

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 20, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 20, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, and Hoyt Harris. Dinner was provided at 6:15 P.M. for the Board.

AGENDA

Vice President Jay Stringer called the meeting to order at 7:00 P.M.

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

Four students, representing Daniel Ninth Grade Campus and the Leading Ladies organization, led everyone in the pledges of allegiance to the United States and Texas flags.

Mrs. Angi Tims, Daniel Ninth Grade Campus Principal, introduced the Leading Ladies organization, who presented a power point that explained what the organization does on the campus.

Secretary Johnny Campbell presented the following commendations:

All State Band Members for 2011-2012: Hunter Taylor, senior, percussion 5th chair, 4A All State Band, Kaitlin Welsh, senior, clarinet 2nd chair, 4A All State Band, Natasha Costello, senior, flute 2nd chair, 5A All State Symphony Orchestra, Laura Green, senior, flute 7th chair, 5A All State Symphonic Band, Hannah Dempsey, senior, bass clarinet 4th chair, 4A All State Band, Wills Ward, junior, trombone 6th chair, 4A All State Band, Ryan Pennington, junior, trumpet 13th chair, 4A All State Band, Randye-Nicoel Harris, freshman, French horn 1st chair, 4A All state Band;

Phi Beta Mu Young Bandmaster of the Year – Ryan Johnstone;

High School Art Students – Gloria Andrews, High School Art Teacher, introduced the following who placed in the 202 Star-Telegram Stock Show Art Contest: Gabe Bogdanoff, 2nd place 3D division, Caroline Ledford, 5th place 3D division, Jessica Lohmer, 7th place 3D division.

Score a Goal in the Classroom School Incentive Program – Ernie Horn presented a medal and reading books (to be placed in the Stuard Elementary library) to Georgia Posey in recognition of her participation in the Texas Reading Bee Championship Competition, held on November 12, 2011, at TCU. He also recognized Laura Cooper, Nurse at Middle School, for being named a HERO.

Vice President Jay Stringer opened the floor for Public Comment. They were:

Mr. George Novak, member of the AG Backers, spoke in regards to the barn expansion at the AG Science facilities.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the Consent Agenda (Minutes – January 23, 2012), and Monthly Financial Reports, as presented by administration.

Motion was: **5** FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

Mr. Dan Manning, Superintendent, reported:

~ Enrollment for Monday, February 20, 2012, was 4,654.

~ District Events – Several activities were presented as informational items and Board opportunities.

The next board meeting is scheduled for Monday, March 19, 2012, at 7:00 P.M.

~ Update on Equity Center Lawsuit – The lawsuit has been assigned to Judge John Dietz. Over fifty percent of school districts in the state have joined a lawsuit.

~ May Trustee Election Update – There have been four who have filed for the Trustee election on May 12, 2012: Place 1 – Jay Stringer, Place 2 – Johnny Campbell, Place 3 – Gary Aguillard, Tricia Haber.

~ Bring Your Own Device – The pilot program will only be used at High School, beginning March 26.

~ Terry and Helen Hyles Attendance Award Winners – 2011 – 2012 School Year – First Semester – The names drawn were: Gloria Andrews, Pamela Tuttle, Cheryl Grable, Rachel Brown, Tim Griffiths, Shaunna Koonsman, Tom Hall, Crystal Ruiz de Velasco, Lisa Johnson, Maggie Lozano. They will each receive \$200.

Vice President Jay Stringer introduced other report items:

~ Certificate of Compliance with Children’s Internet Protection Act – Kathy Allen, Executive Director of Curriculum, presented updated information to the Board. Being compliant is a pre-requisite to receiving universal service discount rates (E-Rates).

~ STAAR / EOC Report – Kathy Allen, Executive Director of Curriculum, presented an update on the 15% rule, pending the Final Commissioner’s Rule at the end of February.

~ CRE Report – Child Nutrition – Earl Husfeld, CFO reported that Aledo I.S.D. received an EXCELLENT rating at the conclusion of the CRE (Coordinated Review Effort).

~ Potential Refinancing of Outstanding Bonds – Earl Husfeld, CFO, reported that he will bring information to the March meeting.

~ Texas NCLB School Report Card - Mrs. Denise Dugger, Executive Director of Professional Development and Accountability, reported that the Texas NCLB School Report Card will be sent out March 1, 2012.

At 7:58 P.M., the Board was called to executive session by Vice President Jay Stringer after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by Vice President Jay Stringer at 8:18 P.M.

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to approve administrator contracts, as presented by administration.

Motion was: **5** FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

There were no budget amendments.

A motion was made by Steve Bartley, seconded by Secretary Johnny Campbell, to call for the election of trustees, Place 1, Place 2, and Place 3, May 12, 2012, as presented by administration. Vice President Jay Stringer read the specifics regarding the Trustee Election. (See Attachment A.)

Motion was: **5** FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Bobby Rigues, to approve a new superintendent appraisal instrument, with amended changes, beginning with the 2012 – 2013 school year.

Motion was: **5** FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, Steve Bartley, Hoyt Harris)

0 AGAINST.

Trustee Comments/Acknowledgements –

Secretary Johnny Campbell stated that this District is truly blessed. Mr. Campbell also commended the staff for not bringing major policy changes forward on the STAAR/EOC requirements.

Steve Bartley also echoed the sentiments of Mr. Campbell that this is a blessed community.

Bobby Rigues reminded the Board about a meeting sponsored by NTAASB, being held at Region XI on February 22, 2012, which runs in conjunction with the Grassroots meeting.

Hoyt Harris also stated that we are in a blessed District. Mr. Harris appreciates what all is being done.

Vice President Jay Stringer adjourned the meeting at 8:43 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2012.**