

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 15, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 15, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Bobby J Rigues, Jennifer Loftin, Hoyt Harris and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:13 P.M.

President Jay Stringer determined a quorum was present at this time.

Dr. Derek City, Superintendent led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed. The Board expressed sadness and reflected on the memory of Don Daniel and Hunter Corzine and the impact Mr. Daniel had on Aledo ISD.

Dr. Derek City, Superintendent, reported on upcoming District events, gave a bond update including information about the forming of a Bond Advisory Committee and a Bearcat Innovation Nation Committee. Teacher names were then drawn for the Terry and Helen Hyles perfect attendance awards to be given a check for \$250.00. Winners were; Carol Rodgers, Jessica Claffey, Susan King, Emily Wroten, Steve Wood, Tim Griffiths, Paige Dorsett, Simon Bosch, Susan Wilson, and Mike Pinkerton.

Denise Dugger, Executive Director of Professional Development and Accountability, and Dr. Derek City, Superintendent, presented certificates to the Bearcat Academy graduates. Mrs. Lynn McKinney, Deputy Superintendent, and Jennifer Loftin presented certificates Weston Adams for Duke Talent Search, the Girls and Boys State Track Teams, and the State Softball Team. A special award was given to Johnny Campbell for his 10 years of service on the Aledo ISD School Board.

Mr. Jay Stringer, President, requested that the Board send any additional Board calendar dates to Dr. City and the annual Board calendar will be brought to the Board in August for approval.

Mr. Hoyt Harris stated that the Education Foundation Golf Tournament was a great success. The Education Foundation is currently working on playground equipment at each campus and they have recently received a \$30,000 grant from the Amon Carter Foundation to ensure sophomores are taking the PSAT.

Dr. David Tillman reported that the Community Partners are not meeting during the summer.

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

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to approve the May 18, 2015 minutes, and the monthly financial report as presented by administration.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ 2015-2016 Budget Update – Earl Husfeld, CFO, presented this report that included projected student enrollment numbers, preliminary tax values for 2015, and tax collections. (See Attachment A)

A motion was made by Steve Bartley, seconded by Jennifer Loftin, to approve the AISD/AEF Employee Crisis Fund as presented by administration and Shawn Callaway, Executive Director of Aledo Education Foundation.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by Bobby Rigues, to approve the Architectural Contract to VLK as presented by administration.

Motion was: **6** FOR

0 AGAINST

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to approve the extension of First Financial Bank Depository Contract as presented by administration.

Motion was: 6 FOR

0 AGAINST

A brief recess was called at 8:50 P.M.

The meeting resumed at 8:58 P.M.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the 2015-2016 Transportation Hazardous Zones as presented by administration. (See Attachment B)

Motion was: 6 FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the general procurement method as Competitive Sealed Proposals for the four security entrances and the Coder renovation project as presented by administration.

Motion was: 6 FOR

0 AGAINST

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to approve the purchase of Instructional Materials as presented by administration.

Motion was: 6 FOR

0 AGAINST

A motion was made by Jennifer Loftin, seconded by Steve Bartley, to approve the Resolution for Schools & Libraries Universal Services (E-Rate) for 2015-2016 as presented by administration.

Motion was: 6 FOR

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the statement expressing intent to reimburse cost from the 2015 bond funds as presented by administration.

Motion was: 6 FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the design for security entrances at Aledo Middle School, McAnally Intermediate, Stuard Elementary and Vandagriff Elementary as presented by administration.

Motion was: 6 FOR

0 AGAINST

At 10:11 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.074 (Personnel) and 551.072 (Real Property) and 551.071 (School Attorney).

The meeting was declared in open session by President Jay Stringer, at 10:43 P.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Steve Bartley to approve David Stubbs as Assistant Principal of Aledo High School as presented by administration.

Motion was: 6 FOR

0 AGAINST

Trustee Comments/Acknowledgements – The Board acknowledged that today was a sad day for Aledo ISD but thanked the administration for taking good care of the Daniel family and stated the strength of the administration was admirable. Hearts go out to Hunter’s family and it was very clear that we took care of the entire family during this difficult time. Suggestion was mentioned to have a conversation about Board goals for the board evaluation and have a workshop at the next meeting.

President Jay Stringer adjourned the meeting at 10:47 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2015.**