

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

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, March 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 7:02 P.M.

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

Three Ninth Grade students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Angi Tims.

The Ninth Grade students presented a power point regarding 'Rachel's Challenge' that the ninth grade felt would be appropriate for opening a new campus.

Superintendent Don Daniel recognized Chris Whiddon and her years of service, CFO for the District, who submitted her retirement letter, effective November, 2011.

President Joe Dearing, Jr., opened the floor for Public Comment. They were:

Lyn Lucas, representing Camp Fire USA, presented a plaque to the Aledo I.S.D. in recognition for collaborative after-school and holiday day camps.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve the following Consent Agenda, as presented by administration: Minutes (February 15, 2011, and February 21, 2011), Monthly Financial Report, Board Report, and Check Payment List/Register.

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:

~ Bond Update – Mike Trammell and Grayson Murdock, representing Buford-Thompson Company, reported that the facility projects were finished after ten years of working with the District. The District should receive approximately \$710,000 back in contingency funds.

~ Enrollment – Monday, March 21, 2011, was 4,605.

~ 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.

~ Trustee Election Update – Two candidates filed, one for each Place. The May trustee election will be cancelled at the April board meeting.

A motion was made by David Davis, seconded by Steve Bartley, to approve the 2011/2012 Enrollment and Personnel Projections and executive level realignment with Dan Manning being named Acting Superintendent, as presented by administration.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the 2011/2012 school year salary scales, as presented by administration.

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

Steve Bartley)

0 AGAINST.

There were no budget amendments.

A motion was made by Secretary Johnny Campbell, seconded by Vice President Bobby Rigues, to approve textbook adoptions, as presented by administration. (See Attachment A.)

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

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by Jay Stringer, to approve the professional contract recommendations, as presented.

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

0 AGAINST.

Trustee Comments/Acknowledgements:

The Board, as a whole, congratulated Dan Manning on being named Acting Superintendent for the District for the coming months, and Chris Whiddon, CFO, on her retirement. They also were very appreciative of the leadership exhibited over the past years.

Joe Dearing, President, pointed out that Aledo was a very special place due to the commitment of its employees, teachers and administrators.

President Joe Dearing, Jr., adjourned the meeting at 7:35 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.