

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
January 19, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January, 19, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:01 P.M.

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

Susan Stirewalt, Stuard Assistant Principal, and student council members led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Susan Stirewalt, Stuard Assistant Principal, and student council students presented a video and spoke about what they like most about their school.

Dr. Derek City, Superintendent, and Stuard student, Marshall Anderson drew the following teacher names as winners of the Terry & Helen Hyles Teacher Attendance Award for the fall semester and they will receive a check for \$250.00; Michael Robinson, Luke Campbell, Joseph Qualls, Cynthia Turner, Stacy Andrews, Phillis Bunch, Dana Burke, Cheryl Grable, Sandra Dempsey, and Margie Crutchfield.

Dr. Derek City, Superintendent, reported on several district events including Bearcat Academy on January 29, the 2025 Committee meeting on January 20, Future Ready Consortium on January 22, and DWEIC Meeting on February 4. Dr. City told the Board that financial information will be presented to the 2025 Committee meeting on January 20 and invited all to attend.

Mrs. Lynn McKinney, Deputy Superintendent, and Dr. David Tillman, presented commendations to Earl Husfeld, CFO for the Texas Honors Circle Award, and the State Semi-Finalist Volleyball girls. PTO presented a check for \$53,200 to the district from the PTO fundraisers. The School Board was recognized and books were presented to be placed in their adopted school library in their honor. A plaque was presented to Chawn Gilliland, out-going Police Chief in appreciation of his 13 years to Aledo ISD.

President Jay Stringer reported that the Board has been registered for the Winter Governance Conference in Corpus Christi. Conference topics will be available on January 28 from TASB.

Dr. David Tillman gave a report on Community Partners. They met on January 9 and reviewed Spring Activities. They will meet again in March.

President Jay Stringer opened the floor for Public Comment. Martha LaChance, United Educators Association Representative, spoke about Board Appreciation and announced that UEA will be giving a \$100.00 donation to the Aledo Education Foundation in their honor.

A motion was made by Bobby Rigues, seconded by Johnny Campbell, to approve the December 15, 2014 and January 5, 2015 minutes, and the monthly financial reports as presented by administration.

Motion was: **5** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Strategic Plan Evaluation – Lynn McKinney, Deputy Superintendent, reported that we are currently in the second year of the evaluation process for the 2012-2015 strategic plan and presented the evaluation summary for the Board's review.

~ Strategic Plan Development Timeline – Lynn McKinney, Deputy Superintendent, shared the 2015-2018 Strategic Plan timeline that will begin in February.

~ 2015-2016 Budget Development Calendar – Earl Husfeld, CFO, presented the calendar to illustrate the steps involved in the budget development process.

A motion was made by Johnny Campbell, seconded by Steve Bartley, to approve the 2013-2014 Audit Report as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby Rigues, to approve EIC (LOCAL) as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve Update 101 as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Johnny Campbell, to postpone the REAL Essentials curriculum as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Steve Bartley, to postpone a decision concerning Althos Academy, a Charter School, as presented by administration.

Motion was: **5** FOR
 0 AGAINST

It was determined that Executive Session was not needed.

Trustee Comments/Acknowledgements – Observation was made that kids bring smiles to everyone, Administrators, teachers, and was impressed by the way staff looks at kids and education. Enjoyed having lunch with kids and they asked lots of questions and it was a good experience. It is great to be a part of this district.

President Jay Stringer adjourned the meeting at 8:38 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2015.**