## ALEDO INDEPENDENT SCHOOL DISTRICT **BOARD OF TRUSTEES REGULAR MEETING** July 19, 2010

## **MINUTES**

## **BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 19, 2010, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President Bobby Rigues, Secretary Johnny Campbell, and Jay Stringer.

## AGENDA

Vice President Bobby Rigues called the meeting to order at 7:05 P.M.

Vice President Bobby Rigues determined a quorum was not present at this time. No agenda items requiring action were acted upon due to the lack of a quorum.

Vice President Bobby Rigues opened the floor for public comment. There were none.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update - Mike Trammell and Grayson Murdock, representing Buford-Thompson Company, presented a power point updating the Ninth Grade Campus. There will be a dedication/open house ceremony on August 22, from 3:00 until 5:00 p.m.

~ Second Quarter Investment Report - Mrs. Chris Whiddon, CFO, presented current information and will present a detailed annual report in September.

~ Terry and Helen Hyles Employee Award Winners for 2009-2010 School Year - Second Semester - Ten names were drawn by the Board and will each receive \$200. They were: Emily Felker, Zan Thorp, Blake Rosson, Marian May, Greg Hicks, Rhiannon Liddell, Lindsey Muse, Susan Peer, Deneise Stockon, and Kristie Vandergriff.

Mr. Jerry Vaughan, representing New Energy Wind and Solar, LLC, presented a power point to the Board and followed with a question and answer session.

Trustee Comments/Acknowledgements:

August 2, 2010 - 5:00 p.m. – The first fifteen minutes will be spent on action items dealing with the operation of the District and then the Board will immediately adjourn into a Team of 8 Training Session.

August 12, 2010 - 2:00 p.m. - Superintendent Daniel and Secretary Johnny Campbell will attend a meeting with Senator Wendy Davis at the TCU campus.

Member Jay Stringer thanked Randy Keck, Community News, for his coverage on the TRE. Mr. Stringer also reported that Mr. Craig Harbuck has committed to chairing a committee to spread the information regarding the TRE.

Vice President Bobby Rigues reported that the 'Make Education a Priority' has garnered over 2,200 letters from the community. TASB has indicated they will support the campaign also. Mr. Rigues and Mr. Stringer will be involved in a PodCast on August 23<sup>rd</sup> regarding the TRE.

Vice President Bobby Rigues adjourned the meeting at 7:36 P.M.

SECRETARY PRESIDENT

APPROVED\_\_\_\_\_, 2010.