

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 15, 2014**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 15, 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, Steve Bartley, Bobby J Rigues, Hoyt Harris and Dr. David Tillman.

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.

Amy Sadler, Coder Elementary Principal, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Amy Sadler, Coder Elementary Principal, presented a video showing how Coder students are using Thinking Maps. She invited the Board to come to Coder and participate in Grandparents Day.

Dr. Derek City, Superintendent, reported that many district events are coming up including two Town Hall Meetings, October 6, and October 13 and four Brown Bag lunches at Elementary Campuses where he will present information on the Bond Package. Dr. City reported student enrollment on September 9 was 5,040 which is very close to the projected 5061 by Templeton Demographers. He also spoke about the traffic flow issues at McAnally Intermediate School and said that it is getting better every day.

Hoyt Harris reported that the Aledo ISD Education Foundation will be hosting their first fundraising campaign of this school year and donation letters will be mailed to parents and community members seeking donations to the Foundation soon. Their first family event will be on October 17.

Dr. David Tillman reported that Community Partners now have 46 members. The Fall Newsletter has been sent out announcing the Fall Service Project, Operation Underwear, benefitting the Aledo AdvoCats. The Community Partners mixer was rescheduled to September 26 at the Homecoming football game because of weather.

President Jay Stringer and Superintendent Dr. Derek City presented several topics to the Board for their required Team of Eight Training. It was decided that Administration would be presenting information about Career and Tech Education on October 27 at 6:00 P.M.

President Jay Stringer reported on several upcoming Board training events. The Board Operation Procedure Manual Committee will meet on September 19 at 8:30 a.m. to review the manual and bring a recommendation to the Board in October. President Stringer also spoke about the Board Self Evaluation and the Board directed Administration to compile a list of items completed by administration and present remaining items to Trustees for consideration.

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

A motion was made by David Davis, seconded by Johnny Campbell, to approve the August 18, and 25, 2014 minutes, monthly financial reports, and the 2014-2015 Student Health Advisory Council on the Consent Agenda as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ ESL Annual Report – Denise Dugger, Executive Director of Professional Development and Accountability, gave an overview of the ESL program for the 2013-2014 school year.

~Summer School Report – Denise Dugger, Executive Director of Professional Development and Accountability, presented the report on Summer School expenditures and stated that 262 students were served this past summer.

~Sick Leave Bank Report – Lynn McKinney, Deputy Superintendent, announced that the bank now has 325 members which is sixty percent of Aledo staff. The deadline to join is September 30 for this year.

~Career and Tech Education Program Report – Mary Smith, CTE Coordinator gave a power point presentation of the program including their mission statement and goals for this year.

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve a maximum class size waiver (3 classrooms) as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve the revised 2014-2015 school calendar as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Johnny Campbell, to approve the 2014-2015 Superintendent Goals as presented by administration.

Motion was: **7** FOR
 0 AGAINST

At 8:27 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 Texas Government Code 551.076 to discuss safety and security.

The meeting was declared in open session by President Jay Stringer, at 9:30 P. M. with no action taken.

Trustee Comments/Acknowledgements – The Board said good meeting and thank you Mary Smith for the CTE presentation.

President Jay Stringer adjourned the meeting at 9:31 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2014.**