

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 16, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 16, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman. Hoyt Harris arrived at 7:03 and Vice President David Davis arrived at 7:12.

AGENDA

President Jay Stringer called the meeting to order at 7:02 P.M.

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

Dan Peterson, Aledo High School Principal, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Dan Peterson, Aledo High School Principal, announced upcoming events at Aledo High School. Mrs. Julie Reynolds, Robotics Club Sponsor, and students from the club gave a demonstration with a robot that they had built and used in a recent competition.

Dr. Derek Citty, Superintendent, reported on several district events including the District Strategic Planning Sessions, Future Ready School Consortium, Marva Collins Award Program and Bearcat Academy. Dr. Citty introduced Chief Fred Collie and spoke of the display of student art work in the foyer tonight.

Mrs. Lynn McKinney, Deputy Superintendent, and Hoyt Harris presented certificates to Coach Steve Wood – LaDainian Tomlison Award, the State Football Champions, students from the All-State Choir, and members of the All-State Band.

President Jay Stringer opened the floor for Public Comment. Ms. Debra Rogers spoke concerning Varsity Boys Basketball.

Mr. Bobby J Rigues reported on the Winter Governance Conference he attended. After airline reservations were cancelled due to bad weather, he drove to Corpus Christi in time to present the class he was teaching, spent the night, and then drove back home. Overall, it was a great conference.

Mr. Hoyt Harris reported the Education Foundation is eleven days out from the Bearcats and Boots Event. Committees are already working on the annual golf tournament to be held on June 12 at Split Rail Golf Course.

Dr. David Tillman stated that the Community Partners Committee would meet on Friday at 9:30 and he will bring a report next month.

A motion was made by Steve Bartley, seconded by David Davis, to approve the February 16, and February 25, 2015 minutes, and the monthly financial report as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Accountability Timeline Review – Denise Dugger, Executive Director of Professional Development and Accountability, gave an overview of the Accountability Reports released from TEA regarding student performance and district programs.

~ Budget/School Finance Update – Earl Husfeld, CFO, reported that the District's 2015-2016 budget development process is progressing on schedule.

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to approve the 2015-2016 staffing projections as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Steve Bartley, to approve the Instructional Materials-Proclamation 2015 as presented by administration.

Motion was: **7** FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the Resolution for Investment Officer as related to CDA (LOCAL) as presented by administration.

Motion was: **7** FOR

0 AGAINST

A motion was made by Johnny Campbell, seconded by Dr. David Tillman, to send a negative impact letter for the Charter School Athlos Academy as presented by administration.

Motion was: **7** FOR

0 AGAINST

At 9:01 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.071 (School Attorney), 551.074 (Personnel), 551.072 (Real Property) and 551.076 (Safety and Security).

The meeting was declared in open session by President Jay Stringer, at 11:03 P.M. with no action taken.

A motion was made by Johnny Campbell, seconded by Steve Bartley to extend and amend the Superintendent's contract as was discussed in executive session.

Motion was: **6** FOR

1 AGAINST (Bobby J Rigues)

Trustee Comments/Acknowledgements – Thank you for the good reports, it was a good meeting. It is good to have Chief Collie on Board.

President Jay Stringer adjourned the meeting at 11:05 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.