

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 16, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 16, 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, Julie Turner, Forrest Collins, Dr. David Tillman, and Bobby J Rigues. Vice President Hoyt Harris arrived at 6:11 P.M.

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.

Lynn McKinney presented the 2017 - 2018 AISD Campus Improvement Plans. Trustees asked questions and they were answered by Lynn and the principals.

Dr. Derek Citty discussed the Parker County and Tarrant County Appraisal District nominations for Board of Directors.

President Jay Stringer led discussion of the Superintendent evaluation instrument procedure and schedule. It was decided that a separate board meeting will be held for the evaluation on January 16, 2018.

Trustee Bobby J Rigues explained the TASB Culture of Voting Resolution and it was decided to bring back for action at a future board meeting with the suggestion that the words "such as" be removed from the resolution.

A brief recess was called at 6:39 P.M.

The meeting reconvened at 7:03 P.M.

Mandy Musselwhite, principal of Aledo Middle School and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Aledo Middle School students shared information about their robotics and aerospace teams and demonstrated a drone and the battlebot that won them first place.

Dr. Derek Citty, Superintendent, announced upcoming district events, and encouraged Trustees to attend the many activities that our students are competing in. Dr. Citty updated Trustees on the Bond Presentations he has given, shared common questions that were being asked and invited them to the next Town Hall meeting on October 17 at McAnally Intermediate School. Dr. Citty reviewed the 2017 Superintendent goals and gave an update on all six goals.

Lynn McKinney, Deputy Superintendent, and Hoyt Harris presented certificates to Tanner Legvold, National Merit Semi-Finalist, Joey Qualls, National winner of the 2017 Mark of Excellence Wind Band Honors, and Simon Bosch, citation winner of the Citation of Excellence Competition of the Foundation for Music Education.

President Jay Stringer reminded Trustees of the Team of Eight training with Kay Douglas, TASB Consultant, on October 19, 2017 and to complete the comprehensive pre-assessment survey before the meeting.

Jennifer Loftin announced the Education Foundation Fast Cash Grants are being awarded every month and there were five grants in October for a total of \$4000, 72 Innovative Teaching Grants have been submitted, Bearcat Alley was a huge success, Bearcats N Boots will be held on April 6 at the Worthington with the theme A Night in Rio. Sponsorships are being sold and tickets will be available in January.

Dr. David Tillman reported the Community Partners met on October 6 and are preparing for the November 6-10 food drive with PTO. They recently took a private tour at Walsh Elementary and the Fall Newsletter went out last week.

Bobby J Rigues spoke about HB1566, Trustees providing oversight of student achievement and work is being conducted on the specific language of the required training and what that would look like pertaining to data/student achievement. He stated that it has

been placed on the back burner since Hurricane Harvey. Of the 5.3 million students in Texas, Harvey has affected 100 million students and 200 school districts with the price tag in the billions.

Julie Turner shared the experience of her first TASA/TASB Convention as an alternate delegate and stated she found it very interesting.

Forrest Collins shared data from a survey given to English and Math teachers across the country and how state testing affects their teaching.

President Jay Stringer opened the floor for Public Comment and there were none.

Forrest Collins requested that the SHAC Program: P.S. It's My Body be pulled from the consent agenda.

A motion was made by Dr. David Tillman, seconded by Bobby J Rigues to approve the minutes from the September 7 and 18, 2017 board meetings, the monthly financial reports, and the Choir trip to Florida as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A discussion was held on how to engage parents in conversations with their students about the sensitive subject recommended by the SHAC and how the program is needed for our students.

A motion was made by Forrest Collins, seconded by Bobby J Rigues to approve the P.S. It's My Body Program as presented by administration.

Motion was: **7** FOR
 0 AGAINST

Jay Stringer introduced the Administrative Reports:

~Aledo Education Foundation Annual Report – Sarah Gallaher gave an overview of the 2016-2017 report.

President Jay Stringer introduced Action Items:

A motion was made by Jennifer Loftin, seconded by Hoyt Harris to approve the 2017-2018 AISD Campus Improvement Plans as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Dr. David Tillman to nominate Gary Aguillard for the Parker County Appraisal District Board of Directors as presented.

Motion was: **7** FOR
 0 AGAINST

The nomination for the Tarrant County Appraisal District Board of Directors failed for lack of a motion.

A motion was made by Bobby J Rigues, seconded by Hoyt Harris to approve the superintendent evaluation instrument procedure and schedule with the changes of the date of January 16 for the evaluation and the evaluations being due to the board president on January 9 as presented.

Motion was: **7** FOR
 0 AGAINST

At 8:18 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 Real Estate, location of elementary no. 6 and location of middle school no. 2 and Texas Education Code Section 551.071, Items Under Consultation with School Attorney, location of elementary no. 6 and location of middle school no. 2

The meeting was declared in open session by President Jay Stringer, at 10:14 P.M. with no action taken.

Trustee Comments/Acknowledgments – At the November board meeting, Amy Campbell, TASB consultant will be on conference call to discuss the superintendent salary study, there is a need to follow up with a list of items that are discussed at board meetings but no follow-up is given, these items need to be put on following month agenda, send email to remind Trustees to add additional items to the

agenda, the Board Operating Procedure Manual states that 7 days must be given for administration to prepare, looking forward to Team of Eight on Thursday night, consider an agenda item at future meeting as it is our statutory duty to review the strategic plan, vision and mission statements, Districts of Innovation before the workshops, Diversity Plan is scheduled for review at next month's meeting, thank you to Derek and Earl for the bond presentations and now let's go home.

President Jay Stringer adjourned the meeting at 10:32 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**