

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 21, 2012**

**MINUTES**

**BOARD MEETING**

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, May 21, 2012, 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, David Davis, 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.

Mr. Ron Miller, representing The Learning Center, led everyone in the pledges of allegiance to the United States and Texas flags.

Steve Bartley presented the following commendations:

Coder Elementary Environmental Club HOPE – Michelle Yates, Cheryl Lucas, Susan Stirewalt, and forty-three students – placed in the Disney Planet Challenge Aledo Prairie Project as a state finalist;

Child Nutrition Department – Patty Willhite and Staff – received an Excellent Rating in the 2011-2012 Coordinated Review Effort;

2012 Media Honor Roll – Randy Keck, Community News.

Mr. Ron Miller, The Learning Center Principal, reported on his outstanding staff and their work with At Risk students. They will have graduated forty-three students this year.

Vice President Jay Stringer read the official election results from Parker County, as presented from the contracted entity via email:

Place 1 -	Tracey Zak Johnson	253
	Jay Stringer	550
Place 2 -	Johnny Campbell	566
	Richard Henderson	221
Place 3 -	David Tillman	307
	Gary Aguillard	306
	Tricia Haber	236.

A motion was made by David Davis, seconded by Steve Bartley, to approve the Aledo Independent School District board election results, with Place 1 – Jay Stringer, Place 2 – Johnny Campbell, and Place 3 – David Tillman, as winners of the election, as presented. (See Attachment A.)

Motion was: **5** FOR (Vice President Jay Stringer, Bobby J. Rigues, David Davis, Steve Bartley, Hoyt Harris)

**0** AGAINST.

Mrs. Ann Grace, Notary for the District, swore in board members David Tillman – Place 3 and Jay Stringer – Place 1. Johnny Campbell will be sworn in at a later date. (See Attachments B, C, and D.)

Vice President Jay Stringer opened the floor for Public Comments. There were none.

Vice President Jay Stringer read a statement regarding qualifications/duties of an officer of the Board. Vice President Stringer asked if there were questions. Mr. Steve Bartley acknowledged that he had questions. The Board adjourned to executive session.

At 7:36 P.M., the Board was called to a closed session by Vice President Jay Stringer after citing Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or to hear a complaint or charge against an officer or employee.

The meeting was declared in open session by Vice President Jay Stringer at 8:02 P.M.

Vice President Jay Stringer respectfully nominated the name of Bobby J. Rigues as President of the Board. No other names were proposed.

Motion was: **6** FOR (Vice President Jay Stringer, Bobby J. Rigues, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

Bobby J. Rigues conducted the meeting from this point after being elected President of the Board.

Steve Bartley respectfully nominated the name of Jay Stringer as Vice President of the Board. No other names were proposed.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

David Davis respectfully nominated the name of Johnny Campbell as Secretary of the Board. No other names were proposed.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the Consent Agenda (Minutes – April 16, 2012), and Monthly Financial Reports, as presented by administration. Questions followed regarding the amount paid to the contracted custodial group.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

Mr. Earl Husfeld, CFO and Acting Superintendent, reported:

~ Enrollment for Monday, May 21, 2012, was 4,653.

~ District Events – Several activities were presented as informational items and Board opportunities. The next regular scheduled Board meeting is June 18, 2012.

~ Aledo High School – US News & World Report Top High Schools. AISD acknowledged as a top high school in the nation.

~ The Marva Collins Excellence in Teaching Award was presented to Michelle Yates.

~ There were ninety-nine employees recognized for their service of 5, 10, 15, 20, and 25 years and six retirees.

President Bobby J. Rigues introduced administrative report items:

~ Annual SHAC report – Kathy Allen, Executive Director for Curriculum, introduced Susan Stirewalt and Diane Taylor. They reported on how many members were on the committee, how many times they had met during the 2011-2012 school year, the mission statement, and plans for the upcoming school year.

~ 2012 – 2013 Budget Development Update – Earl Husfeld, CFO and Acting Superintendent, reported that the District would maintain Chapter 41 status. A called meeting would be scheduled for June 25, 2012, to work on budget.

A motion was made by Vice President Jay Stringer, seconded by David Tillman, to approve a well site and waterline and sanitary control easements with the Town of Annetta, as presented by administration. (See Attachment E.)

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by David Davis, seconded by Hoyt Harris, to approve the auditing firm's engagement letter – Kirk, Richardson, & Poole, P.C., as presented by administration. (See Attachment F.)

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by Steve Bartley, seconded by David Davis, to approve the Education Service Center Region XI Contract for 2012-2013, in the amount of \$123,689.83, as presented by administration. (See Attachment G.)

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by David Davis, seconded by Steve Bartley, to approve a resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013, as presented by administration. (See Attachment H.)

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by Vice President Jay Stringer, seconded by Steve Bartley, to approve the 2012 – 2015 District Strategic Plan Template, as presented by administration.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by David Tillman, seconded by David Davis, to approve employment of personnel – assistant principals at Coder Elementary School and Vandagriff Elementary School, as presented by administration.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

The original recommendation of administration was for the Board of Trustees approval for the renovation projects for the Aledo Middle School Campus, as presented by administration. A motion by Hoyt Harris, seconded by Steve Bartley, to amend the recommendation to read: Administration recommends Board approval to secure renovations bids for Aledo Middle School Campus related to Middle School stadium and campus improvements.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion by Steve Bartley, seconded by David Davis, for Board approval to secure renovations bids for Aledo Middle School Campus related to Middle School stadium and campus improvements.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

A motion was made by David Davis, seconded by Hoyt Harris, to approve equipment and software upgrade itemized purchases, as presented by administration.

Motion was: **6** FOR (President Bobby J. Rigues, Vice President Jay Stringer, David Davis, Steve Bartley, Hoyt Harris, David Tillman)

**0** AGAINST.

Trustee Comments/Acknowledgements –

Trustees welcomed new member Mr. Tillman to the Board.

A workshop request was made to review and update the board handbook procedures.

It was noted that we have phenomenal kids and how they conduct themselves in their activities.

Several dates were mentioned as opportunities for the Board to attend regarding senior activities and graduations.

Dates were discussed regarding a called meeting to discuss District logo placement.

President Bobby J. Rigues adjourned the meeting at 9:54 P.M.

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

APPROVED \_\_\_\_\_, 2012.