

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
May 16, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, May 16, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Walsh and Loudon Rooms with the following members present: President Jay Stringer, Vice President David Davis, Hoyt Harris, Bobby J Rigues, Jennifer Loftin, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:03 P.M.

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

Mr. Ron Miller, Aledo Learning Center Principal, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Mr. Miller reflected on the last seventeen years in Aledo ISD. Dr. Citty and the Board thanked Mr. Miller for his service to Aledo ISD.

A motion was made by David Davis, seconded by Jennifer Loftin to approve the Official Results for the School Board Elections with Forrest Collins winning Place 4 with 883 votes and Bobby J Rigues winning Place 5 with 1199 votes as presented by administration. (Attachment A)

Motion was: **6** FOR
 0 AGAINST

Mrs. Donna Roe, Secretary to the Board, swore in Mr. Collins and Mr. Rigues by having them recite the Oath of Office. (Attachment B) Mr. Collins took a seat at the Board table.

Mrs. Lynn McKinney, Deputy Superintendent, and Bobby J Rigues recognized the National Merit Finalist, Joseph Barbeau, the girls state golf team, the state track students, several state UIL students, and AMS student Carson Purpore, state historical paper qualifier.

At 7:43 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 (Qualifications of Public Officers).

The meeting was declared in open session by President Jay Stringer at 8:47 P.M. with no action taken.

A motion was made by Hoyt Harris to nominate Jay Stringer for Board President. A motion was made by Forrest Collins to nominate Bobby Rigues for Board President.

Vote was: **5** FOR JAY STRINGER
 2 FOR BOBBY RIGUES

A motion was made by Hoyt Harris to nominate David Davis for Board Vice President.

Vote was: **6** FOR
 1 AGAINST (Bobby Rigues)

A motion was made by Dr. David Tillman to nominate Hoyt Harris for Board Secretary.

Vote was: **7** FOR
 0 AGAINST

Dr. Derek Citty, Superintendent, reported on upcoming District events including Top 10% dinner on May 17, STEAM carnival on the 19th, last DWEIC meeting for the school year on the 25th, Memorial Day holiday May 30th, Certified Nurse Assistant Graduation June 2, graduation at the Mansfield Fine Arts Center on June 5, Learning Center graduation on June 6 and the next school board meeting will be on June 20. Dr. Citty also announced that our Career and Technical Education program had a great week with sixteen first year certified nursing assistant students passing their certification tests and both of the robotic teams qualifying for state meet. He stated that our enrollment is 5,172 students which is only 8 students short of the projected numbers from Templeton Demographics. Dr. Citty spoke about the District summer hours beginning June 6 and continuing through the week of July 25. He also announced that the District Administrative offices will be closed the week of July 4. Dr. Citty expressed his disappointment with the decision of

the Supreme Court in regards to school finance and made a statement that Aledo ISD students will use the restrooms according to their gender recorded on their birth certificates. Accommodations can be made for students on an individual basis.

President Jay Stringer and Dr. Citty suggested June 9 at 6:15 PM for a Special Board Meeting to discuss setting board goals.

Hoyt Harris reported that the Don R. Daniel Golf Classic, hosted by the Education Foundation, will be held on June 10 and sponsors and players are still needed.

Dr. David Tillman reported that Community Partners are preparing for the next school year and application have been sent out.

Bobby Rigues gave a brief report on the school finance litigation.

President Jay Stringer opened the floor for Public Comment. David Denman, Camille Blackburn, Larry Bartoli, Anna Golden, Mike Olcott, Mike Brasovan, Luella and Jacob Bullock, and Sheila Page spoke about district guidelines concerning transgender bathrooms.

A motion was made by David Davis, seconded by Bobby Rigues to approve the minutes from the April 18 board meeting, and the monthly financial report as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ School Health Advisory Council End of Year Report – Scott Kessel, Director of Student Services and Safety, along with two SHAC members, gave a report on the monthly activities of the Council.

~ Budget Update – Earl Husfeld, CFO, reported the District’s 2016-2017 budget development process is progressing on schedule and presented the preliminary summary of finance calculation for review. The certified numbers will be in the end of July and Mr. Husfeld said he will continue to review.

~ Bond Update – Ross Rivers, VLK Architects – gave a progress snapshot of the current projects.

President Jay Stringer introduced Action Items:

A motion was made by Bobby Rigues, seconded by David Davis, to approve the audit firm engagement letter 2015-2016 as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the budget amendment related to bond refunding as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by David Davis, to approve the purchase of rooftop units for McAnally Intermediate as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Jennifer Loftin, seconded by David Davis, to approve the purchase of servers for storage of security camera footage as presented by administration.

Motion was: **7** FOR
 0 AGAINST

At 10:34 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Sections 551.071 (Consultation with school attorney), and 551.074 (Personnel).

The meeting was declared in open session at 11:22 P.M. with no action taken.

A motion was made by David Davis, seconded by Hoyt Harris, to approve teacher contracts as presented by administration.

Motion was: **7** FOR

0 AGAINST

A motion was made by Jennifer Loftin, seconded by Dr. David Tillman, to approve Cheryl Jones as the Aledo Learning Center Principal as presented by administration.

Motion was: **7** FOR

0 AGAINST

Trustee Comments/Acknowledgments – The Board welcomed Forrest Collins to the team, and stated they appreciated Dr. Citty’s statement concerning the restroom policy of AISD. Mr. Rigues said the Media Honor Roll is due to TASB by May 27 and the TASB Leadership is accepting applications and if you are interested, go to their website for an application. Mr. Collins thanked everyone for the warm reception and also thanked Dr. Citty and Jay Stringer for the information they had shared with him. Mr. Collins stated he is looking forward to serving on the Board.

President Jay Stringer adjourned the meeting at 11:26 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.