

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 15, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 15, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Steve Bartley, Bobby J Rigues, Hoyt Harris, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:00 P.M.

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

Mr. Zach Tarrant, McAnally Intermediate School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Mr. Zach Tarrant introduced Sara Reed, BIGG Club sponsor, and student members spoke on how the club was started and projects they are participating in.

Dr. Derek Citty, Superintendent, reported on upcoming District events; TASB Grassroots meeting on February 24, Bearcat Academy on February 25, the Lamar University Superintendent and Board Retreat February 26-28, Spring Break March 14 – 18, and the March Board meeting on the 21st. Dr. Citty also informed the Board about the City of Aledo Sidewalk Grant project and announced the Elementary Playground projects are nearing completion.

Mrs. Lynn McKinney, Deputy Superintendent, and Steve Bartley recognized the Aledo High School Football Team members, the Texas Music Educators Association All-State Band and Choir Students, as well as the Daniel Ninth Grade Campus for receiving the CREST Award.

Bobby Rigues gave a legislative report and invited all to come to a community meeting at the Region XI Education Service Center tomorrow evening where a fifteen member committee has been developed to study the HB 2804 Accountability System that goes into effect in 2017. He also reminded all that the Aledo PTO meeting is February 18 and the TASB Grassroot meeting is February 24. Contact Donna Roe if you want more information.

No report was given for the Education Foundation or Community Partners.

President Jay Stringer opened the floor for Public Comment. Robert Cox spoke about teacher salaries and Elementary #5. Anna Golden spoke about the role of the school board. Dr. Charity Flores spoke about Elementary #5 location. Forrest Collins spoke about the petition to reconsider the vote to build north and Beau Tanner spoke about public trust.

A motion was made by David Davis, seconded by Steve Bartley to approve the minutes from the January 11 Special meeting, the January 11 Regular meeting with the correction of the time 12:05 A.M. and 12:07 A.M., the February 1, 2016 Special meeting with the correction of \$191,000 for Superintendent compensation package and the monthly financial report as presented by administration.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ District Concussion Protocol – Tim Buchanan, Athletic Director, presented the current District concussion procedures and statistics.

~ Career Technical Education Overview – Mary Smith, CTE Director presented a program covering all five endorsements.

~ Drug/Alcohol Survey Follow-Up – Scott Kessel, Director of Student Services and Safety, presented highlights of the 2015 survey and presented a strategic plan.

~ Additional Information and Data Reflecting South and North Locations for Elementary #5 – Dr. Citty, Superintendent, showed maps with hypothetical boundaries for Elementary #5 if the new school were built in the South or North part of the District.

President Jay Stringer announced a short recess at 9:20 P.M. The meeting reconvened at 9:31 P.M.

President Jay Stringer introduced action items:

A motion was made by Dr. David Tillman, seconded by Steve Bartley, to approve the Too Good for Drugs Program as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve the adoption of an order authorizing the issuance of unlimited tax refunding bonds, series 2016, establishing sale parameters authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve Technology Package #1 as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to report to the Texas Education Agency that the Treetops Charter School would have a negative impact to Aledo ISD as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by David Davis, to approve the Dallas County School Contract for Transportation Services only as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the calling of election of trustees for Place 4 – Steve Bartley and Place 5 – Bobby Rigues as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to table the approval of location of Elementary #5 until a future time as presented by administration.

Motion was: **6** FOR
 0 AGAINST

At 10:10 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 (Real Property), 551.074 (Personnel), and 25.036 (Petition for Interdistrict Transfer).

The meeting was declared in open session by President Jay Stringer at 11:48 P.M. with no action taken.

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the Administrator contracts as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by David Davis, to approve the petition for interdistrict transfer under the Texas Education Code Sec. 25.036 and waiver of Board policy FDA (LOCAL) to attend Aledo ISD through the 2016 - 2017 school year.

Motion was: **6** FOR
 0 AGAINST

Trustee Comments/Acknowledgements – Long meetings are a beat down and we may need to consider meeting twice a month like Keller and many other school districts do. Please bring the facilities usage document back for discussion and would like the complete written drug strategic plan and well as a future report of the CTE student participation by pathways.
Dr. Citty said the district will be going back to Walsh Development to continue working on the Memorandum of Understanding and it should be ready soon.

President Jay Stringer adjourned the meeting at 11:52 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2016.**