

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
July 25, 2011**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 25, 2011, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, and Hoyt Harris. A pre-meeting dinner was held at 5:30 P.M. in the Board Conference Room.

**AGENDA**

Secretary Johnny Campbell opened the meeting for a budget workshop at 6:03 P.M. Secretary Campbell introduced Interim Superintendent Dan Manning, who introduced Earl Husfeld, CFO for the District. Interim Superintendent Manning presented a short power point to the Board titled Aledo ISD's Financial Landscape in 2011-12. Mr. Husfeld, CFO, presented a power point and answered questions from the Board regarding the budget workshop. The budget workshop ended at 6:45 P.M. Secretary Campbell announced there would be a fifteen minute break.

Secretary Johnny Campbell called the meeting to order at 7:03 P.M.

Secretary Johnny Campbell determined a quorum was present at this time.

The Board led everyone in the pledge of allegiance to the United States and Texas flags.

Secretary Johnny Campbell opened the floor for Public Comment. There were none.

A motion was made by Vice President Jay Stringer, seconded by Bobby Rignes, to approve the June 20, 2011 and July 11, 2011, minutes from the Consent Agenda, as presented by administration. Discussion followed that required an amended motion that follows: An amended motion was made by Vice President Jay Stringer, seconded by David Davis, to include the rest of the consent agenda also, as presented by administration: Monthly Financial Report, Board Report, Check Payment List/Register, Extension of Athletic Supplies Vendor List for 2011-2012 School Year, and Extension of Instructional Supplies Vendor List for 2011-2012 School Year.

Motion was:     **6**           FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

**0**           AGAINST.

Mr. Dan Manning, Interim Superintendent, reported:

~ Upcoming District Events – Interim Superintendent Manning welcomed back all principals, directors and other staff members. He also officially welcomed Mr. Husfeld, CFO, to the District. Mr. Manning reported to the Board the various events scheduled on the calendar for the month of August.

~ New Board Book Format – The new book has been revised and simplified. Mr. Manning requested feedback from the Board on the new presentation.

~ Second Quarter Investment Report – Mr. Earl Husfeld, CFO, reported that rates have declined.

~ Terry and Helen Hyles Employee Attendance Award Winners – 2010-2011 School Year – Second Semester. They are: Wendy Daniel, Susan Stirewalt, Margie Crutchfield, Linda Groom, Jeff Lemons, Nancy Keag, Terry Aldridge, Beth Miles, Lendy Nicholson, and Julie Reynolds. Each will receive a \$200 check for exemplary attendance for the second semester of school.

~ 2011 Local Educational Agency (LEA) Determination Report – Mrs. Cheryl Wooten, Director of Special Programs, reported that a rating of zero had been received, which was excellent, and that the program had served over 355 students.

~ Secretary Johnny Campbell read a letter from President Joe Dearing, Jr., remembering Bill Eastman and his legacy to the students of Aledo I.S.D. and the town of Aledo.

There were no budget amendments.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve a resolution regarding extracurricular status of 4-H Organization in Parker County and approval of adjunct faculty agreements for Jon Green, Kayla Neill, and Kathy Smith for the 2011-2012 school year, as presented by administration. (See Attachment A.)

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by David Davis, seconded by Hoyt Harris, to approve policy updates related to Update 90 (Legal and Local policies), as presented by administration.

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve the resolution regarding board policy EIE (local) for 2011-2012, as presented by administration. (See Attachment B.)

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by Bobby Rigues, seconded by Vice President Jay Stringer, to approve recommended changes to FMH (Local), as presented by administration.

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve price increases for Child Nutrition lunches at the elementary (\$2.25) and high school (\$2.75) campuses and adult (\$3.25) lunches, as presented by administration.

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve the 2011-2012 facility guidelines, as presented by administration.

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

A motion was made by Vice President Jay Stringer, seconded by David Davis, to elect Bobby Rigues as Delegate to the TASB Convention from September 30 through October 2, 2011, in Austin, TX. An alternate was not chosen at this time.

Motion was: 6 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)  
0 AGAINST.

At 8:01 P.M. the Board was called to executive session by Secretary Johnny Campbell after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by Secretary Johnny Campbell at 8:53 P.M.

There was no action from executive session.

**Trustee Comments/Acknowledgements:**

Trustees commented that they were excited about the new school year approaching and the continuation of improvements made by staff.

Interim Superintendent Dan Manning congratulated Bobby Rigues on the 2011 Key Communicator award presented by TSPRA.

Secretary Johnny Campbell adjourned the meeting at 8:58 P.M.

**SECRETARY** \_\_\_\_\_ **PRESIDENT** \_\_\_\_\_

**APPROVED** \_\_\_\_\_, 2011.