

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
July 22, 2013**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 22, 2013, 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, Steve Bartley, Bobby J Rignes, Hoyt Harris, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:09 P.M.

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

Dr. Derek Citty, Superintendent, led everyone in the pledges of allegiance to the United States and Texas Flags. A moment of silence was held for the Aledo I.S.D. student who passed away last week.

Dr. Derek Citty, Superintendent, announced several District back to school events. The Terry and Helen Hyles Attendance Award drawing was held with the following winners; McKenzie Celiz, Stephanie Carlberg, Nancy Keag, Therese Aldridge, Crystal Mehrhoff, Rebecca Kirtland, Charlotte Denny, Susan Jones, Cynthia Bowden, and Becky Lewis.

Dr. David Tillman reported that the Community Partners did not meet in the month of July but will meet again in August.

Mr. Hoyt Harris reported the Education Foundation have seated a 24 member board. Committees have been formed and are developing the infrastructure and they are preparing to kick off their first campaign this fall.

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

A motion was made by Vice president David Davis, seconded by Mr. Steve Bartley, to approve the Consent Agenda Minutes – June 17, and June 19, 2013, Monthly Financial Reports and Personnel Recommendations as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

President Jay Stringer introduced administrative report items:

 ~ Entry Plan Update – Dr. Derek Citty, Superintendent, reported he has met with internal and external stakeholders and will give a formal presentation to the Board in September.

A motion was made by Dr. David Tillman, seconded by Vice President David Davis, to approve Lynn McKinney, Deputy Superintendent, as a secondary administrator for the District TEAL account as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Vice President David Davis, to approve the Child Nutrition Meals prices for 2013-14 as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Secretary Johnny Campbell, to approve First Financial Bank for bank depository as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Steve Bartley, seconded by Vice President David Davis, to approve the resolution amending the authorized representative for TexPool to replace Mr. Dan Manning, retired Superintendent, to Dr. Derek Citty, current Superintendent, as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Secretary Johnny Campbell, seconded by Mr. Steve Bartley, to select Mr. Bobby J Rigues as the TASA/TASB representative.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Steve Bartley, to select President Jay Stringer as the TASA/TASB alternate representative.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Vice President David Davis, seconded by Mr. Steve Bartley, to approve the Resolution for the 4-H Adjunct Faculty Agreement as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Mr. Hoyt Harris, to approve the contract with Buford-Thompson Company as construction manager at-risk for the Learning Center and Aledo High School construction projects as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Mr. Steve Bartley, to approve the final design (Option 1) with VLK for the Learning Center and Aledo High School construction projects as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Vice President David Davis, seconded by Mr. Bobby J Rigues, to recommend Charles Stafford and Ann Calahan for the TASB Region XI Board of Directors Position A and D as presented.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

At 8:49 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.071 for private consultation with the school's attorney.

The meeting was declared in open session by President Jay Stringer, at 9:10 P. M. with no decision made in Executive Session.

President Jay Stringer presented a proposed / draft of the 2013-14 Aledo ISD School Board calendar to the Board for review.

Trustee Comments/Acknowledgements – The Board welcomed Dr. City and said they were looking forward to working with him.

President Jay Stringer adjourned the meeting at 9:11 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.