

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 14, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, December 14, 2010, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, and Steve Bartley.

AGENDA

The Board met in a Board Workshop, beginning at 5:30 P.M., in the Board Conference Room, with the following present: President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, and Steve Bartley. A light dinner was served. Discussion: future organization structure.

President Joe Dearing, Jr., called the meeting to order at 7:00 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

Jason Beaty, McCall Elementary principal, introduced three volunteer choir representatives, who led everyone in the pledges of allegiance to the United States and Texas flags. The McCall pledge was also recited.

Principal Jason Beaty presented Angie Casada and Bonnie Manous, who led the volunteer choir in Christmas carols.

David Davis presented the following commendations:

Area FFA Leadership Development Contest Qualifiers – Jr. FFA Quiz – Dylan Braun, Sam DeShazo, Hannah George, Galina Novak

Area FFA Leadership Development Contest Qualifiers – Sr. FFA Quiz – Kiefer Odell, Robert Skaggs, Madi Wiesner, Brett Wilson

President Joe Dearing, Jr., opened the floor for public comment. There were none.

A motion was made by Vice President Bobby Rigues, seconded by Steve Bartley, to approve the following Consent Agenda, as presented by administration: Minutes (November 15, 2010), Monthly Financial Report, Board Report, and Check Payment List/Register.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, David Davis, Jay Stringer, Steve Bartley)

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Grayson Murdock, representing Buford-Thompson Company, presented an updated power point on the Mult-Purpose Facility. The scheduled finish date for the facility is February, 2011. Mike Trammell presented Mr. Daniel and the Board with a framed picture of the high school reservation.

~ BuyBoard Refund – Mrs Chris Whiddon, CFO, reported that the A.I.S.D. received \$6,233.37 in a refund.

~ PWCP Refund – Mrs. Chris Whiddon, CFO, reported that the A.I.S.D. received \$42,098.00 in a refund.

~ AEIS Report – Mrs. Marsha Miholovich, Deputy Superintendent, reported that A.I.S.D. was above the state and region percentages in all areas.

~ Enrollment for Monday, December 13, 2010, was 4,592.

~ President Joe Dearing, Jr., reported the Trustees continuing education credit earned for the past year. Everyone was in compliance and no deficiencies.

There were no budget amendments.

President Joe Dearing, Jr., opened a Public Hearing at 7:36 p.m. to discuss CQ (Legal) requirements regarding a local internet safety policy. Discussion followed led by Mrs. Marsha Miholovich, Deputy Superintendent, and Mr. Gregg Holbert, Technology Department. President Joe Dearing, Jr., closed the Public Hearing at 7:40 p.m.

A motion was made by Jay Stringer, seconded by David Davis, to approve the A.I.S.D. Internet Safety Policy, as presented by administration.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, David Davis, Jay Stringer, Steve Bartley)

 0 AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the evaluation of the 2009-2012 Strategic Plan – Year One, as presented by administration.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, David Davis, Jay Stringer, Steve Bartley)

 0 AGAINST.

Board Member Steve Bartley asked to be recused from agenda item XIV, regarding stadium lighting.

A motion was made by Vice President Bobby Ragues, seconded by President Joe Dearing, Jr., to approve the Middle School stadium lighting proposal from Techline Sports Lighting, as presented.

Motion was: **4** FOR (President Joe Dearing, Jr., Vice President Bobby Ragues, David Davis, Jay Stringer)

 0 AGAINST.

Trustee Comments/Acknowledgements:

January meeting – The January board meeting will be scheduled for January 18, 2011, at 5:30 p.m. for a board meeting to evaluate the Superintendent, and 7:00 p.m. for the regular meeting.

An update was presented on the Make Education a Priority.

President Joe Dearing, Jr., adjourned the meeting at 7:54 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.