

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 14, 2011**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 14, 2011, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President Jay Stringer, Bobby Rigues, Steve Bartley, and Hoyt Harris. Dinner was provided at 6:00 P.M. for the Board.

**AGENDA**

Vice President Jay Stringer called the meeting to order at 7:00 P.M.

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

Two students, Margaret Shelton and Dane Jones, representing McAnally Intermediate School, led everyone in the pledge of allegiance to the United States and Texas flags.

Mr. Bob Harmon, McAnally Intermediate School Principal, introduced David Durnil, science teacher, who presented a short film on bullying that was filmed and portrayed by McAnally Intermediate students.

Mr. Hoyt Harris presented the following commendations:

District Christmas Card Winners – Shelby Hicks, 1<sup>st</sup> Place, Hannah Miller, 2<sup>nd</sup> Place, Serena Bastian, 3<sup>rd</sup> Place,

Laura Cooper, School Nurse – Bayard H. Friedman HERO Award,

Emily Felker – Jack Harvey Award Nominee,

Joey Paul, Director of the High School Band – UIL State Marching Band Competition.

Vice President Jay Stringer opened the floor for Public Comment. They were:

Robert Cox – presented a handout to the Board. Mr. Cox reported that the Waste Transfer Station suit was moving forward and the system was not favorable to citizens and school districts.

Andrea Hendrix, a Vandagriff parent representative, read a copy of a letter that was presented to the Board regarding the atmosphere at the Vandagriff Elementary campus and some parent concerns.

Superintendent Dan Manning responded to the parent concerns involving moving teachers right before school started and encouraged parents to follow District procedures regarding concerns and give Mrs. Cano an opportunity to respond.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to approve the Consent Agenda (Minutes – October 17, 2011, and October 24, 2011), and Monthly Financial Reports, as presented by administration.

Motion was:     **4**           FOR (Vice President Jay Stringer, Bobby Rigues, Steve Bartley, Hoyt Harris)

**0**           AGAINST.

Mr. Dan Manning, Superintendent, reported:

~ Enrollment for Monday, November 14, 2011, was 4, 659.

~ District Events – Several activities were presented as Board opportunities-

District Annual Come ‘n Go – December 14,

Aledo versus Mansfield Summit at Burluson, November 18, 2011

Coach Goings and staff were commended for their outstanding volleyball season.

~ Board Vision and Goals for New Strategic Plan – Superintendent Manning will email documents to the Board for review before the next meeting.

- ~ Board Meeting – December 12, 2011
- ~ New Board Sub-Committee – Superintendent Appraisal to be in place by 2013. The Board is to review a packet prepared for them.
- ~ School Finance Lawsuit Update – The Equity Center appears to be the most popular suit with school districts.
- ~ District Phone Application Launch – iTunes has a free application on the app store. Superintendent Manning thanked Webmaster Rebekah McPherson for her diligence in setting up the program for the District.

Jay Stringer, Vice President, introduced other report items:

- ~ Certificate of Appreciation – Aledo I.S.D. Police Department received the certificate for the past two years. The LETS program, National Night Out, and Red Ribbon Week are just a few of the programs that have been sponsored by the grants received from the Texas Comptroller’s Office.
- ~ No Child Left Behind/Highly Qualified Report – Mrs. Lynn McKinney, Deputy Superintendent, reported that 100% of the District’s professional and paraprofessional are Highly Qualified.
- ~ 2011 A.I.S.D. Gold Performance Acknowledgements Report – Mrs. Denise Dugger, Executive Director of Professional Development and Accountability, summarized the acknowledgements given for high performance.
- ~ Board Policy EIA (Local) – Proposed Revisions – Kathy Allen, Executive Director of Curriculum, asked the Board to review the proposed revisions that would be brought back to the December meeting for approval.
- ~ PTO Financial Audit Results – Lynn McKinney, Deputy Superintendent, reported that the PTO Executive Board has received the audit results and is determining corrective action steps.

A motion was made by Steve Bartley, seconded by Bobby Rigues, to accept TASB Board Policy Update 91 and FFG (Exhibit), as presented by administration.

Motion was: **4** FOR (Vice President Jay Stringer, Bobby Rigues, Steve Bartley, Hoyt Harris)

**0** AGAINST.

A motion was made by Bobby Rigues, seconded by Hoyt Harris, to adopt a resolution related to Potential School Finance Litigation, as presented. (See Attachment A.)

Motion was: **4** FOR (Vice President Jay Stringer, Bobby Rigues, Steve Bartley, Hoyt Harris)

**0** AGAINST.

There were no budget amendments.

A motion was made by Vice President Jay Stringer, seconded by Bobby Rigues, to cast votes, as presented, for Parker County Appraisal District and Tarrant Appraisal District Directors. (See Attachment B and C.)

Motion was: **4** FOR (Vice President Jay Stringer, Bobby Rigues, Steve Bartley, Hoyt Harris)

**0** AGAINST.

At 8:15 P.M. the Board was called to executive session by Vice President Jay Stringer after citing Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel.

The meeting was declared in open session by Vice President Jay Stringer at 8:36 P.M.

There was no action from executive session.

Trustee Comments/Acknowledgements – None.

Vice President Jay Stringer adjourned the meeting at 8:36 P.M.

SECRETARY \_\_\_\_\_ PRESIDENT \_\_\_\_\_

APPROVED \_\_\_\_\_, 2011.