

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 16, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 16, 2012, 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 Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, Steve Bartley, and Hoyt Harris. Dinner was provided at 6:15 P.M. for the Board.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 7:01 P.M.

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

Six students, representing Stuard Elementary School student council, led everyone in the pledges of allegiance to the United States and Texas flags.

Mr. Ron Shelton, Stuard Elementary School Principal, introduced the students and they told the Board what they loved about Stuard Elementary.

Vice President Jay Stringer and Secretary Johnny Campbell presented the following commendations:

Bobby Bragan Youth Foundation Scholarship – Abigail Dean, Middle School student;

AHS Swimming State Qualifier – Cameron Martinez;

AHS Boys Basketball Academic All District – Dylan Campbell, Pierce Gentry, Pat Patterson;

FBLA - AHS Student named President – Riley Morrison, Sophomore;

FFA Leadership Development Event Area Qualifiers – Sr. Quiz Team First Place – Shelby Burney, Hannah George, Madi Wiesner, Nicole Wright / Jr. Creed Speaking Second Place – Kate DeShazo;

Joe Dearing, Jr. - Board President – Mr. Earl Husfeld, CFO and Acting Superintendent, read a statement from Mr. Dan Manning, Superintendent, and presented Joe Dearing, Jr., outgoing President and twelve year board member, with a plaque from the District. Mr. Don Daniel, representing several good friends, presented him with a special pair of boots as a token of their appreciation of his work and dedication to the District.

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

A motion was made by Vice President Jay Stringer, seconded by Secretary Johnny Campbell, to approve the Consent Agenda (Minutes – March 19, 2012), and Monthly Financial Reports, as presented by administration.

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

0 AGAINST.

Mr. Earl Husfeld, CFO and Acting Superintendent, reported:

~ Enrollment for Monday, April 9, 2012, was 4,650.

~ District Events – Several activities were presented as informational items and Board opportunities. The next Board meeting is scheduled for May 21, 2012.

~ UIL Academic District Winners – A list of events that students would be participating in was reported to the Board.

~ School Transformation Resolution – It was reported that there were 282 districts as of April 16, 2012, that have adopted the resolution.

~ Election Update – Early Voting begins April 30, 2012.

~ Memo from BOSC – The sale closed at 2.1% and the bond savings was over one million dollars to the District. Parameters were met and exceeded.

~ Donation of \$25 was given to Aledo Advocats from UEA.

President Joe Dearing, Jr., introduced administrative report items:

~ Strategic Planning evaluation and status report – Lynn McKinney, Deputy Superintendent, reported that it would be a paperless document and posted on the District website when finalized.

~ Education Foundation Progress report – Proposals will be received from firms before a decision will be made.

~ Testing Update – Denise Dugger, Executive Director of Professional Development and Accountability, reported that she had just received the third revision to the STAAR testing calendar.

There were no budget amendments presented to the Board.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve local policy changes related to Update 93, as presented by administration.

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

0 AGAINST.

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve Friday, June 8, 2012, as the Take Our Daughters and Sons to Work Day, as presented by administration.

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

0 AGAINST.

Trustee Comments/Acknowledgements –

The Board, as a whole, thanked Joe Dearing for his past twelve years and his leadership to the District.

Bobby Rigues reminded the Board about several upcoming meetings as opportunities to earn hours as a board member.

Joe Dearing, Jr., told the Board, administration, and staff that serving the District on the Board had been a learning and humbling experience for him.

President Joe Dearing, Jr., adjourned the meeting at 8:09 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2012.