

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 20, 2011**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 20, 2011, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, and Steve Bartley. A pre-meeting dinner was held at 5:30 P.M. in the Business Office Conference Room.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 6:00 P.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

At 6:05 P.M. the Board was called to executive session by President Joe Dearing, Jr. 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 President Joe Dearing, Jr. at 7:00 P.M.

Vice President Jay Stringer led everyone in the pledge of allegiance to the United States and Texas flags.

A motion was made by President Joe Dearing, Jr., seconded by Vice President Jay Stringer, as per discussion from executive session, that Aledo I.S.D. post the job of Superintendent on June 21, 2011, with added verbiage of 'as an internal posting'.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

Vice President Jay Stringer presented the following commendations:

 Mrs. Chris Whiddon, CFO, presented certificates of outstanding service to the following: Beverly Hanson, Linda Hudson, Michele Davis, Pamila Schardt, Lisa Anderson, Linda Butler, and Ann Grace.

President Joe Dearing, Jr., opened the floor for Public Comment. They were:

 Randy Keck, Community News, expressed concern over the way the meeting was posted, with regards to open meetings.

A motion was made by Bobby Rigues, seconded by David Davis, to approve the following Consent Agenda, as presented by administration: Minutes (May 16, 2011), Monthly Financial Report, Board Report, and Check Payment List/Register.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

Mr. Dan Manning, Interim Superintendent, reported:

- ~ Bond Update – Daniel Ninth Grade Campus Final Payment – walk through was on June 10.
- ~ Final Enrollment for the District on Tuesday, May 31, 2011 was 4,601.
- ~ Policy Update 90 – vantage points sent via email for review.

~ Annual Educational Golf Tournament, June 17, 2011 - \$28,000 net proceeds was raised. This was the tenth annual tournament.

There were no budget amendments.

A motion was made by David Davis, seconded by Vice President Jay Stringer, to approve a resolution amending authorized representatives for TexPool Investments, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

Tim Buchanan, Athletic Director, presented gold U.I.L. medals to the Board from the Bearcat Football State Division Title won in December, 2010.

A motion was made by Steve Bartley, seconded by David Davis, to approve the Athletic Department Solutions – Services Agreement, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by Steve Bartley, to table agenda item XIV, child nutrition price increases, for future consideration after all information has been received.

Motion was: **6** FOR (President Joe Dearing Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to approve proposed equipment purchases from the 2008 Bond for various campus kitchens, not to exceed \$20,000, as presented by administration.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Bobby Rigues, seconded by Steve Bartley, to amend the original recommendation from \$140,000 for building improvements from the 2008 Bond at the MPC-Middle School, as presented by administration, and insert not to exceed \$130,000. Vice President Jay Stringer made a motion to approve the original motion with the amended dollar amount proposed by Bobby Rigues, seconded by Steve Bartley, to reflect approval not to exceed \$130,000, seconded by David Davis.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

A motion was made by Secretary Johnny Campbell, seconded by David Davis, to table agenda item XVII regarding 2011-2012 proposed facility guidelines until the next board meeting, as presented by administration. Secretary Johnny Campbell withdrew his motion. A motion was made by Bobby Rigues, seconded by David Davis, to postpone indefinitely consideration of the proposed facility guidelines.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley)

0 AGAINST.

Trustee Comments/Acknowledgements:

Budget Workshop – scheduled for July 25, 2011, at 6:00 P.M. at the beginning of the regular scheduled board meeting.

Several Trustees reflected on Chris Whiddon’s hard work and leadership during her tenure and expressed to her she would be missed.

Secretary Johnny Campbell is very appreciative of those in the District who are bringing ideas forward to help defray costs to the District in these difficult financial times.

President Joe Dearing, Jr., adjourned the meeting at 8:05 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.