

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
January 14, 2013**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January 14, 2013, 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.

Cheryl Jones, Principal of Aledo Middle School, and students led everyone in the pledges of allegiance to the United States and Texas flags. Ms. Terry Snow, teacher at Aledo Middle School, along with several 8<sup>th</sup> grade students, gave information about the State Farm Good Neighbor Student Achievement Grant they have just received. Aledo Middle School is only one of fifty schools country wide receiving this award. The grant goes toward project based learning in the classroom and students, as a whole, have logged 70 service learning hours on the 2013 Water Conservation Project. The students gave each Board Member a card in recognition of Board Appreciation Month.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Hoyt Harris, presented the following commendations:

Girls Cross Country – Texas High School Coaches Association Academic All State- Maddie Bennett - Elite Team, Kira Schlosberg – Elite Team, Mary Tillman – Elite Team, Rachel Tosh – 1<sup>st</sup> Team, Leah Vann, 1<sup>st</sup> Team

Boys Cross Country - Texas High School Coaches Association Academic All State- Gage Chamberlain – 1<sup>st</sup> Team, Hunter Owens – Honorable Mention

Association Press 4A All-State Football Team – Shea Wood – 2<sup>nd</sup> Team Defensive Back, Cory Stittle – 2<sup>nd</sup> Team Offensive Tackle, Jordan Mittie – Honorable Mention Linebacker

Texas High School Coaches Association Class 4-A Academic All-State Football Team – Alex Ecklund – Elite Team, Eric Estill – Elite Team, Pate Davis – 1<sup>st</sup> Team, Colby Lewis – 1<sup>st</sup> Team, Baker Roberson – 1<sup>st</sup> Team, Shea Wood – 2<sup>nd</sup> Team, Tyler Burge – Honorable Mention, Jared Hinsley – Honorable Mention, Patrick Lower – Honorable Mention, Rachel Mathews – Honorable Mention, Michael Reid – Honorable Mention, Collin Riney – Honorable Mention, Preston Tyson – Honorable Mention.

Mrs. Lynn McKinney, Deputy Superintendent and Dan Manning, Superintendent, gave accolades and gifts to each Board Member.

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

A motion was made by Mr. Jay Stringer, Vice President., seconded by Mr. David Davis, to approve the Consent Agenda Minutes – December 17, 2012, Monthly Financial Reports, and Personnel recommendation 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.

President Bobby Rigues, reported that the Board Operating Procedure Manual had been adopted at the December 17, 2012 Board Meeting and the Committee is now being dissolved. A manual was given to each Board member. The Board Operating Procedure Manual will be available on-line for public as well as Board member viewing.

Dr. David Tillman, Community Partners Committee Chairman, reported the committee finalized eleven recommendations as well as a mission statement and will be submitting them to the Board.

President Bobby J Rigues recognized Dr. David Tillman in completing 50.25 TASB training hours in his first seven months and joins the rest of the Board in having concluded his first year Board Training.

Mr. Dan Manning, Superintendent, reported:

~ Enrollment numbers on January 9, 2013 are 4700.

~ Boys and Girls Basketball teams are playing well.

~ Boys and Girls Soccer Teams have games this weekend.

~ Reminder that Semester Exams will be given on January 17 and 18 with early release times.

~ January 21 is a student holiday, staff workday.

~ The Education Foundation Steering Committee will meet in late January. Thank you went to Hoyt Harris for his help in forming this Steering committee.

- ~ The State lawsuit is entering into the tenth week. The State is defending itself. There should be a ruling in February.
- ~ The Coalition for Legislative Priorities includes Superintendents from Aledo I.S.D., Azle I.S.D., Brock I.S.D., Garner I.S.D., Millsap I.S.D., Paradise I.S.D., Peaster I.S.D., Poolville I.S.D., Springtown I.S.D., and Weatherford I.S.D and they represent between twenty six and twenty seven thousand students. A copy of the letter that was published in the newspaper last week was given to each Board Member.
- ~ A rally for Make Education a Priority will be held in Mansfield in late January. A rally may occur here in Aledo in February.

President Bobby J Rigues introduced administrative report items:

- ~ Design Report for Proposed Additions to the Aledo Learning Center, Superintendent Dan Manning and VLK Architects Leesa Vardeman and Niki Manning gave a power point presentation of proposed additions to the Learning Center with an estimated overall cost of \$2,725,000.00. Substantial completion date of Mid 2013-14 school year.
- ~ Operations Report – Transportation and Technology, CFO Mr. Earl Husfeld, Steve Bond, Dallas County Schools Transportation Director and Brook Moore, Dallas County Technology Director, gave an overview of their programs as they pertain to Aledo I.S.D.
- ~ 2013-14 Budget Development Calendar and Process – CFO Earl Husfeld presented the calendar and stated that the process is similar to last year's process with four phases.
- ~ Follow-up Report on ALC Numbers in Light of EOC and Summer School – Ms. Denise Dugger, Executive Director of Professional Development and Accountability told the Board that Secondary Summer School students had increased by 100 students last summer.
- ~ Update on 15% Rule Deferral Option – Ms. Kathy Allen, Executive Director of Curriculum explained that in 2009 HB 3 called for End of Course Exams to be a part of the final grade for students. In February 2012, Commissioner Scott gave a deferral option for school districts. On November 30, 2012, Commissioner Williams extended the opportunity to defer the application of 15% Rule. Permanent decisions may be made this spring. The Resolution will be presented to the Board as an action item.
- ~ Report on District Security – Superintendent Dan Manning stated that security is a never ending process and we continue to update our security and be proactive. The Board was shown a proposed layout of a secured vestibule for the Aledo High School. A recommendation will be brought to the Board at the next School Board Meeting.

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to approve the 2012-13 Resolution for Deferral of the 15% Rule 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

A motion was made by Mr. Steve Bartley, seconded by Mr. David Davis, to approve the Budget Amendment 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

A motion was made by Secretary Johnny Campbell, seconded by Mr. Hoyt Harris, to approve the District Security Personnel 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

A motion was made by Dr. David Tillman, seconded by President Bobby J Rigues, to approve the Resolution of The Board of Trustees 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

At 8:56 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.047 and 551.072 to discuss Personnel, Superintendent Evaluation and Real Property.

The meeting was declared in open session by president Bobby J Rigues, at 11:04 P. M. with no decision made in Executive Session and the floor was opened for discussion of action.

A motion was made by Vice President Jay Stringer, seconded by Mr. Steve Bartley, to renew Mr. Dan Manning's two year term Superintendent Contract including the language and provisions as well as salary and benefits with revised dates as follows; commencing on July 1, 2013 and ending on June 30, 2015.

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

Trustee Comments/Acknowledgements – Mr. Manning thanked the Board.

President Bobby J Rigues adjourned the meeting at 11:05 P.M.

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

**APPROVED** \_\_\_\_\_, **2013.**