

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 31, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, August 31, 2010, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, Jay Stringer, and Steve Bartley. David Davis arrived at 6:25 P.M.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 6:02 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

A work session was held from 6:00 P.M. to 6:30 P.M.

At 6:30 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 7:05 P.M.

Two FFA Agricultural Science students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Chapter Sponsor Jack DeShazo.

President Joe Dearing, Jr., on behalf of the Board, expressed thanks to the tax payers of the community and Mr. Craig Harbuck and the Citizens for Success committee for stepping forward and taking up the challenge on the passage of the TRE.

Vice President Bobby Rigues presented the following commendations:

Shelby Burney, elected first vice president of the District 2 FFA Association from May, 2010, until May, 2011.

Michele Davis, Aledo I.S.D. payroll clerk, received the Stepping Up Award from Edwards Risk Management. She was one of twenty out of one hundred twenty selected.

President Joe Dearing, Jr., opened the floor for Public Comment. They were:

Arlene Chapin, representing herself as a band parent, commented to the Board on the new seating that the Band was forced to use for the Aledo versus Stephenville varsity football game. She felt it was degrading to the Band to be seated in the end zone away from all the action.

Richard Henderson, representing himself as a band parent, spoke to the Board regarding the seating of the Band during the recent Aledo versus Stephenville varsity football game. He requested that this issue be on the board agenda.

Barry Brown, representing the Band Boosters and himself as a parent, spoke against the end zone seating and requested that the seating for the band be made available back in the stands.

Paula Hall, representing herself, read a letter that she had written to Mr. Daniel regarding Band seating during football games.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (August 2, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, Consider Employment of Personnel, Rescind Revision to Board Policy DEC (Local), and Consider Approval of Changes to FNF (Local).

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

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Grayson Murdock and Mike Trammell, representing Buford-Thompson Company, presented a power point on the practice facility, with a scheduled completion date of February, 2011. Superintendent Don Daniel

recognized and publicly thanked Leesa Vardeman for her role in the design of the Ninth Grade Campus and Buford-Thompson Company for the construction of the campus.

~ Enrollment – Monday, August 30, was 4,603. Opening day of school was 4,563.

~ Chawn Gilliland, Chief of Police, reported on and displayed a certificate of appreciation that the department received from the Tobacco Grant Manager of the Texas Comptroller's Office.

~ Mrs. Lynn McKinney, Assistant Superintendent of Special Programs, presented the 2010 LEA Determinations to the Board as a report. Mrs. McKinney also reported that 51% of schools in the state *Meets Requirements*, which is quite an accomplishment.

~ Mrs. Denise Dugger, Executive Director for ESL, presented summer school information to the Board. Funding in the amount of \$19,896.26 was received to serve grades 3-8.

~ TRE Election Preliminary Results – Superintendent Daniel reported that the election overwhelmingly passed and official results would be received on September 7, 2010.

~ Mrs. Marsha Miholovich, Deputy Superintendent, presented the Board with the 2010 District Accountability Data Tables. Our District is rated *Recognized*. Mrs. Miholovich thanked everyone for their success and diligence.

~ Morning Star Ranch Subdivision – Superintendent Daniel reported that two elementaries, one sixth grade, and one middle school would be required to service the students in the new subdivision. He submitted concerns.

The budget amendment agenda item was moved to be included in the next motion.

A motion was made by Jay Stringer, seconded by David Davis, to adopt the 2009-2010 amended budget, as presented by administration.

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

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to amend the 2010-2011 adopted budget, based on the success of the Tax Ratification Election, with an M & O of \$1.17 and I & S of \$0.2552, as presented by administration.

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

0 AGAINST.

A motion was made by David Davis, seconded by Vice President Bobby Rigues, to approve the TEA Contract Chapter 41 form for purchase of attendance credits, as presented by administration.

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

0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve a forty-four month extension of the cooperative agreement with TASB and Direct Energy, as presented by administration. The extension will be re-evaluated in June, 2014.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the 2010-2011 appraisal calendar, as presented by administration.

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

0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve the 2010-2011 school year appraisers, as presented by administration.

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

0 AGAINST.

A motion was made by Jay Stringer, seconded by Secretary Johnny Campbell, to approve a SSI General State Waiver regarding promotion, as presented by administration.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by Secretary Johnny Campbell, to approve a resolution regarding extracurricular status of Parker County 4-H organization and adjunct faculty agreements for Jon Green, Kayla Neill, and Kathy Smith, as presented by administration.

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

0 AGAINST.

Trustee Comments/Acknowledgements:

Secretary Johnny Campbell thanked the community for the passing of the TRE.

Vice President Bobby Rigues thanked everyone for the support of the *Make Education a Priority*. It has gone statewide.

It was decided that September 7, 7:30 a.m., would be scheduled for canvassing the election. Two Board members are needed to determine a quorum.

President Joe Dearing, Jr., adjourned the meeting at 8:40 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.