

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 25, 2015**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Wednesday, February 25, 2015, beginning at 6:00 P.M. in the Aledo I.S.D. Walsh Room with the following members present: President Jay Stringer, Steve Bartley, Bobby J Rigues, and Hoyt Harris. Vice President David Davis arrived at 6:05 P.M., Secretary Johnny Campbell arrived at 6:07 P.M. and Dr. David Tillman arrived at 6:20 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:04 P.M.

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

April Riley, Aledo ISD Instructional Technology Specialist, presented a short video program on Technology Instruction to explain 21st Century Learning as well as Mobile Learning.

Dr. Derek City, Superintendent, read questions that he had received after the Bond presentation at the February 16 Board meeting. One question was concerning the cost of school buses. Dr. City explained that an air conditioned school bus with a DVR for safety, costs between \$95,000 and \$100,000. We currently have 64 school buses with most of the proposed new buses being replacements for the older ones. Another question was concerning the cost difference between McCall Elementary and the new proposed elementary school. Leesa Vardeman, VLK Architects, explained that the significant price difference was due to increased construction cost.

Leesa Vardeman, VLK Architects, Dr. Derek City, Superintendent, and Earl Husfeld, CFO, guided the Board through the 2025 Committee Bond Presentation and answered questions concerning Safety and Security, Technology, and Capital Improvements.

A motion was made by David Davis, seconded by Johnny Campbell, to accept the order of calling a Bond Election with two Propositions, Proposition 1 for \$28,800,000 and Proposition 2 for \$24,400,000 as presented by administration.

Motion was: **7** FOR

0 AGAINST

Dr. Derek City, Superintendent, suggested that the Board meet on March 16 at 6:00 P.M. for a Board workshop to discuss the roles and responsibilities of Board members and employees concerning school district bond elections. The Board agreed.

The board expressed their appreciation and gratitude to the 2025 Committee for their hard work in this endeavor especially polishing or whittling down the first recommendation.

President Jay Stringer adjourned the meeting at 8:15 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.