

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 7, 2017**

MINUTES

BOARD MEETING

The Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 7, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Jennifer Loftin, Bobby J Rigues, and Julie Turner. Forrest Collins arrived at 6:05 PM and Dr. David Tillman arrived at 6:08 PM.

AGENDA

President Jay Stringer called the meeting to order at 6:04 P.M.

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

Dr. Derek City, Superintendent, introduced the new McCall Principal, Julie Choate.

A motion was made by Dr. David Tillman, seconded by Forrest Collins to pull the 2017-2018 Student Code of Conduct from the consent agenda.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby Rigues to approve the 2017 Student Code of Conduct as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby Rigues to approve the 2017-2018 Appraisers and Appraisal Calendar and Board Policy FM (LOCAL) – Student Activities as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Julie Turner to approve Board Policy FD (LOCAL) – Admissions as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Dr. David Tillman to approve the purchase of audio/visual recording equipment for school board meetings.

Motion was: **6** FOR
 0 AGAINST

Dr. City, Superintendent, apologized to the press and community for notice of the change of date of the bond steering committee's SWOT meeting not being sent to them.

Leesa Vardeman, VLK architects, explained the intent of the Bond Steering Committee's SWOT meeting. She stated that Dr. Asbury facilitated the SWOT meeting. VLK brought in a consultant and clear direction was given to that individual to speak to the group about the climate in Aledo of bonds. Vardeman stated since the consultant veered off topic and did not follow specific instructions, VLK Architects has ended her services with them.

Discussion was held concerning the 2017 Bond Steering Committee's recommendation. Each proposed project was discussed and worksheets of probable cost were given to the board on each project including Middle School No. 2, CTE Additions, and McAnally Renovations. Discussion was held about the possibility of deferring the capital projects at McAnally. Direction was given to administration to bring back to the next meeting each project cost separately and have Trustees round robin vote on if they are in favor of the project or not. Direction was also given from Trustees to bring back information on geothermal versus roof top units.

President Stringer called a recess at 8:34 p.m.

The meeting reconvened at 8:48 p.m.

Earl Husfeld, CFO, announced the budget development process is on schedule. He presented information on the 2017 – 2018 budget projections and included the updated TASB pay systems maintenance report for review and discussion.

At 9:24 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074, Personnel, and Texas Government Code Section 551.072 – Real Property.

The meeting was declared in open session by President Jay Stringer, at 10:00 p.m. with no action taken.

A motion was made by Jennifer Loftin, seconded by Dr. David Tillman to approve Rebecca Faulkner as McCall Elementary Assistant Principal.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer adjourned the meeting at 10:00 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**