

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 12, 2012, 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 7:00 P.M.

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

Jason Beaty, Principal of McCall Elementary, and students led everyone in the pledges of allegiance to the United States and Texas flags and sang selections from their 4th grade musical.

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

Texas Honor Circle Award – Mr. Bob Harmon, Principal of McAnally, received the award on behalf of McAnally Intermediate School.

Joey Paul, Jake Albin and the Band Leadership Team received recognition for the many Band Achievements this year.

Jessica McCane, teacher at Aledo High School, received the Jack Harvey Award.

Dillion Savage was recognized for placing fourth chair in the TMEA All Region Choir.

Michaela Owen was presented a \$50.00 check for winning first place in the annual District Christmas Card contest.

Caleb Primera was presented a \$25.00 check for winning second place in the annual District Christmas Card contest.

Linda Groom, Art teacher Daniel 9th Grade Campus, was given a \$25.00 check to present to Zephyr Gunter for winning third place in the annual District Christmas Card contest.

President Bobby J Rigues opened the floor for Public Comments. They were;

Kittie France, PTO President, reported that \$40,000.00 had been raised in the Fall fundraiser, which is \$4,000.00 more than last year and will be split between the 8 schools, \$5,000 each. Over 7000 food items were collected for the Food Drive and will be taken to the Center of Hope. The current PTO membership is 909 and the next meeting will be at McCall Elementary on December 14 at 9:00 A.M. Thank you to Ms. Lynn McKinney for attending these meetings.

A motion was made by Mr. Steve Bartley, seconded by Dr. David Tillman, to approve the Consent Agenda Minutes – October 15, 2012, 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, Dr. David Tillman)

0 AGAINST.

Vice President Jay Stringer, Committee Chairman for revising the Board Operating Procedure manual, reported that the manual had been presented at the workshop and the committee will bring a recommendation to the Board in December.

Dr. David Tillman, Community Partners Committee Chairman, reported the committee met in October and has developed a mission statement for Community Partners and will bring a list of final recommendations to the December or January Board meeting.

Mr. Dan Manning, Superintendent, reported:

~ Enrollment numbers on November 9, 2012 are 4701.

~ Ladycat Volleyball girls are headed to State. They will play in a state semi-final on Thursday in Garland at 5:00 P.M. If they win, they will play on Saturday, November 17 at 4:30 P.M.

~ The girls golf team is ranked third in State.

~ Boys football are the District Champs and will play this Friday against the Cleburne Yellow Jackets in Mansfield at 7:30 P.M.

~ Our Tennis Team has won district and reached the Regional quarterfinals.

~ Our Cross Country Team are also District Champions.

~ The Aledo PTO had an excellent Food Drive and thank you to our community and all our schools for their participation. Central Administration had a table set up and participated this year. Families in East Parker County will benefit from the Center of Hope.

~ Reminder that the School District will be closed November 19 -23 for the Thanksgiving Holidays.

~ The initial meeting of the Education Foundation will be in late November to start on the state paperwork that is required.

Work with Foundation Innovation will begin in January.

~ The State lawsuit is entering into the third week and two-thirds of all the school districts in Texas are participating, which involves 3.4 million students. A decision should be made in late January.

~ On October 23, Mr. Rigues and Mr. Manning met with State Representative Phil King and presented Legislative Priorities for Aledo I.S.D. and where we stand on the voucher system to remind him that it will be harmful to families here in Aledo. A special thank you went to Community Partner, Ms. Paula Johns for making a video for Make Education a Priority. Videos may be viewed by going to schoolpriority.com.

President Bobby J Rigues introduced administrative report items:

~ Demographer's Update - Rocky Gardiner, from Templeton Demographics, gave a presentation of studies conducted and estimated growth in Parker County for the next few years. Aledo ISD will grow by 99 students next year.

~ Policy Update – Update 95 - Kathy Allen, Executive Director of Curriculum, presented a Policy Update. The following policies were addressed:

AB(LOCAL): DISTRICT NAME

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

~No Child Left Behind Highly Qualified Staffing - Ms. Lynn McKinney, Deputy Superintendent, reported that Aledo I.S.D. has achieved 100 % Highly Qualified Status for the 20012-13 school year.

~ Financial Allocation Study for Texas (FAST) – Earl Husfeld, CFO, stated Aledo I.S.D. received 4.5 out of 5 possible stars this year.

~ Refinancing of 2005 Bonds for Future Savings – Earl Husfeld, CFO, spoke about the possibility of refinancing to receive a lower interest rate to save money for the District.

A motion was made by Vice president, Jay Stringer, seconded by Secretary Johnny Campbell, to approve the Update of Local Policies as presented by administration.

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

0 AGAINST

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to approve the Revisions to Eminent Domain Procedures as presented by administration.

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

0 AGAINST

A motion was made by Jay Stringer, seconded by Secretary Johnny Campbell, to approve the Choir Out of State Trip as presented by administration.

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

0 AGAINST

At 8:32 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.072 and 551.074 to discuss Real Estate and Personnel.

The meeting was declared in open session by president Bobby J Rigues, at 9:23 P. M. with no action taken.

Trustee Comments/Acknowledgements – Vice President Jay Stringer commented that this is the 8th straight year for the Tennis Team to win District Champs.

President Bobby J Rigues adjourned the meeting at 9:24 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2012.