

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
February 17, 2014**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 17, 2014, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Hoyt Harris and Dr. David Tillman.

**AGENDA**

President Jay Stringer called the meeting to order at 7:01 P.M.

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

Ms. Amy Sadler, Coder Elementary School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags. Coder Elementary teachers, Ms. Cook and Ms. Chapman spoke on receiving an Aledo ISD Education Grant and how they were going to use the money to purchase needed items for their classrooms.

Dr. Derek Citty, Superintendent, reported on several district events including a 2025 Committee update. Dr. Citty presented a timeline for the 5<sup>th</sup> grade move to McAnally.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Hoyt Harris, presented the commendations to the TMEA All-State Band Members, Cross Country Academic All-State members, Volleyball Academic All-State Girls and to the United States President's Scholar Award Nominee Angelique Morvant. Special recognition was given to Earl Husfeld, CFO, and the Business Office for being one of 55 Texas School Districts to receive the Texas Honors Circle Award.

Dr. David Tillman reported that the Community Partners will meet on March 7.

Mr. Hoyt Harris announced that the Aledo ISD Education Foundation will be hosting the Bearcats and Boots event on April 24 at Cendera Ranch in Fort Worth.

Mr. Bobby J Rigues reported on his recent trip to the FRN Conference in Washington. He presented a packet of information to the Board.

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

A motion was made by Secretary Johnny Campbell, seconded by Vice President David Davis, to approve the January 15 and 20, 2014 Minutes and the Monthly Financial Report on the Consent Agenda as presented by administration.

Motion was:     **6**  
                  **0**   AGAINST

President Jay Stringer introduced administrative report items:

~ East Parker County Library – Ms. Sue Ellen Shaw spoke about the One Book/One Community Event to be held on March 29.

~ 2012-13 School Report Card – Mrs. Kathy Allen, Executive Director of Curriculum spoke on this annual report and stated that this report card will be posted on the District and Campus websites.

~ HB5 – Mrs. Kathy Allen, Executive Director of Curriculum, presented a handout with a graph of the 5 endorsement areas that students may take.

~ SAT/ACT Test Prep Program– Mr. Scott Kessel, Director of Student Services and Safety, announced we will be using Huntington Prep Program for our students to prepare for the SAT/ACT tests.

A motion was made by Mr. Hoyt Harris, seconded by Dr. David Tillman, to approve the Resolution for TASB Media Honor Roll as presented by administration.

Motion was:     **6**       FOR  
                  **0**       AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Hoyt Harris, to approve the Order authorizing the execution and delivery of an extension to and amendment of the standby bond purchase agreement for the District's variable rate unlimited tax school building bonds, Series 2006-A, delegating authority to District Officers to execute and deliver such extension and amendment, enacting provisions related thereto as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Bobby Rigues, to approve adoption of and order authorizing the issuance of unlimited tax refunding bonds, Series 2014, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and executing other provisions relating to the subject as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Bobby Rigues, seconded by Mr. Hoyt Harris, to approve VLK as the architect firm for the 2025 committee as a consultant as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Hoyt Harris, to approve the Second Step Program as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Bobby Rigues, seconded by Mr. Johnny Campbell, to approve the Lifeline Suicide Prevention Program as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Dr. David Tillman, to approve the Aledo ISD Police Memorandum of Understanding as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Dr. David Tillman, to approve to call a school board member election as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. David Davis, to approve the Board Operating Procedure Manual as presented by Bobby Rigues.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Johnny Campbell, seconded by Mr. David Davis, to approve the purchase of distance learning equipment for Aledo High School as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Johnny Campbell, to approve the amendment to Life School Charter as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

A motion was made by Mr. Johnny Campbell, seconded by Mr. David Davis, to approve the amendment to Texas Leadership Charter School as presented by administration.

Motion was: **6** FOR  
**0** AGAINST

At 8:58 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 to discuss personnel and administrative contracts.

The meeting was declared in open session by President Jay Stringer, at 9:33P.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Mr. David Davis, to approve the Administrative Contracts as presented by administration.

Motion was:     **6**       FOR  
                  **0**       AGAINST

Trustee Comments/Acknowledgements – The Board thanked all for their hard work.

President Jay Stringer adjourned the meeting at 9:37 P.M.

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

**APPROVED** \_\_\_\_\_, **2014.**