

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 18, 2013**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 18, 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 Rigues, 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.

Mr. Ron Shelton, Stuard Elementary Principal, led everyone in the pledges of allegiance to the United States and Texas Flags. Mr. Ron Shelton and his Student Council officers introduced themselves, showed a power point presentation and told what they liked best about their school.

Dr. Derek City, Superintendent, reported on several district events including the annual Christmas Come & Go lunch on December 19. Dr City presented a timeline of the possible 5<sup>th</sup> grade move to McAnally Intermediate. The recommendation will be brought to the Board in January.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Johnny Campbell, presented the following commendations:

Christmas Card Student Winners: 1<sup>st</sup> place- Chandler Hayes - \$50.00 check  
2<sup>nd</sup> place – Autumn Roberts - \$25.00 check  
3<sup>rd</sup> place – Serena Bastian - \$25.00 check

Jack Harvey Award: Donna Samuel

Dr. David Tillman reported that the Community Partners dinner on November 14 served about 30 Community Partners and a \$10,000.00 check was presented to Shawn Callaway, President of the Education Foundation. The next meeting will be on December 6.

Dr. Derek City reported that the Aledo ISD Education Foundation has received 52 Innovative Teacher Grant requests totaling \$147,247.64. The prize patrol will be awarding the winning teachers a check on January 7, 2014.

President Jay Stringer asked the Board to contact Ms. Roe if they were interested in participating in the TASB webinar – Effective Superintendent Evaluation to be held on December 9.

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

A motion was made by Mr. Bobby Rigues, seconded by Mr. Steve Bartley, to approve the October 9 and 21, 2013 Minutes and the Monthly Financial Report on the Consent Agenda as presented by administration.

Motion was:     **6**   FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)

**0**   AGAINST

President Jay Stringer introduced administrative report items:

~ Region XI Service Center – Ms. Jackie Brown, Region XI Service Center Consultant, reported on the services that the Service Center provides for Aledo I.S.D.

~ FEMA Training Update – Ms. Kathy Allen, Executive Director of Curriculum, Scott Kessel, Coordinator of Student Services, and Chawn Gilliland, AISD Police Chief, reported on the recent trip to Maryland for training for school safety, how that information is going to go into effect and the coalition between Aledo I.S.D. and Parker County.

~ Construction Update – Mr. Earl Husfeld, CFO, reported that there will be work beginning at the Learning Center soon and work will begin on the vestibule at Aledo High School over the Thanksgiving Holidays.

~ Potential Refinancing of Series 2005-A Bonds – Mr. Earl Husfeld, CFO, spoke about a bank qualified refinancing of debt possibility.

~ Update 98 – Kathy Allen, Executive Director of Curriculum, reported about the 91 policies, 13 being local and 1 exhibit.

A motion was made by Mr. Johnny Campbell, seconded by Dr. David Tillman, to approve the election of Parker and Tarrant County Appraisal District Directors as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)  
**0** AGAINST

A motion was made by Mr. Bobby Rigues, seconded by Mr. David Davis, to approve the funding request to Texas Taxpayer & Student Fairness Coalition as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Steve Bartley, to approve the equipment and repair bids (energy management controls/systems for McAnally, resurfacing of Bearcat stadium track and vehicles for Police Department) as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Dr. David Tillman, to approve the Superintendent Evaluation Instrument as presented by President Jay Stringer.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)  
**0** AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Steve Bartley, to approve the formation of a Board Operating Procedure Manual Review Committee with members Dr. David Tillman and Bobby J Rigues chairing the committee.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)  
**0** AGAINST

It was determined that an Executive Session was not needed.

Trustee Comments/Acknowledgements – The Board thanked all and stated they are looking forward to the policy review on November 20, 2013.

President Jay Stringer adjourned the meeting at 8:33 P.M.

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

**APPROVED** \_\_\_\_\_, **2013.**