

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 20, 2014**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 20, 2014, 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 J Rigues, Hoyt Harris and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:02 P.M.

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

Angi Tims, Daniel Ninth Grade Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Angi Tims, Daniel Ninth Grade Principal, and students presented an overview of the program *Friends of Rachel* that came from the Rachel's Challenge Program and shared how the ninth graders are using this concept on their campus.

Dr. Derek City, Superintendent, reported that seventeen events have taken place to share factual information about the upcoming bond program. Dr. City shared that Bearcat Academy had hosted their first meeting and the next one is scheduled for November 19. He invited the Board to stop by. The Team of Eight board training is Monday, October 27 at 6:00 PM and dinner will be served.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. David Davis, presented the commendations to the Aledo High School Wind Ensemble, National Merit Commended Scholars, and to Karey Moore, winner of the Bayard H. Friedman Award.

President Jay Stringer gave Trustees outlines and dates concerning the Superintendent Evaluation.

Hoyt Harris reported that the Aledo ISD Education Foundation is looking to hire an Executive Director and he will bring more updates at next month's meeting.

Shawn Callaway, President of the Aledo ISD Education Foundation gave each board member a copy of the AEF Annual Report. He also presented a thank you certificate to honor Pressman Printing for their in kind gift of printing to the Foundation.

Bobby J Rigues presented changes to the Board Operating Procedure Manual and will bring back the changes next month as an action item for approval next month.

Bobby J Rigues reported on the TASA/TASB Convention and Delegate Assembly that he recently attended.

Bobby J Rigues gave a report on the Texas Legislative House Public Education Hearing that took place on October 16 and how it relates to school governance.

Dr. David Tillman reported that Community Partners are evaluating their fall activities, beginning to look at spring activities and reported that the Community Partners decals were given to members.

President Jay Stringer opened the floor for Public Comment and Mr. Beau Tanner spoke about the math curriculum.

A motion was made by Bobby J Rigues, seconded by Steve Bartley, to approve the September 15, 2014 minutes, and the monthly financial reports as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

~ School FIRST Report – Earl Husfeld, CFO, reported that Aledo ISD had received a Superior rating and the report will be posted on the website.

~Fund Balance Policy Report – Earl Husfeld, CFO, briefly spoke about having a policy and will bring back as a discussion item with sample language at a future board meeting.

~K-12 Curriculum Presentation – Instructional Material Adoption – Kathy Allen, Executive Director of Curriculum, presented information about the adoption process and the adoption proclamation for 2014-15.

Dr. David Tillman made a motion to take a brief recess at 8:51 PM. Meeting was reconvened at 8:59 PM.

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve Campus Improvement Plans as presented by administration.

Motion was: **6** FOR (David Davis left at 8:28PM)
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby J Rigues, to approve the District Holiday Card as voted by the Board of Trustees; first place is Hayden Smith, second place is Alyssa Lockhart, third place is Maddie Leitch.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the purchase of a radio communication system as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby J Rigues, seconded by Johnny Campbell, to approve the SHAC recommendations as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Steve Bartley, to approve the spring band Disney trip to Florida as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the 2014-2015 Textbook Committee as presented by administration.

Motion was: **6** FOR
 0 AGAINST

At 9:28 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.071 (School Attorney), 551.074 (Personnel), 551.072 (Real Property) and 551.076 (Safety and Security).

The meeting was declared in open session by President Jay Stringer, at 10:30 P.M. with no action taken.

Trustee Comments/Acknowledgements – No comments.

President Jay Stringer adjourned the meeting at 10:31 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2014.