

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

MINUTES

BOARD MEETING

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

AGENDA

President Jay Stringer called the meeting to order at 7:13 P.M.

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

Cheryl Jones, Aledo Middle School Principal, led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Cheryl Jones, Aledo Middle School Principal, and Brooks Smith, Sponsor of the Robotics Club and the Robotic Club students demonstrated some of their inventions.

Dr. Derek City, Superintendent, reported on several district events including proposing a February 23 workshop at 6:00 to discuss the 2025 Committee report and recommendation due to a February 27 deadline to call a bond election. Dr. City reported there will be a Brown Bag lunch at Stuard Elementary, March 5-7 he and the Board will be attending the Winter Governance Training in Corpus Christi, and the District will be closed for Spring Break March 9-13. Dr. City also reported on our current enrollment with the functional/capacity comparisons.

Mrs. Lynn McKinney, Deputy Superintendent, did not present commendations due to the absence of the students and coaches being recognized.

Mr. Hoyt Harris reported the Education Foundation's annual Bearcat and Boots Event will be held on March 27 at the Cendera Center. The Foundation is currently working on five grants from private sources. Dr. Derek City, Superintendent, said that he wanted to clarify some misinformation that had been going around about the Foundation's Executive Director's salary being \$130,000. He stated that the correct salary is \$95,000.

Dr. David Tillman stated that there was not a Community Partners Report since the committee had not met.

Mr. Bobby J Rigues reported on the Federal Relations Network. He stated that 700 School Board members convened in Washington, D.C. on February 1 to discuss the government's role in public education.

President Jay Stringer opened the floor for Public Comment. David A. Ray, Mike Olcott, Stephanie Schnaible, Camille Blackburn, Tracy McCracken, Mike Brasovan, Jeremy Jones, Wes Wynne, and Rick Perry spoke about the bond.

A motion was made by Steve Bartley, seconded by Johnny Campbell, to approve the January 19, and February 4, 2015 minutes, and the monthly financial reports as presented by administration.

Motion was: **5** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ Reunification Follow Up – Scott Kessel, Director of Student Services and Safety, reported on the relocation and reunification exercise that was held on January 19 throughout the District.

~ Aledo ISD 2025 Committee Report and Recommendation – Dr. Derek City, Superintendent, Leesa Vardeman, VLK Architects, and 2025 Committee Members Drew Poe, Charity Flores, and David Springer presented a Power Point Program for the Bond Election. Dr. City suggested and the Board agreed to meet again on February 25 at 6:00 P.M. and a tentative meeting, if necessary, to discuss and answer any further questions before the Board making their recommendation.

A motion was made by Johnny Campbell, seconded by Steve Bartley, to approve calling Election of Trustees for Place 1, 2, and 3 on May 9 as presented by administration.

Motion was: **5** FOR

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby J Rigues, to approve the REAL Essentials Program as presented by administration.

Motion was: **5** FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the adoption of an order authorizing the issuance of unlimited tax refunding bonds, series 2015, 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 as presented by administration.

Motion was: **5** FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to replace the softball and baseball scoreboards as presented by administration.

Motion was: **5** FOR

0 AGAINST

At 9:48 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.071 (School Attorney), 551.074 (Personnel), 551.072 (Real Property) and 551.076 (Safety and Security).

The meeting was declared in open session by President Jay Stringer, at 10:52 P.M. with no action taken.

A motion was made by Bobby J Rigues, seconded by Johnny Campbell to approve Administrator Contracts as presented by administration.

Motion was: **5** FOR

0 AGAINST

A motion was made by Dr. David Tillman, seconded by Steve Bartley to approve hiring Fred Collie as the new Aledo ISD Police Chief as presented by administration.

Motion was: **5** FOR

0 AGAINST

Trustee Comments/Acknowledgements – There were none.

President Jay Stringer adjourned the meeting at 10:54 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.