

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

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 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.

Stephanie Adams, Vandagriff Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Stephanie Adams, Vandagriff Principal, and students spoke about what they like most about their school. Phoebe, the comfort dog was introduced and the K9 Comfort program explained.

Dr. Derek City, Superintendent, reported District events including Bearcat Academy, the Annual Holiday Come & Go, Aledo football playoffs and our District Champion Volleyball Team. Dr. City told the Board that he is working on the next steps after the Bond election failed and is looking at hiring a third party firm to conduct a survey on why the bond did not pass. He will bring back information at the December meeting.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Johnny Campbell, presented a commendation to Marian Flinchbaugh, the Jack Harvey Award nominee, and checks were presented to the Holiday Card winners.

President Jay Stringer reminded the Board of the required training coming up and will bring suggestions back at the December meeting.

Hoyt Harris reported that the Aledo ISD Education Foundation will interview three candidates for the Executive Director position this week.

Dr. David Tillman gave a report on Community Partners. They are evaluating the fall activities and looking forward to the Spring activities. They recently gave a \$500.00 check to the AdvoCats for their underwear drive.

President Jay Stringer opened the floor for Public Comment. Louisa McQuade spoke about transferred grades, David Denman spoke about the bond, and Mike Brasouan spoke about the Center of Hope food drive.

A motion was made by David Davis, seconded by Johnny Campbell, to approve the October 20 and 27, 2014 minutes, and the monthly financial reports as presented by administration.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Discussion on Draft Fund Balance Policy – Earl Husfeld, CFO, reported on formal fund balance policy wording as well as a draft of CE (LOCAL) that was updated to include a fund balance section.

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the Color Guard trip to Dayton, Ohio as presented by administration.

Motion was: 6 FOR
0 AGAINST

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

Motion was: 6 FOR
0 AGAINST

A motion was made by Dr. David Tillman, seconded by Johnny Campbell, to approve the Aledo Education Foundation Memorandum of Understanding with the presented changes edited by the school attorney (ATTACHMENT A) as presented by administration.

Motion was: 6 FOR
0 AGAINST

A motion was made by David Davis, seconded by Bobby J Rigues, to approve the canvass of bond election results as presented by administration.

Motion was: 6 FOR
0 AGAINST

A motion was made by Hoyt Harris, seconded by Dr. David Tillman, to approve the Superintendent evaluation instrument as presented by the Board president.

Motion was: 6 FOR
0 AGAINST

It was announced that the approval of CKE (LOCAL) will be discussed in executive session.

A motion was made by Dr. David Tillman, seconded by Johnny Campbell, to approve the equipment and repair bids as presented by administration.

Motion was: 6 FOR
0 AGAINST

At 8:13 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 8:33 P.M. with no action taken.

A motion was made by David Davis, seconded by Johnny Campbell to table CKE (LOCAL) until next month.

Motion was: 6 FOR
0 AGAINST

Trustee Comments/Acknowledgements – All wished staff and audience a safe Thanksgiving.

President Jay Stringer adjourned the meeting at 8:34 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2014.

For minutes

Rev. Draft

MEMORANDUM OF UNDERSTANDING

D-city
11-17-14

Between Aledo ISD Education Foundation and Aledo Independent
School District

This Memorandum of Understanding is entered into by and between the Aledo Independent School District Board of Trustees ("School Board") of Aledo Independent School District ("the District") and the Aledo ISD Education Foundation Board of Directors ("Foundation Board") of the Aledo ISD Education Foundation (the "Foundation"), desiring to memorialize the nature of their relationship, ratify and approve past activities and mutually acknowledge, for the future, the respective obligations and rights of the parties.

Recitals

Whereas, the District is a public school system located in Texas; and

Whereas, the Foundation is an independent nonprofit corporation organized under the Texas Business Organizations Code (hereinafter called the "Act"), and exempt from taxation pursuant to the Internal Revenue Code 501(c)(3); and

Whereas, the District has the authority to enter into contracts as are necessary for the efficient management of the District, and

Whereas, the Foundation is organized and operated exclusively for educational purposes and to receive and disburse funds, property and gifts of any kind exclusively for the benefit of the District, and

Whereas, the parties desire to formalize their relationship to achieve an efficient coordination between them to advance the District's public purposes and to foster the educational and cultural programs and services of the District;

Now therefore, in consideration of the mutual covenants, promises and conditions herein contained, the District and the Foundation agree as follows:

Page 1 of 7

foundationinnovation.com



educationfoundationtoolkit.com

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ATTACHMENT A

8. Revenues obtained by the Foundation will be provided for the betterment of the District's educational programs.
 9. The District has realized gains from its assistance to the Foundation.
- B. **Commitment:** The School Board agrees to provide the following to the Foundation, provided that the public purposes continue to be met and the controls continue to be implemented, and subject to the School Board's continuing right to refuse to appropriate the necessary funds in any budget year. All contribution amounts shall be within the sole discretion of the School Board, which contribution shall be monitored by the School Board and recorded in the District's accounting records as donations to the Foundation.
1. The District shall share annually with the Foundation its strategic plan, institutional priorities and projects, and resource requirements, so that the Foundation may represent the direction and needs of the District to donor prospects and align its programs and campaigns consistent with the strategic objectives of the District.
 2. The District shall promptly alert the Foundation to prospective gifts, so that each opportunity for enhancing gift potential and donor relations is fully utilized.
 3. Office space facilities and utilities for the employees of the Foundation~~District~~ providing services ~~to the Foundation~~that are beneficial to the District.
 4. All or a portion of the equipment used by the employees of the Foundation~~District~~ providing services ~~to the Foundation~~that are beneficial to the District.
 5. All or a portion of the salary and benefits for the employees of the District supporting the Foundation.

NO
check

4. The Foundation agrees that it will continue to recognize the District as the sole beneficiary of its solicitation program.
 5. The Foundation Board acts with fiduciary duty for the operation of the Foundation and the authorization of the expenditures of funds.
 6. The Foundation shall collect and authorize such funds to be used for educational projects in alignment with the District's strategic plan and institutional priorities.
 7. The Foundation shall conduct its activities in such a manner to maintain its status as a tax exempt, charitable organization under state and federal laws.
 8. The Foundation shall consult with the District before accepting any gift for the benefit of the District that contains restrictive terms or conditions.
- D. Controls: The School Board and the Foundation Board agree on the following controls, to ensure that a proper public educational purpose is served by this arrangement:
1. The Foundation shall provide the School Board with an annual report, which shall be presented to the School Board at a public School Board meeting. The Foundation shall provide a cost-benefit evaluation to the District regarding the District's support of the Foundation and the Foundation's use of this support for educational or public purposes.
 2. The Foundation shall provide an IRS Form 990 annually to the School Board, which shall reflect the District's contributions to the Foundation and which shall be reviewed against the District's accounting records to ensure accuracy.

ATTEST:

ATTEST:

Secretary

Secretary

Page 7 of 7

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