

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
March 21, 2016**

**MINUTES**

**BOARD MEETING**

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, March 21, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Bobby J Rigues, Hoyt Harris, Jennifer Loftin, and Dr. David Tillman. Vice President David Davis arrived at 7:26 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 7:01 P.M.

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

Mr. Jason Beaty, McCall Elementary School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Mr. Jason Beaty introduced Carrie Young, Second Grade teacher, and students who demonstrated to the Board what they are learning in Computer Science, including programing and coding. Using the student's iPads, the Trustees operated orbs and raced them around the room.

Dr. Derek Citty, Superintendent, reported on upcoming District events; Final meeting of the Future Ready School Consortium on March 22, Staff/Student Holiday on March 25, Bearcat Academy on March 31, Jumpin' Jamboree at Bearcat Stadium on April 1, Bearcats and Boots on April 1, Bond Advisory Committee meeting on April 12 at 6:30 P.M. and the next regular Board meeting will be April 18. Dr. Citty invited all to enjoy the student art work displayed in the foyer and updated the Board on the recent weather damage to the District. Dr. Citty also gave an enrollment update. Dr. Citty had ballots at each Trustees seat to place their vote for the election of the Education Service Center Region XI Board of Directors.

Mrs. Lynn McKinney, Deputy Superintendent, and David Davis recognized the Visual Arts Scholastic Event students advancing to state, Kase and Kade Renfro, Agricultural Education students and Brandon Raettig for having his art work displayed at the state capitol.

Hoyt Harris thanked Jennifer Loftin for selling sponsorships this year and stated that they have doubled for the Bearcats and Boots Event. He announced that the annual golf tournament is being renamed to the Don R. Daniel Golf Classic in honor of Mr. Daniel and will be on June 10, 2016. Mr. Harris also announced that Mr. Stephen Gilchrist had been elected as the new Education Foundation president.

Dr. David Tillman reported that Community Partners had a great meeting on March 11 and will participate again this year in the spring food drive, and the gift card program for new teachers next year. Invitations were sent to all Community Partners for Bearcats and Boots and they will meet again on April 8.

Bobby Rigues gave a legislative report and stated that the Grassroots meeting on February 24 at Region XI was well attended and will meet again on April 16 in Austin and June 16 in San Antonio. They will compress the list of priorities and the final list will be given to the TASB Board of Directors that will be taken to the delegate assembly for approval. These will be the priorities to advocate for public schools.

President Jay Stringer opened the floor for Public Comment. Vernon Anderson spoke about accountability.

A motion was made by Bobby Rigues, seconded by Steve Bartley to approve the minutes from February 15 and February 23 board meetings, the monthly financial report, the instructional material allotment certification and opposing the application to Texas Leadership Charter Academy as presented by administration.

Motion was:     **7**    FOR  
                  **0**    AGAINST

President Jay Stringer introduced the Administrative Reports:

~ Budget Update – Earl Husfeld, CFO, presented the 2016-2017 Budget Development Calendar, Projections and Assumptions, and gave a summary of Finances showing 2015-2016 versus 2016-2017.

~ Classroom Presentation System – April Riley, Instructional Technology Specialist, gave a demonstration of the Promethean System that will be coming to the District’s classrooms.

President Jay Stringer introduced Action Items:

A motion was made by David Davis, seconded by Jennifer Loftin, to approve Technology package #2 as presented by administration.

Motion was:     **7**       FOR  
                  **0**       AGAINST

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the 2016-2017 staffing projections with a hiring freeze until the appraisals are received and budget evaluated as presented by administration.

Motion was:     **7**       FOR  
                  **0**       AGAINST

A motion was made by Bobby Rigues, seconded by Jay Stringer, to approve the 2016-2017 school calendar as presented by administration.

Motion was:     **7**       FOR  
                  **0**       AGAINST

A motion was made by David Davis, seconded by Steve Bartley, to approve Update 104 as presented by administration.

Motion was:     **7**       FOR  
                  **0**       AGAINST

It was determined that Executive Session was not needed.

President Jay Stringer adjourned the meeting at 9:28 P.M.

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

**APPROVED** \_\_\_\_\_, **2016.**