

Minutes of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, May 21, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board Members present were Hoyt Harris – Vice President, Jennifer Loftin – Secretary, Forrest Collins – Trustee, Julie Turner – Trustee, Jessica Brown – Trustee, Bobby J Rigues – Trustee and David Lear – Trustee.

I. Call To Order

Hoyt Harris, Vice President called the meeting to order at 7:05 PM

II. Determine a Quorum

Hoyt Harris, Vice President, determined a Quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags

Presenter: Sheri Coll, Principal, Walsh Elementary School

V. Campus Presentation - Walsh Elementary School

Presenter: Sheri Coll Principal, Walsh Elementary School

Students from Walsh Elementary discussed their 6 Habits of Character which are their foundation. Compassion, Craftsmanship, Grit, Courage, Collaboration and Impact. They wished Dr. Citty a happy retirement.

VI. Commendations

Rick Herrin, Communications Director & Julie Turner, Trustee, presented certificates to the Varsity Soccer team and Coach Vierling for being UIL State Runners-Up. Coach Vierling presented Dr. Citty with an award from their achievements. Certificates were awarded to Track & Field students for their outstanding performance at UIL. Certificates were also awarded to VASE Art Participants for their successes and to the 7th Grade Duke Talent Search recipients.

VII Superintendent Reports

Dr. Citty, Superintendent, thanked many people who have been a huge influence and help to him throughout his career. He gave a very special thanks to his wife, Marla.

Hoyt Harris, Vice President, reminded everyone of Dr. Citty's retirement reception next Wednesday (May 30th) at Central Administration. Everyone is welcome.

VIII Board Member Reports

President's Report

Hoyt Harris, Vice President, discussed Summer Leadership Institute and 1566 Training. Bobby J Rigues went into a little more detail. He explained that new Trustees have 120 days to complete 1566 training, all other Trustees have to complete this by September 1st. This training will be available at the Summer

Leadership Institute both in Fort Worth and San Antonio. He also mentioned the TASA/TASB workshop in Austin September 28-30 and Team of Eight training.

Education Foundation

Jennifer Loftin, Secretary, advised the Board that the Education Foundation held their Strategic Planning Meeting for the next three years which was an exciting meeting. She reminded everyone that June 8th is the Golf Tournament at Squaw Creek.

Community Partners

Earl Husfeld, Chief Financial Officer, reported that the Community Partners donated a check for \$1,500 to the Aledo Advocats.

Legislative Report

Forrest Collins, Trustee gave an update on Public School Finance.

IX. Executive Session

Hoyt Harris, Vice President, called the Board into Executive Session at 8:02 PM citing the following Texas Government Codes.

- A. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.
- B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071.
- C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Safety & Security - Texas Government Code Section 551.076.
- E. Qualifications of Public Officers - Texas Government Code - 551.005
 - 1. Board Officer Reorganization

VIII. Action from Executive Session

Hoyt Harris, Vice President, called the meeting in open session at 8:20 PM with no action taken.

- A. Board Reorganization - Texas Government Code - 551.005

A motion was made by Forrest Collins (second not required) to nominate Hoyt Harris as President of the Board.

Vote: 7 FOR
 0 AGAINST

A motion was made by Bobby J Rigues (second not required) to nominate Jennifer Loftin as Vice President of the Board.

Vote: 7 FOR
0 AGAINST

A motion was made by Jennifer Loftin (second not required) to nominate Forrest Collins as Secretary of the Board.

Vote: 7 FOR
0 AGAINST

XI. Public Comment

There were no public comments at this time.

XII. Consent Agenda

Bobby J Rigues, trustee, made a motion to approve the following items: Minutes from the April 2nd, 4th, 5th, 11th, 17th & 27 2018 meetings, the Monthly Financial Reports, the Audit Firm Engagement Letter and the Region XI Contracts. This was seconded by Jennifer Loftin, Vice President.

Vote: 7 FOR
0 AGAINST

XIII. Administrative Report Items

A. Annual School Health Advisory Committee (SHAC) Report – End of Year
Scott Kessel, Director of Student Services and Safety, introduced Rebecca Dority and Tracy Lambert Jack. They are two parent representatives on the Committee, who gave a report on the Bylaws and programs incorporated this year.

B. Budget Update
Earl Husfeld, Chief Financial Officer, gave his report. Questions were asked and answered.

C. Portable Classroom Update
Earl Husfeld, Chief Financial Officer, gave an update on the need for portable classrooms. He advised the Board that the transportation of the portable classroom, currently at McAnally Intermediate, will take place over the Summer. Due to the resourcefulness of the staff at Vandagriff Elementary, it is not felt that a further portable classroom is needed at this time.

XIV. Action Items

A. Consider granting an easement to the City of Aledo for an emergency outdoor warning system.

Dr. Derek City, Superintendent, advised the Board of the Easement for placement of an emergency siren for the City of Aledo. Administration recommends the approval of this item. A motion was made by Bobby J Rigues and seconded by Jennifer Loftin, Vice President.

Vote: 7 FOR
0 AGAINST

B. Consider Approval of Custodial Services Contract

Earl Husfeld, Chief Financial Officer, recommended the Board accepts the

proposal submitted by PBS of Texas LLC and award them the custodial services contract as presented. A Motion was made by Forrest Collins, Secretary, and seconded by Jennifer Loftin, Vice President.

Vote: 7 FOR
0 AGAINST

C. Consider Approval of Grounds Services Contract

Earl Husfeld, Chief Financial Officer, recommended the Board accepts the proposal submitted by Ronnie Walters Lawn Care, LLC and award them the grounds services contract as presented. A Motion was made by Bobby J Rignes, Trustee, and seconded by David Lear, Trustee.

Vote: 7 FOR
0 AGAINST

D. Consider Approval of the Separation from the Dallas County Schools Transportation Contract.

Dr. Derek Citty, Superintendent, explained that Aledo ISD has recovered all known assets and recommends the approval of this item as presented. A motion was made by Jennifer Loftin, Vice President, and seconded by Forrest Collins, Secretary.

Vote: 7 FOR
0 AGAINST

E. Resolution to Consider Alternative Graduation Requirements for Education Code Section 28.02541.

Kathy Allen, Executive Director of Curriculum explained the need for this resolution in order for students who entered 9th grade before 2011-12 who did not perform satisfactorily on the relevant exit level test, to have an opportunity to graduate. Administration recommends the approval of the EIF – Resolution as written and presented. A motion was made by Jennifer Loftin, Vice President, and seconded by Jessica Brown, Trustee.

Vote: 7 FOR
0 AGAINST

F. CDC(LOCAL) Other Revenues Gifts and Solicitations

Kathy Allen, Executive Director Curriculum and Earl Husfeld, Chief Financial Officer explained the study that took place related to web-based solicitations also known as crowdfunding. A lot of discussion took place and a motion was made by Forrest Collins to table this item for the June Board Meeting, seconded by Julie Turner.

Vote: 7 FOR
0 AGAINST

G. Consider Approval of 2018 Summer Maintenance Projects - Phase 2

Earl Husfeld, Chief Financial Officer, asked the Board to approve the bid/proposals submitted by Trane U.S. Inc., White Horse Painting, Aledo Drywall & Acoustics, and American Painting as itemized. A Motion was made by Forrest Collins and seconded by Jessica Brown.

Vote: 7 FOR
0 AGAINST

XV. Trustee Comments/Acknowledgments

All Trustees expressed their thanks to Dr. Derek City, Superintendent, for his commitment to the students and staff of Aledo ISD and wished him a very happy retirement. New Board Members, Jessica Brown and David Lear were welcomed.

XVI. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:05 PM

SECRETARY _____ PRESIDENT _____

APPROVED _____