

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 18, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 18, 2011, 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 Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, and Steve Bartley. 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.

Four High School students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Dan Peterson.

Jan Tonroy, high school teacher and FBLA Chapter Advisor, introduced four students that placed in the Texas state competition and advanced to Nationals. The students explained to the Board what they competed in or office they had been elected to, to be able to advance to Nationals.

Matt Carpenter, high school teacher and Academic Decathlon advisor, introduced several students that medaled in the state competition. This is the fourth year since the inception of the chapter at Aledo High School.

Principal Dan Peterson also reported to the Board the various activities, academic and athletic, that high school students were involved in and how well they are doing in their respective competitions.

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

A motion was made by President Joe Dearing, Jr., seconded by Steve Bartley, to approve the order to cancel the May 14, 2011, Trustee election. (See Attachment A.)

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

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by David Davis, to appoint Hoyt Harris to fill the vacancy for Place 7 on the School Board for the unexpired term, ending in May.

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

0 AGAINST.

Mrs. Ann Grace, Notary for the District, swore in Hoyt Harris for Place 7 on the Board. (See Attachment B.)

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve the following Consent Agenda, as presented by administration: Minutes (March 21, 2011), Monthly Financial Report, Board Report, Check Payment List/Register, and CW (Local) Board Policy – New Facilities.

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

0 AGAINST.

Mr. Dan Manning, Interim Superintendent, reported:

 ~ Bond Update – Don Daniel, Superintendent, reported that Mike Trammell, representing Buford-Thompson Company, presented a check in the amount of \$703,000, back to the District of the guaranteed maximum price, causing the

9th grade campus to be finished under budget and on time. Mr. Daniel also reported the amount that would be left in the 2008 bond account after current projects are finished, approximately \$4,000,000.00 and the amount of unsold bonds (\$6,025,000.00) currently approved by voters for when needed.

~ First Quarter Investment Report – Mr. Manning directed the Board to review the report that Mrs. Whiddon furnished.

~ Enrollment – Monday, April 18, 2011, was 4,601.

~ Marva Collins Award Ceremony – Monday, May 2, 2011, 7:00 p.m., High School auditorium.

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

~ Take Our Daughters and Sons to Work Day – June 10, 2011

There were no budget amendments.

A motion was made by President Joe Dearing, Jr., seconded by Jay Stringer, to approve the resolution for schools and libraries universal services (E-Rate) for 2011-2012, as presented by administration. (See Attachment C.)

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

 0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Steve Bartley, to approve Board Policy EHBB (Local) – Gifted and Talented Procedures, as presented by administration.

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

 0 AGAINST.

There was not Executive Session.

Trustee Comments/Acknowledgements:

Members Steve Bartley and Bobby Rigues welcomed new member, Place 7, Hoyt Harris on board.

President Joe Dearing, Jr., adjourned the meeting at 7:25 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.