

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 17, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, December 17, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, David Davis and Dr. David Tillman.

AGENDA

President Bobby J Rigues called the meeting to order at 7:00 P.M.

President Bobby J Rigues determined a quorum was present at this time.

A moment of silence was observed for the families in the Connecticut tragedy.

Bob Harmon, Principal of McAnally Intermediate, and students led everyone in the pledges of allegiance to the United States and Texas flags. The choir director, Pam Burchill, led her choir students a selection of songs.

Mrs. Lynn McKinney, Deputy Superintendent, and Dr. David Tillman, presented the following commendations:

Girls Volleyball Team – State Semi finalists

Coach Kathy Goings – Coach of the Year

Erin Griffith – Region XI Teacher of the Year

The Aledo High School FFA students gave a presentation of their trip to the FFA National Convention in Indianapolis, Indiana.

President Bobby J Rigues opened the floor for Public Comments. There were none.

A motion was made by Mr. Jay Stringer, seconded by Mr. Steve Bartley, to approve the Consent Agenda Minutes – November 12, 2012, and Monthly Financial Reports, as presented by administration.

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

0 AGAINST.

Vice President Jay Stringer, Committee Chairman for revising the Board Operating Procedure manual, reported that the manual had been presented at the workshop and the committee will bring a recommendation to the Board in December.

Dr. David Tillman, Community Partners Committee Chairman, reported the committee has developed a mission statement for Community Partners and will bring a list of final recommendations to the January Board meeting.

President Bobby J Rigues reported on the Board Continuing Education Credit Hours Earned for 2012 as follows:

JAY STRINGER	(2009)	
Earned through 12-09-11		58.00 hrs.
Earned from 1-01-12 through 12-17-12		21.00 hrs.
TOTAL:		79.00 HRS.
JOHNNY CAMPBELL	(2005)	
Earned through 12-09-11		135.5 hrs.
Earned from 1-01-12 through 12-17-12		20.5 hrs.
TOTAL:		156 HRS.
DAVID TILLMAN	(2012)	
Earned from 3-01-12 through 12-17-12		50.25 hrs.
TOTAL:		50.25 HRS.
STEVE BARTLEY	(2010)	
Earned through 12-09-11		31 hrs.
Earned from 1-01-12 through 12-17-12		30.75 hrs.
TOTAL:		61.75 HRS.

BOBBY J RIGUES	(2004)	
Earned through 12-09-11		372 hrs.
Earned from 1-01-12 through 12-17-12		53.75 hrs.
TOTAL:		425.75 HRS.
DAVID DAVIS	(2008)	
Earned through 12-09-11		61.5 hrs.
Earned from 1-01-12 through 12-17-12		19 hrs.
TOTAL:		80.5 HRS.
HOYT HARRIS	(2010)	
Earned through 12-09-11		9.5 hrs.
Earned from 1-01-12 through 12-17-12		23.00 hrs.
TOTAL:		32.5 HRS.

All Aledo Board Members completed required hours of continuing education for 2012.

All Aledo Board Members exceeded required hours of continuing education for 2012.

No Aledo Board Members were deficient in required hours of continuing education for 2012.

President Bobby J Rigues gave a Legislative Update and shared training dates.

Mr. Dan Manning, Superintendent, reported:

- ~ Enrollment numbers on December 10, 2012 are 4700.
- ~ Boys and Girls Basketball is well underway, with the Mortiz Holiday Classic on December. 27, 2012. Several Christmas concerts are coming up.
- ~ The Education Foundation met on December 7 including Board members Bobby J Rigues and Mr. Hoyt Harris. They are working on comprising a steering committee and will meet again in January.
- ~ The School Finance Lawsuit is in its sixth week with two-thirds of school districts involved.
- ~ A Board Policy Review is due. We have contacted our TASB representative and are looking at a October 2013 timeframe.
- ~ On December 11, area Superintendents met here including Aledo, Weatherford, Millsap, Brock, and Springtown to discuss common language for the next Legislative Session. The group will meet again in January.

President Bobby J Rigues introduced administrative report items:

- ~ Update on New Accountability System – Ms. Denise Dugger, Executive Director of Professional Development and Accountability reported that HB3 calls for new system for accountability. The STAAR testing will be a performance rating with a yes or no. No longer will the State be giving Exemplary, Acceptable or Unacceptable Ratings.

~ AMAO Report - Ms. Denise Dugger, Executive Director of Professional Development and Accountability reported the Annual Measurable Achievement Objective Report for Second language Learners in Aledo was well above State Standards.

~ AEIS Report – Ms. Denise Dugger, Executive Director of Professional Development and Accountability gave the Board a copy of Academic Excellence Indicator System Report for the District. The report was for 10th and 11th grades TAKS since we did not have any STAAR scores from last year. Aledo was at or above State scores in all levels.

~ Operations Report – Ms. Patty Willhite, Child Nutrition Director gave an overview of the Child Nutrition Department and reported that one half million meals are served each year to our students. Mr. Leonard Torres, Director of Maintenance reported on the Maintenance Department.

~ Highly Qualified Final Report – Ms. Lynn McKinney, Deputy Superintendent, reported that for the 9th consecutive year we have reached 100% Highly Qualified Status.

~ Possible Additions to the Aledo Learning Center – Mr. Dan Manning, Superintendent, discussed that the bonds had already been sold and with no cost to the taxpayers, we are ready for the expansion of the Learning Center due to growth and the availability to house our Summer Programs. VLK Architects will bring a detailed report in January.

~ Curriculum Documents Update – Ms. Kathy Allen, Executive Director of Curriculum, provided examples of what the Curriculum Documents look like with the Learning Standards embedded.

~ Report on 2013-14 District Calendar – Ms. Lynn McKinney, Deputy Superintendent, presented the selected calendar as decided by the staff.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2013A, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject.

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

0 AGAINST

A motion was made by Mr. Steve Bartley, seconded by Mr. David Davis, to approve the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2013B, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject..

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

0 AGAINST

A motion was made by Secretary Johnny Campbell, seconded by Mr. Steve Bartley, to approve the 2011-12 Financial Audit Report.

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

0 AGAINST

A motion was made by Mr. David Davis, seconded by Mr. Steve Bartley, to approve the Board Operating Procedures Manual.

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

0 AGAINST

A motion was made by Mr. Hoyt Harris, seconded by Mr. David Davis, to approve the 2013-14 District calendar.

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

0 AGAINST

At 9:29 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.074, Personnel.

The meeting was declared in open session by president Bobby J Rigues, at 9:45 P. M. with no action taken.

Trustee Comments/Acknowledgements – Mr. Hoyt Harris wished everyone a Merry Christmas. Mr. Steve Bartley wished everyone a Merry Christmas and after Friday’s tragedy, hug your kids and love them. Mr. David Davis expressed that it was hard to focus tonight with the kind of stuff going on. Dr. David Tillman said ditto and Merry Christmas.

President Bobby J Rigues adjourned the meeting at 9:48 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.