

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 19, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, April 19, 2010, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, and Jay Stringer.

AGENDA

President Joe Dearing, Jr. called the meeting to order at 7:00 P.M.

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

Three Vandagriff Elementary students led everyone in the pledges of allegiance to the United States and Texas flags, introduced by Principal Bill Warden.

Principal Bob Harmon, McAnally Intermediate, introduced two students and teachers involved in a sixth grade micro-finance project – Loans that Change Lives. A power point was shown to the Board, along with a handout.

President Joe Dearing, Jr., opened the floor for public comment. There were none.

A motion was made by Vice President Bobby Rigues, seconded by Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (March 23, 2010), Monthly Financial Report, Board Report, and Check Payment List/Register.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Bond Update – Mike Trammell and Grayson Murdock presented a power point. The Ninth Grade Center is 82% complete. The completion date has been moved from May to June. The Board will walk through the Ninth Grade Center before the next scheduled board meeting at 5:30 p.m.

A motion was made by Jay Stringer, seconded by Secretary Janis Miller, to approve the dedication of Champions Drive Property and Right of Way to Parker County and Right of Entry and Possession of Buchanan Drive, as presented. Judge Mark Riley and Chris Boscoe were present to accept.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

~ Enrollment – 4,555 students enrolled as of Monday, April 19, 2010.
~ Quarterly Investment Report – Mrs. Chris Whiddon, CFO
~ Senator Davis Visit – A meeting was scheduled to meet with Senator Davis to discuss unfunded mandates. Jay Stringer, Vice President Bobby Rigues, and Dan Manning, Executive Director for Administration reported on the meeting.
~ Letter to Constituents Regarding School Finances – Mailed to community this week.
~ Marva Collins Teacher of the Year Award Ceremony, May 4, 7:00 P.M.
~ Employee Service Awards Banquet, May 13, 6:30 P.M.

There were no budget amendments.

A motion was made by Secretary Janis Miller, seconded by Vice President Bobby Rigues, to adopt Policy Update 87, and add, revise, or delete Local policies (CH, CVA, and CVB) as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 87, with changes regarding electronic bids or proposals, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Janis Miller, to approve accepting bids for end zone seating, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

A motion was made by Vice President Bobby Rigues, seconded by Jay Stringer, to approve accepting bids for scheduled painting of McAnally Intermediate and Stuard Elementary, as presented.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

At 7:41 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 and Section 551.082 to consider discipline of a public school child, or complaint or charge against personnel.

The meeting was declared in open session by President Joe Dearing, Jr. at 8:17 P.M.

A motion was made by Johnny Campbell, seconded by Leanne Osgood, to rescind the action on term and probationary contracts, as listed.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

A motion was made by Johnny Campbell, seconded by Jay Stringer, to accept resignations of term and probationary contracts, as listed.

Motion was: **6** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Janis Miller, Johnny Campbell, Leanne Osgood, Jay Stringer)

0 AGAINST.

Trustee Comments/Acknowledgements:

Vice President Bobby Rigues reported on his attendance of the legislative grassroots conference and would like to follow through on the "Make Education a Priority" campaign with a Board resolution.

President Joe Dearing, Jr. adjourned the meeting at 8:23 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.