

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 27, 2011**

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 27, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues., Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Dr. David Tillman, and Hoyt Harris.

AGENDA

President Bobby J Rigues, called the meeting to order at 7:00 P.M.

President Bobby J Rigues, determined a quorum was present at this time.

Vice President Jay Stinger led everyone in the pledge of allegiance to the United States and Texas flags.

President Bobby J Rigues declared a Public Hearing open at 7:01 P.M. for the purpose of discussing the budget and tax rate for the 2012-2013 school year.

Dan Manning, Superintendent, presented a combined budget of \$47,810,023.00 which includes General Fund, Debt Service Fund, and the Child Nutrition Fund for the 2012-13 school year. He announced that this budget is approximately 2.1 million dollars less than last year's budget and also includes an employee compensation package. The tax rate was presented at the same rate as last year's and has remained the same for the last five consecutive years at \$1.42 which includes \$1.17 M&O, and \$0.255 Debt Service for a total of \$1.425.

President Bobby J Rigues closed the Public Hearing at 7:04 P.M.

Mr. Dan Manning, Superintendent, reported:

~ First Week of School – Superintendent Manning reported a fantastic start to the beginning of the 2012-2013 school year.

~ Enrollment – The enrollment as of Monday, August 27, 2011, was 4,691 students.

~ Police Usage at District Events – Superintendent Manning reported Police to people ratios have been researched and he will continue to study recommended safety standards for sporting events.

~ Board Team of Eight Training – September 10, 6:00 – 9:00 P.M. Dinner will be served at 5:30 P.M.

A motion was made by Vice President Jay Stinger, seconded by Secretary Johnnie Campbell, to approve adoption of the 2012-2013 budget in the amount of 47,810,023.00 as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to adopt a tax rate of \$1.4252 (M&O-\$1.17/I&S-\$0.2552) per \$100 evaluation by Ordinance, as presented by administration. Vote was by roll call. (See Attachment A).

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

0 ABSTAIN

1 NOT PRESENT (David Davis).

A motion was made by Vice President Jay Stinger, seconded by Steve Bartley, to approve the agreement for the purchase of attendance credits (Netting ASATR), as presented by administration. (See Attachment B).

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST.

A motion was made by Hoyt Harris seconded by Dr. David Tillman, to approve the 2011-2012 final amended budget, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST.

A motion was made by Steve Bartley, seconded by Vice President Jay Stringer, to approve the Amendment to the Interlocal Agreement to provide services between Texserve and Aledo ISD, as presented by administration.

Motion was: **6** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST.

Trustee Comments/Acknowledgements:

The Trustees thanked the staff for the work involved in preparing and presenting the budget for the 2012-2013 school year.

President Bobby J Rigues adjourned the meeting at 7:57 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2012.