

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 17, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 17, 2011, 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 Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, and Hoyt Harris.

AGENDA

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.

Nineteen students representing Coder Elementary, led everyone in the pledge of allegiance to the United States and Texas flags.

Mrs. Amy Sadler, Coder Elementary School Principal, introduced student representatives from HOPE, Helping Our Planet Evolve, led by Coder Elementary teachers, Michelle Yates and Susan Stirewalt. The students presented a power point, along with an explanation as to what the HOPE Coder Science Club represents.

Mrs. Lynn McKinney, Deputy Superintendent, introduced the new PTO officers for the 2011-2012 school year and campus representatives.

The Board commendation will be presented at the November meeting.

A motion was made by Vice President Jay Stringer, seconded by Steve Bartley, to approve a resolution nominating a candidate, Gary Aguillard, for the Parker County Appraisal District Board of Directors, as presented by administration. The term runs for two years, beginning January, 2012. (See Attachment A.)

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

Rocky Gardiner, representing Templeton Demographics, presented the most current demographic statistics to the Board, via a power point.

Earl Husfeld, CFO, introduced Patty Willhite, Child Nutrition director, and Steve Bond, Transportation director, who presented power points updating the Board on changes within the departments for the 2011-2012 school year.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to approve a Band spring trip to Walt Disney World – March 9-16, 2012, as presented by administration.

Motion was: **7** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to approve a girls Track Team spring trip to Walt Disney World – March 9-14, 2012, as presented by administration.

Motion was: 7 FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Vice President Jay Stringer, seconded by David Davis, to approve the Consent Agenda (Minutes – September 19, 2011), and Monthly Financial Reports, as presented by administration.

Motion was: 7 FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment for Monday, October 17, 2011, was 4,663.
- ~ Activities involving the students, staff and community – Transportation Week, Red Ribbon Week, Flu Shot week was held last week.
- ~ District Events – Several activities were presented as Board opportunities.
- ~ Team of Eight Training – October 24, 2011, 6:00 P.M. – 9:00 P.M. – Loudon Room with a light supper served.
- ~ Community Meetings Update – Two meetings were held, the first being at the Daniel Ninth Grade Campus and the second held at McAnally Intermediate, with implications of STAAR and EOC being discussed.
- ~ School Finance Lawsuit – the Board was provided an overview of lawsuits and issues related with each.
- ~ ESL Annual Program Evaluation – Denise Dugger, Executive Director of Professional Development and Accountability presented a power point with information updating the Board on annual expenditures and student numbers involved in the program.

A motion was made by Steve Bartley, seconded by David Davis, to approve a Board calendar for the remainder of the 2011-2012 school year, as presented by administration.

Motion was: 7 FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

President Joe Dearing, Jr., *declared a public hearing* open at 8:20 P.M. for the purpose of discussing the Schools FIRST, Financial Accountability Rating System.

Mr. Earl Husfeld, CFO, presented the Schools FIRST, Financial Accountability Rating System, to the Board. Mr. Husfeld reported that the District received a Superior Rating. The District scored a 75 out of a possible 80 points. This is the ninth year in a row for the District. President Joe Dearing, Jr., opened the floor for discussion.

President Joe Dearing, Jr., *closed the public hearing* at 8:30 P.M.

Mr. Earl Husfeld, CFO, reported that Aledo I.S.D. received a FAST rating of 4.5 stars, five being the highest, identifying school districts and campuses that use resource allocation practices that contribute to high academic achievement and cost-effective operations.

A motion was made by David Davis, seconded by Steve Bartley, to approve campus plans, as presented.

Motion was: 7 FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the SHAC committee members for the 2011-2012 school year, as presented.

Motion was: **7** **FOR** (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 **AGAINST.**

There were no budget amendments.

President Joe Dearing, Jr., announced the following place winners for the District Christmas Card contest. The prizes will be awarded at the November 14, 2011, board meeting. Prizes will be awarded in the amount of \$50, \$25, and \$25, respectively, to the following:

- First Place winner – Shelby Hicks, junior,
- Second Place winner – Hannah Miller, junior, and
- Third Place winner – Serena Bastian, sophomore.

At 8:45 P.M. the Board was called to executive session by President Joe Dearing, Jr., after citing Texas Government Code Section 551.072 to discuss purchase, exchange, lease, or value of real property and Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by President Joe Dearing, Jr., at 9:05 P.M.

There was no action from executive session.

Trustee Comments/Acknowledgements:

President Joe Dearing, Jr., congratulated Bobby Rigues on the award he was presented at the TASB convention.

Vice President Jay Stringer congratulated Dan Manning, Superintendent, on his approval becoming a registered provider of continuing board training credit.

Bobby Rigues pointed out that there would be an opportunity in the coming weeks to determine if the District would join in with other districts in a financial litigation lawsuit against the state.

President Joe Dearing, Jr., adjourned the meeting at 9:06 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2011.