

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 18, 2013**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, March 18, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman.

AGENDA

President Bobby J Rigues called the meeting to order at 7:02 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Ron Shelton, Principal of Stuard Elementary, and the Student Council Leadership students led everyone in the pledges of allegiance to the United States and Texas Flags. Students told what leadership qualities are important to them.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment numbers on March 8, 2013 were 4704.
- ~ Congratulations to Aledo High School Ladycat girls basketball team for making Regional Champions.
- ~ Congratulations to Aledo High School Color Guard for winning first place at the Mansfield Regional Color Guard competition on February 23.
- ~ Congratulations to 140 of Aledo High School Band students for advancing to the UIL State Solo and Ensemble Contest in May.
- ~ McAnally Intermediate School is offering a shot clinic on March 25 to all current sixth graders.
- ~ Executive Search Services, the firm the Board hired to assist with the Superintendent Search, will be conducting Community meetings on Thursday, March 28.
- ~ Reminder that Good Friday, March 29, will be a district holiday and all campuses will be closed.
- ~ Three Brown Bag Community Meetings were held recently at Stuard, Vandagriff and McCall Elementary.
- ~ Looks as though the Legislative Session may restore some of the cuts to public education. Please let your legislators know that you don't want Texas to be ranked 48th in student spending in the nation.
- ~ A rally for public education was held in Austin on February 23. Our own Bobby Rigues participated and we are very proud of him. The TASA / TASB conference will be on March 27 and if you are interested in attending, please let Donna Roe know and she will get you registered.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Jay Stringer, Vice President, presented the following commendations:

Lions District Art Contest winner were; Grades 10-12 1st place: Jaaden Rivers, 3rd place: Olivia Waller, Grades 7-9 2nd place: Keith Andringa, 3rd place: Courtney Andrews and Grades 5-6 3rd place: Hannah Holzschuh. Also recognized were teachers Gloria Andrews, Stacey Kirkpatrick and Donna Samuel.

Andrew Antonakes, UIL Overall Varsity Gold Medalist, and Region Varsity MVP was given a certificate listing his many accomplishments.

Coach Boehler received certificates for the Swim Team State Qualifiers whom could not attend. Meredith Schlosberg, Placed 16th in Butterfly event and Kira Schlosberg 9th in Individual Medley, and 2nd in Breaststroke.

Certificates were given to the Ladycat Basketball Team for reaching State Semi-Finalist which included: Madison Mittie, Justis Szczepanski-Beavers, Alyssa Dry, Bryce Frank, Kaylee Black, Breann Forbes, Marlowe Hutson, Sarah Rogers, Meagan Wood, Katy Wright, Bronte Frank, Baileigh Hale, Mallory Powell, Whitney Winsett, Allie Arneson, Treva Davis, Hannah Haeussler, Haley Johnson, Rhylie Makawe, Mary Meyers, Kara Williams, Sarah Reinert, and Lindsey Watson. Congratulations were also given to Head Coach Rusty Johnson, Assistant Coach Nikki Hyles, and Assistant Coach Lauren Christenson.

President Bobby J Rigues reported on the Special Board meeting held on March 4, 2013. Marian Strauss from Executive Search Services will conduct several Community Meetings on March 28. Discussion took place on the timeline to hire a new Superintendent with a goal to hire by mid-June.

President Bobby J Rigues opened the floor for Public Comments. There were none.

A motion was made by Mr. Jay Stringer, Vice President, seconded by Steve Bartley, to approve the Consent Agenda Minutes – February 11, 18, and 25, 2013 and Monthly Financial Reports as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

President Bobby J Rigues introduced administrative report items:

~ Instructional Materials Allotment Report – Kathy Allen, Executive Director of Curriculum stated that in July we will hear on the funding for the next two years.

~ Thinking Maps Report – Kathy Allen, Executive Director of Curriculum presented a power point of this district wide initiative that we are participating in.

~ Architect for Construction Projects at Aledo Learning Center and Aledo High School Vestibule Report – Dan Manning, Superintendent, reported on the importance of these two projects with our first step being to hire VLK as our Architect.

~ Report on Construction Procurement Options – Dan Manning, Superintendent, reported on the advantages and disadvantages of the two procurement options; competitive sealed proposals versus construction manager at risk.

~ District Security Plans Report – Kathy Allen, Executive Director of Curriculum, gave a power point presentation which included Aledo Safety Initiatives, Safety Training Information, Police Officer Assignments, and Emergency Preparedness of the District.

A motion was made by Mr. Jay Stringer, Vice President, seconded by Dr. David Tillman, to approve the Architect Contract for Construction at Aledo Learning Center and Aledo High School Vestibule as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Secretary Mr. Steve Bartley, seconded by Dr. David Tillman, to approve Teacher / Professional Staff Contracts as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Johnny Campbell, Secretary, seconded by Mr. Steve Bartley to approve staffing positions for 2013-14 as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Johnny Campbell, Secretary, seconded by Mr. Steve Bartley, to approve the Instructional Materials Allotment Certification as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Steve Bartley, seconded by Dr. David Tillman to approve the Amendment to the Universal Academy Charter School as presented by administration.

Motion was: **4** FOR (President Bobby J Rigues, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

1 AGAINST (Vice President Jay Stringer)

A motion was made by Mr. Jay Stringer, Vice President, seconded by Mr. Steve Bartley, to approve purchase of New Band Uniforms for Aledo High School as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Jay Stringer, Vice President, seconded by Mr. Johnny Campbell, Secretary, to approve budget amendments as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Jay Stringer, Vice President, to approve the cancellation of Board of Trustee Elections as presented by administration. (See Attachment A)

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Dr. David Tillman)

0 AGAINST

At 9:11 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.074 to discuss Personnel and 551.076 to discuss Security.

The meeting was declared in open session by president Bobby J Rigues, at 9:56 P. M. with no decision made in Executive Session.

Trustee Comments/Acknowledgements – Dr. David Tillman welcomed the returning board members, Mr. Bobby J Rigues and Mr. Steve Bartley. He stated he appreciated their service in the past and looks forward to another round.

President Bobby J Rigues adjourned the meeting at 9:57 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.