

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
March 20, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 20, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rigues, Jennifer Loftin, and Forrest Collins. Vice President David Davis arrived at 6:06 p.m., Dr. David Tillman arrived at 6:18 p.m. and Hoyt Harris arrived at 7:00 p.m.

AGENDA

President Jay Stringer called the meeting to order at 6:02 P.M.

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

Dr. Derek City, Superintendent, gave an overview of the work session process and asked for direction from the board concerning work session meetings, and what would trigger a special meeting.

Dr. Derek City reviewed the updated 2017 superintendent goals. He announced these goals will be brought back at the next regular board meeting with requested changes on how to monitor progress. Trustees requested quarterly assessment progress reports.

A brief overview was given on the Robotics Super Regional out of state trip. Jennifer Loftin requested to see the itinerary.

A recess was called at 6:52 p.m. The meeting reconvened at 7:04 p.m.

Amy Sadler, Coder Elementary Principal, and Coder students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Principal Amy Sadler introduced Lauren Christenson, Coder Librarian, who explained the Tech Ninja program. Coder Tech Ninjas went to each Board member to show them what they have learned with their iPads.

Dr. Derek City, Superintendent, announced district events including the Robotics Super Regional Tournament in Athens, Georgia, Bearcat Academy March 30, Jumpin' Jamboree March 31, Parent University April 3, Service Pin Luncheon on April 5, Coder Brown Bag Lunch April 6, Bearcats and Boots at the Fort Worth Zoo on April 7, and April 14 – 17 are student holidays. Dr. City asked each Trustee to vote for the Region XI ESC Board of Trustees Election with the ballot at each of their places. He told the Board about his recent trip to the Fast Growth Coalition Legislative Conference.

Lynn McKinney, Deputy Superintendent, and Jennifer Loftin recognized the State Swimmers and the State Horse Judging Team and presented certificates to each participant.

Jennifer Loftin announced the Education Foundation Bearcats and Boots will be held at the Fort Worth Zoo on April 7 which is their biggest fundraiser of the year. Shawn Callaway spoke about diversifying the Foundation's income beyond events.

Dr. David Tillman reported the Community Partners met on March 3 and planned events and activities for this Spring, the newsletter will go out the end of March and the next meeting will be May 5.

Bobby J Rigues reported to Trustees that for TASB, this is the second highest number of bills that have been filed with 100 educational bills on the books at the end of the session. Mr. Rigues highlighted SB13, HB150, SB3, HB21, and HB22 and explained the status of each bill.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by Hoyt Harris, seconded by Forrest Collins to approve the minutes from board meetings on February 7, 20, 2017, and the monthly financial report

Motion was: **6** FOR (Vice President David Davis left at 6:52 p.m.)
 0 AGAINST

Jay Stringer introduced the Administrative Reports:

~Budget Update – Earl Husfeld, CFO, reported the 2017-2018 budget development process is progressing on schedule. He explained the budget projections/assumptions to date and the preliminary summary of finance calculations. He reminded Trustees that these will absolutely change as we proceed through the budget development process.

~2015 Bond Update – Earl Husfeld, CFO, and Mike Trammell, Buford Thompson Construction, updated the board on Walsh Elementary and the scheduled completion.

~PTO Update~ Jennifer Taylor, PTO President, gave an overview of the organization and announced 541 families are members. Ms. Taylor informed Trustees about their 501 3C status, their website, teacher appreciation activities, co-sponsoring Parent University classes, food drives, school supplies and stated PTO has given the District over \$260,000 to date.

~ Follow Up to January TAPR Report - Mary Smith, Career and Technology Education Coordinator, shared how the program has expanded and how students are completing the CTE coherent sequence and CTE endorsements.

A recess was called at 8:55 p.m. The meeting resumed at 9:03 p.m.

President Jay Stringer introduced Action Items:

A motion was made by Dr. David Tillman, seconded by Jennifer Loftin, to approve Update 107 with the exception of CDC (will be brought back at a future meeting) as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Forrest Collins, to approve the Robotics Super Regional out of state trip as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Forrest Collins, to approve the 2017-2018 staffing projections as presented by administration.

Motion was: **6** FOR
 0 AGAINST

At 9:27 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 Personnel, Principal of Mary D. & F. Howard Walsh Elementary.

The meeting was declared in open session by President Jay Stringer, at 9:48 p.m. with no action taken.

A motion was made by Jennifer Loftin, seconded by Hoyt Harris, to approve Sheri Coll as principal of Walsh Elementary as presented by administration.

Motion was: **6** FOR
 0 AGAINST

Trustee Comments/Acknowledgments – Growth is a good problem to have, excited to hire new staff, future looks bright, new school is taking shape.

President Jay Stringer adjourned the meeting at 9:52 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**