

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
July 18, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 18, 2016, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rigues, Hoyt Harris, Forrest Collins, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 6:03 P.M.

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

At 6:03 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Sections 551.076 (Safety & Security) and 551.074 (Personnel).

The meeting was declared in open session by President Jay Stringer, at 7:03 P.M. with no action taken.

President Stringer adjourned the meeting for a brief recess at 7:03 P.M. and resumed the meeting at 7:09 P.M.

Hoyt Harris, Board Secretary, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Dr. Derek City, Superintendent, announced district events including Bearcat Nation 101 on August 6, new teacher orientation August 9 – 11 with a breakfast at 8:30 A.M. and convocation on August 15 at 8:00 A.M. He also noted there will be a board workshop for school finance 101 and the date will be discussed later in this meeting.

President Stringer introduced Mr. Gary Aguillard who recognized past board member, Steve Bartley, and spoke about Mr. Bartley's service to the district and community. President Stringer invited the rest of the Trustees to speak about Steve Bartley. They stated they appreciated his knowledge of financials and knowing what questions to ask at meetings, his being a true advocate for children, his understanding of the big picture of the district, his selflessness and thanked him for all he has done and will continue to do for the district and community. Gifts of appreciation were given to Mr. Bartley.

President Jay Stringer asked for volunteers to serve on board committees and the following were assigned;

Dr. David Tillman for Community Partners Committee

Hoyt Harris and Forrest Collins for Board Communication/Events Committee

Jennifer Loftin for Education Foundation Committee (with her approval upon returning)

Bobby Rigues for Legislative Committee

Vice President David Davis and Jennifer Loftin will be asked at the next meeting which committees they would like to serve on.

President Stringer also instructed the board to think ahead for next year concerning the governance/training calendar and also spoke on future board workshops. He suggested that in the future, if there is a 6:00 P.M. workshop, a special training board meeting be posted in addition to the regular meeting at 7:00 P.M.

Hoyt Harris reported that the Education Foundation did not meet in June, therefore, there is no report to be given.

Dr. David Tillman reported that Community Partners 2016 membership letters have gone out and they will be presenting gift cards to the new teachers to use for purchasing items for their classrooms.

Bobby Rigues gave a legislative report and commented that it is beginning to stir in Austin concerning budgetary cuts. He announced an upcoming senate education meeting in Austin on August 16. Mr. Rigues and Forrest Collins gave a brief report on the fiscal fitness camp workshop they attended at the Summer Learning Institute in Fort Worth.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by Bobby Rigues, seconded by Hoyt Harris to approve the minutes from the June 9 and 20 board meetings, the monthly financial report, and the 4-H resolution and agreements as presented by administration.

Motion was: **5** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ Spring 2016 Demographic Update – Bob Templeton, Templeton Demographics, gave a power point presentation that included economic conditions, ISD rankings with annual closings, new housing activity, future developments and the 10 year enrollment forecast.

~ Bond Update – Ross Rivers, VLK Architects, reported the Coder project was progressing well and the technology upgrades are on track with student devices being delivered in October.

President Jay Stringer introduced Action Items:

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the Board Operating Procedure Manual as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to approve Forrest Collins as a delegate for the TASA/TASB Convention and Jay Stringer as an alternate.

Motion was: **5** FOR
 0 AGAINST

It was determined no action was needed for an endorsement to the TASB Board of Directors as Bobby Rigues was the only one running at Region XI.

A motion was made by Jay Stringer, seconded by Hoyt Harris, to move the approval of the 2016-2017 board calendar to the August meeting.

Motion was: **5** FOR
 0 AGAINST

Dr. Citty, Superintendent, suggested the following board meeting dates;

August 4 – board workshop for school finance 101

October 4 – team of eight training

October 24 – elementary attendance zones

November 7 – Town Hall meeting

November 10 – second Town Hall meeting

December 5 - elementary attendance zones

At 8:42 P.M. a brief recess was taken and the meeting resumed at 8:49 P.M.

A motion was made by Dr. David Tillman, seconded by Forrest Collins, to approve the resolution for School Priority Month as presented by Bobby Rigues.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by David Tillman, to approve the 2016-2017 child nutrition meal prices as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Hoyt Harris, to approve the agreement with Dr. Pepper Snapple Group as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to separate the approvals of the technology HVAC Upgrades, iPads for Instruction Staff and the AHS Auditorium Stage Equipment/Rigging.

Motion was: **5** FOR
 0 AGAINST

Questions were asked and answered concerning the iPads for instructional staff.

A motion was made by David Tillman, seconded by Bobby Rigues, to approve the technology HVAC upgrades as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Bobby Rigues, to approve the iPads for instructional staff as presented by administration.

Motion was: **4** FOR (Jay Stringer, Hoyt Harris, Forrest Collins, Bobby Rigues)
 0 AGAINST
 1 ABSTAINED (Dr. David Tillman)

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to approve the AHS auditorium stage equipment/rigging as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Forrest Collins, to approve the resolution seeking approval for the construction of an addition to the Parker County Appraisal District's current building as presented by Larry Hammonds, Chief Appraiser.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Forrest Collins, to approve the guaranteed maximum price for phase 1 earthwork package for elementary number 5 as presented by administration.

Motion was: **5** FOR
 0 AGAINST

President Stringer announced possible action addressed in an earlier executive session.

A motion was made by David Tillman, seconded by Bobby Rigues, to approve Alyssa Seay for middle school assistant principal as presented by administration.

Motion was: **5** FOR
 0 AGAINST

Trustee Comments/Acknowledgments – Thank you to April Riley for answering their questions concerning the new Promethean Boards, great meeting and it was good to see Mr. Steve Bartley, thank you to Trustees from President Stringer for their input about the agenda information concerning board meetings

President Jay Stringer adjourned the meeting at 10:14 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2016.**