

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
November 16, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 16, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Steve Bartley, Bobby J Rigues, Hoyt Harris, Jennifer Loftin and Dr. David Tillman.

AGENDA

President Jay Stringer and Vandagriff student, Beckett Unterwagner called the meeting to order at 7:15 P.M.

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

Ms. Stephanie Adams, Vandagriff Elementary Principal, along with several Vandagriff student council students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Several Vandagriff student council students played an interactive technology game with the school board members on iPads. These students also spoke about different programs at Vandagriff Elementary.

Dr. Derek Citty, Superintendent, reported on upcoming District events; Bearcat Academy on November 19, Fall Break on November 23-27, DWEIC meeting on December 3 and the annual Holiday Come and Go Party on December 8. Dr. Citty also stressed that the enforcement of alcohol laws in district are being enforced.

Mrs. Lynn McKinney, Deputy Superintendent, and Dr. Tillman recognized the Aledo High School Regiment Band for participating in State competition, Elizabeth Allcon for being the Jack Harvey Award winner for Aledo ISD, and Harrison Tillman for Cross Country State Qualifier.

President Jay Stringer told the Board that the Team of Eight Training was good and he will report back as soon as he gets the results from Dale Latham at Region XI who conducted the training.

Mr. Jason Beaty, Principal at McCall Elementary, introduced Jaycie Stubblefield and Rylea Lambert, McCall fourth graders, and spoke about their friendship and efforts to raise funds for a wheelchair swing and showed a short video. Through a partnership that involved personal fundraising efforts by the girls, and monies contributed by the District and the Aledo Education Foundation, the idea that ‘every child deserves to play’ has become a reality and every playground in the Aledo ISD will have a wheelchair swing.

Mr. Shawn Callaway, Executive Director of Aledo Education Foundation presented the Foundation’s annual report.

Dr. David Tillman reported that the Community Partners fall newsletter has been sent out, the canned food drive that they participated with the Aledo PTO went well and their next meeting will be on November 20.

President Jay Stringer opened the floor for Public Comment. Debbie Furlow spoke about facility fees for Girl Scout meetings.

A motion was made by Vice President David Davis, seconded by Bobby Rigues to approve the minutes from the October 19, November 2 and November 3, 2015 board meetings, and the monthly financial report as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

Landry Burdine, Jake Wagner, and Malcolm Loudon presented information about the Walsh Development.

Denise Dugger, Executive Director of Professional Development and Accountability, reported the District has not received the Texas Academic Performance Report from the Texas Education Agency.

Scott Kessel, Director of Student Services and Safety, spoke about the Texas State Drug and Alcohol survey that was administered in May of 2015 and shared some results from the survey.

Earl Husfeld, CFO, told the board that Aledo ISD had received the highest rating for the thirteenth straight year on the School FIRST (Financial Integrity Rating System of Texas) Report.

Earl Husfeld, CFO, and Ross Rivers, VLK Architects, gave a bond update that included the controlled entries and technology package.

President Jay Stringer introduced action items:

A motion was made by Bobby Rigues, seconded by David Davis, to approve BED Exhibit A & B and the School Board Meeting Guide as presented by president Jay Stringer.

Motion was: **7** FOR

 0 AGAINST

A motion was made by David Davis, seconded by Jennifer Loftin, to approve Buford Thompson and the construction manager at risk for elementary #5 as presented by administration.

Motion was: **7** FOR

 0 AGAINST

A motion was made by Hoyt Harris, seconded by David Davis, to approve the Aledo Education Foundation Memorandum of Understanding as presented by administration and Shawn Callaway.

Motion was: **7** FOR

 0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the elementary playground equipment purchase as presented by President Stringer.

Motion was: **7** FOR

 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve Board Policy Update 103 as presented by administration.

Motion was: **7** FOR

 0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve casting all 895 votes for Gary Aguillard in the Parker county Appraisal District election.

Motion was: **7** FOR

 0 AGAINST

A motion was not made to cast any votes for the Tarrant County Appraisal District election.

A motion was made by David Davis, seconded by Hoyt Harris, to approve the Resolution concerning the appointment of the Texas Commissioner of Education as presented by administration.

Motion was: **6** FOR

 0 AGAINST

 1 OBSTAIN (Dr. David Tillman)

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to oppose approving the Statement of Impact related to Athlos Academy Charter School due to lack of specifics.

Motion was: **7** FOR

 0 AGAINST

A motion was made by David Davis, seconded by Steve Bartley, to approve the Superintendent Evaluation Instrument, procedures and schedule as presented by Jay Stringer

Motion was: **7** FOR

 0 AGAINST

It was determined by Dr. Derek City and Jay Stringer that there was no need for executive session

Trustee Comments/Acknowledgements – Good meeting and great FIRST report again this year.

President Jay Stringer reminded the Board of the Superintendent Conference coming up in February and to let Donna Roe know if they were able to attend.

President Jay Stringer adjourned the meeting at 10:10 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.