

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 15, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 15, 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, Secretary Johnny Campbell, 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, Secretary Johnny Campbell, David Davis, Jay Stringer, Steve Bartley, and Superintendent Don Daniel. A light dinner was served. Discussion: future staffing plans.

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.

Ron Shelton, Stuard Elementary principal, introduced six student council representatives, who led everyone in the pledges of allegiance to the United States and Texas flags.

Principal Ron Shelton had the six students each report on an activity that occurs on the Stuard Elementary campus.

Board member Jay Stringer presented the following commendations from the District Christmas card contest:

- Ms. Stephanie Ficut, first place winner of \$50,
- Ms. Nutwaran Kheawsa-ad, second place winner of \$25, and
- Ms. Devynne Roahrig, Shelby Hicks, and Kaylyn Rogers - tie for third place of \$25 each.

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

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (October 18, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, Middle School Out of State Trip Request – National Service Learning Conference, Atlanta, GA, and Clarification of DEC (Local) Compensation and Benefits: Leaves and Absences.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, 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 Multi-Purpose Facility. It is on schedule and should be completely finished by February, 2011.
- ~ 2010 AISD Gold Performance Acknowledgements – Ms. Marsha Miholovich, Deputy Superintendent, reported to the Board.
- ~ No Child Left Behind/Highly Qualified – Ms. Marsha Miholovich, Deputy Superintendent, reported to the Board that Aledo I.S.D.'s professional staff was 100% highly qualified and no corrective action was needed.
- ~ Enrollment for Monday, November 15, 2010, is 4,620.
- ~ December Board Meeting – Tuesday, December 14, 2010. A work session will be held at 5:30 p.m., followed by the regular meeting at 7:00 p.m.
- ~ The annual open house will be held on Thursday, December 16, 2010.

There were no budget amendments.

A motion was made by Steve Bartley, seconded by David Davis, to approve the Annual Financial Audit, conducted by Kirk and Richardson, CPAs, as presented by Mr. Don Richardson.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, Steve Bartley)

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by Jay Stringer, to approve the 2010-2011 Innovative Course Peer Assistance for Students with Disabilities, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, Steve Bartley)

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by Jay Stringer, to table the agenda item for Middle School stadium lighting until the December meeting, to be able to obtain a third quote and more information on warranties.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, David Davis, Jay Stringer, Steve Bartley)

0 AGAINST.

Trustee Comments/Acknowledgements:

 Vice President Bobby Rigues reported on the progress of the Make Education a Priority.

 President Joe Dearing, Jr., applauded the girls' volleyball team for their success this year.

President Joe Dearing, Jr., adjourned the meeting at 7:28 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.