

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 17, 2013**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, June 17, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Steve Bartley, Bobby Riques, and Dr. David Tillman arriving at 7:04 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. Dan Manning, Superintendent, led everyone in the pledges of allegiance to the United States and Texas Flags.

Mr. Dan Manning, Superintendent, announced the campus enrollment was 4,660 on June 5. He also announced Aledo High School had 350 graduates and the class of 2013 received \$7.8 million in scholarship offers.

Mr. Dan Manning, Superintendent, recognized Dr. Derek City and presented him with a school bell congratulated him as being named the new Superintendent and wished him well. Dr. City presented Mr. Manning a book about Colorado and wished him well in his retirement. Becky Manning, wife of Mr. Manning was recognized.

Mrs. Lynn McKinney, Deputy Superintendent, and Dr. David Tillman, presented the following commendations:
The State Band Solo / Ensemble members and Band Directors

A Special Board Commendation was presented by President Jay Stringer to Mr. Dan Manning for his service as Superintendent, Mrs. Lynn McKinney, Deputy Superintendent and Mrs. Donna Roe, Secretary, for their service in the Superintendent Search process.

Dr. David Tillman reported that the Community Partners continues to meet and are working on a calendar.

Mr. Dan Manning presented an update on the Aledo ISD Education Foundation. The Foundation's President is Shawn Callaway and the Board has now been seated.

Mr. Steve Bartley gave a report on the construction projects of the Aledo Learning Center and the High School vestibule.

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

A motion was made by Mr. Steve Bartley, seconded by Vice President David Davis, to approve the Consent Agenda Minutes – May 7, 8, 9, 13, 15, 16, 20, 28, 2013, Monthly Financial Reports and Personnel Recommendations as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Riques, Steve Bartley, and Dr. David Tillman)

0 AGAINST

President Jay Stringer introduced administrative report items:

~ Budget Workshop Report – Earl Husfeld, CFO, updated the Board on the Budget Development Calendar and announced the budget workshop will be held on July 22 at 6:00 PM before the regular board meeting.

~ Report on Pricing for Child Nutrition for 2013-14- Earl Husfeld, CFO and Patty Willhite, Child Nutrition Director, reported the following lunch price increases:

Elementary lunch price will increase 5 cents

Intermediate lunch price will increase 15 cents

Middle School lunch price will increase 10 cents

High School lunch price will increase 10 cents

Adult lunch price will increase 10 cents and no changes in breakfast prices

~ 2012-13 Strategic Plan / Goal Update – Mr. Dan Manning, Superintendent, reported on the 21 goals that were set at the beginning on the school year with all met except for the Student Performance reports. Aledo is waiting for the AEIS reports to come in.

A motion was made by Secretary Johnny Campbell, seconded by Mr. Bobby Rigues, to approve Kirk, Richardson, and Poole as the audit firm for the 2012-13 District audit.as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)
 0 AGAINST

A motion was made by Vice President David Davis, seconded by Dr. David Tillman, to approve the budget amendment related to bond re-financing as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)
 0 AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Mr. Steve Bartley to approve the Thinking Maps Materials as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)
 0 AGAINST

A motion was made by Vice President David Davis, seconded by Dr. David Tillman, to approve TEA Waivers as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)
 0 AGAINST

A motion was made by Mr. Bobby J Rigues, seconded by Vice President David Davis, to approve Buford/Thompson as the construction manager at risk for the construction projects as presented by administration.

Motion was: **6** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rigues, Steve Bartley, and Dr. David Tillman)
 0 AGAINST

President Jay Stringer and Superintendent Dan Manning determined that Executive Session was not needed.

Trustee Comments/Acknowledgements – The Board thanked Mr. Dan Manning for the long and good journey and told him that they would miss him. They welcomed Dr. Citty and stated they are looking forward to working with him.

President Jay Stringer adjourned the meeting at 8:26 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.