

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 23, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, March 23, 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 Janis Miller, Johnny Campbell, David Davis, and Jay Stringer.

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.

Six Stuard Elementary students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Robin Seay. Students also cited the campus guiding principles, motto and mission for the Board.

Principal Robin Seay introduced Chris Bates, computer lab teacher, who has helped the students at Stuard Elementary start a newspaper called Bearcat Beat. Mrs. Bates and the students presented a movie they produced and shared the latest edition of the Bearcat Beat with the Board.

Athletic Director Tim Buchanan presented the Board with State 4-A Division I Championship Football Medals.

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

Larry West, representing UEA, thanked the Board and Mr. Daniel, Superintendent, for their professionalism and dedication during this difficult time in considering salary scales for professional staff.

A motion was made by Vice President Bobby Rigues, seconded by Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (February 15 and 23, 2010, March 9, 2010), Monthly Financial Report, Board Report, and Check Payment List/Register.

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

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Mike Trammell and Grayson Murdock presented an updated power point regarding the Ninth Grade Center construction progress. It is 74% complete at this time.

~ Update 87 – Information provided for review. The update will be presented on the April agenda.

~ Trustee Election – President Joe Dearing read the ballot applicants for Place 4 and Place 5, early voting dates, and election date.

~ Enrollment – 4,548 students enrolled as of Monday, March 22, 2010.

There were no budget amendments.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Janis Miller, to approve the salary scales for the 2010-2011 school year, as presented.

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

0 AGAINST.

A motion was made by David Davis, seconded by Jay Stringer, to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-2011, as presented. (See Attachment A.)

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

0 AGAINST.

A motion was made by Secretary Janis Miller, seconded by Jay Stringer, to approve District textbook adoptions, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

A motion was made by Vice President Bobby Ragues, seconded by Johnny Campbell, to approve SHAC Recommendations, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

A motion was made by Jay Stringer, seconded by Secretary Janis Miller, to approve purchase of property from Bailey Ranch for \$173,000, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

A motion was made by Secretary Janis Miller, seconded by Johnny Campbell, to approve the date of June 4 for Take Our Daughters and Sons to Work Day, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

At 7:35 P.M. the Board was called to executive session by President Joe Dearing, Jr. after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by President Joe Dearing, Jr. at 8:09 P.M.

A motion was made by Secretary Janis Miller, seconded by David Davis, to extend term contracts of the employees on the attached lists, as recommended by the Superintendent. (See Attachment B.)

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

A motion was made by Johnny Campbell, seconded by David Davis, to terminate probationary contracts of the employees on the attached lists, in the best interests of the District, as recommended by the Superintendent. (See Attachment C.)

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

A motion was made by David Davis, seconded by Secretary Janis Miller, to extend probationary contracts of the employees on the attached lists, as recommended by the Superintendent. (See Attachment D.)

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, Secretary Janis Miller, Johnny Campbell, David Davis, Jay Stringer)
0 AGAINST.

Trustee Comments/Acknowledgements:

Jay Stringer thanked everyone for their hard work.

Vice President Bobby Ragues spoke regarding making the passing of the TRE a major objective.

Secretary Janis Miller responded with these are tough times for everyone and she appreciated the tremendous amount of work and the support given during these times.

President Joe Dearing, Jr., reported that there are two opportunities for earning credit locally, April 15 at Tarleton State University and June 17 – 19 in Fort Worth at the Summer Leadership Institution.

Johnny Campbell thanked the volunteers and staff that made up the textbook adoption committee and also spoke at length regarding the clarification of school funding.

President Joe Dearing, Jr. adjourned the meeting at 8:20 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.