

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 21, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 21, 2011, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, Jay Stringer, David Davis, and Steve Bartley. A Work Session was held in the Board Conference Room beginning at 5:30 P.M.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 7:04 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

President Joe Dearing, Jr., requested a moment of silence to honor Bonnie Manous, a twenty-two year district employee, who passed away February 17, 2011.

Two Middle School students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Kathy Allen.

Principal Kathy Allen presented a video on the Prairie Project, begun two years ago, with the help of students and teacher, Terry Snow.

Secretary Johnny Campbell presented the following commendation:

FFA Members: Riley Sadler – 1st Place in her class (Simmental Heifer) and also competed for the junior champion Simmental heifer of the show – Fort Worth Stock Show; Jr. Dairy Cattle Team – 4th Place in the TX Open and Junior Dairy Cattle Judging Contest – Jacob Lock, Hannah George, Sarah Iadarola, Madison Eades – Fort Worth Stock Show; Sam DeShazo – 2nd Place – Engineering Division – Agriculture Science Fair Project – San Antonio Stock Show.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

A motion was made by David Davis, seconded by Steve Bartley, to approve the following Consent Agenda, as presented by administration: Minutes (January 18, 2011), Monthly Financial Report, Board Report, Check Payment List/Register, and Policy Update 89.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, Steve Bartley)

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Jason Beaty, McCall principal, issued an invitation to a 'Celebration of Life' service in honor of Bonnie Manous, at McCall Elementary, Thursday, February 24, 2011, at 4:30 p.m.

~ Bond Update – Grayson Murdock, representing Buford-Thompson Company, presented an updated power point on the remaining project. The Multi-Purpose Facility is 100% complete, and the remaining project will be complete in two weeks.

~ Mrs. Denise Dugger, Executive Director for ESL and Assessment, presented the STAAR Accountability System through a power point.

~ Mrs. Marsha Miholovich, Deputy Superintendent, presented the *No Child Left Behind Report Cards – 2010*. The report is posted on the district web-site.

~ Enrollment – Monday, February 21, 2011, was 4,606.

~ Marva Collins Award Ceremony – Monday, May 2, 2011, 7:00 p.m., High School auditorium.

~ Employee Award Banquet – Thursday, May 12, 2011, 6:30 p.m., Ninth Grade Campus cafetorium.

~ Terry and Helen Hyles Employee Attendance Award Winners – 2010-2011 School Year – First Semester – Ten names were drawn out of 107 entered. They were: Margie Crutchfield, Stan Reid, Emily Wrote, Pamela Tuttle, Robbie Jones, Doug Wheeler, Carolee Griffith, Lee Bishop, Leslie Leech, and Sarah Blackmon. They will each receive \$200.

~ MEaP Thank You Letter – Vice President Bobby Rigues read a thank you letter from a Pflugerville ISD Trustee.

~ Review of Cheerleader Standards – High School – Dan Peterson, High School Principal, presented the newly revised standards for the Board's review.

~ President Joe Dearing, Jr., acknowledged the receipt of Marsha Miholovich's retirement letter to the District, effective June 30, 2011.

A motion was made by Vice President Bobby Rignes, seconded by David Davis, to approve budget amendment #3, in the amount of \$2,528.00, for insurance proceeds to repair awning. (See Attachment A.)

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Vice President Bobby Rignes, seconded by Secretary Johnny Campbell, to approve renewal of the Transportation/Technology Services Contract with Dallas County Schools for three years, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Jay Stringer, seconded by Steve Bartley, to call for the election of trustees, Place 6 and Place 7, May 14, 2011. President Joe Dearing read the specifics regarding the Trustee Election. (See Attachment B.)

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve a waiver application for missed instructional days – 2010-2011 school year, February 3, 4, and 9, 2011, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by David Davis, seconded by Vice President Bobby Rignes, to approve administrator contracts and terms, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rignes, Secretary Johnny Campbell, Jay Stringer, David Davis, Steve Bartley)

0 AGAINST.

There was no executive session.

Trustee Comments/Acknowledgements:

All Trustees publicly thanked Marsha Miholovich for the wonderful job that she has performed for the District in the past 11 years.

Vice President Bobby Rignes updated the Board and community on the response to Make Education a Priority. 575 Districts have now sent in resolutions to support the MEaP campaign.

President Joe Dearing, Jr., adjourned the meeting at 8:17 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.