calendar in August.

Dr. Citty reported that the Don R. Daniel Golf Classic, hosted by the Education Foundation, was a great success and a hole in one was had on the 11th hole, which was the hole that Mr. Daniel had scored in the past. Carolyn Daniel, his wife was there in his honor.

Dr. David Tillman reported that Community Partners are enjoying the summer and the 2016 membership letters have gone out.

Bobby Rigues gave a report on the Advocacy Conference he had recently attended in Washington DC. Briefs will be given to administration to place on the district website for public viewing along with a link to a survey.

President Jay Stringer opened the floor for Public Comment. Craig Rothmeir spoke on School Priority Month.

Jennifer Loftin requested that the Region XI contracts be pulled from the consent agenda and her questions were answered.

A motion was made by Jennifer Loftin, seconded by Dr. David Tillman to approve the Region XI contracts as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Bobby Rieves, seconded by Forrest Collins to approve the minutes from the May 16 board meeting, the monthly financial report, the Trinity Basin, Richard Milburn, and A.W. Brown-Fellowship Charter Schools, the hazardous transportation routes and the resolution for schools and libraries universal services for 2016-2017 as presented by administration.

Motion was: **5** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ Budget Update – Earl Husfeld, CFO, reported on the 2016-2017 budget including the budget calendar and an analysis of tax values. He also provided a summary of the 2016-2017 financials.

~ Superintendent Goals Update – Dr. Citty went over each of the six superintendent goals and gave a status of each one.

At 9:24 P.M. a brief recess was taken and the meeting resumed at 9:32 P.M.

~School Priority Month – Bobby Rieves reported on a resolution to make every other October a school priority month to share the story with local elected officials.

President Jay Stringer introduced Action Items:

A motion was made by Dr. David Tillman, seconded by Jennifer Loftin, to approve the revised final schematic design for Elementary #5 as requested by Walsh Development.

Motion was: **3** FOR (Jay Stringer, David Tillman, Jennifer Loftin)
 2 AGAINST (Bobby Rieves, Forrest Collins)

A motion was made by Jennifer Loftin, seconded by Dr. David Tillman, to approve FFA (LOCAL), Student Welfare and Health Services as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Jennifer Loftin, to approve DNA (LOCAL), Performance Appraisal Evaluation of Teachers as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by David Tillman, to approve DNB (LOCAL), Performance Appraisal Evaluation of Other Professionals as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Jennifer Loftin, to approve BED (LOCAL), Public Comment at Board Meetings as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Jennifer Loftin, seconded by David Tillman, to approve the resolution to join PACE purchasing cooperative as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by David Tillman, to approve the resolution for accepting electronic bids as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Bobby Rieves, seconded by David Tillman, to approve the 2016-2017 Student Code of Conduct as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by David Tillman, to nominate Bobby Riques for the TASB Board of Directors as presented by the Board.

Motion was: **5** FOR
 0 AGAINST

It was announced that there was no need for executive session.

Trustee Comments/Acknowledgments – Good meeting, thank you to the board for the direction of board goals and being proactive with the board calendar. It was also suggested that Steve Bartley be recognized for his service soon.

President Jay Stringer adjourned the meeting at 10:57 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2016.**