

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 20, 2010**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 20, 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 Johnny Campbell, Jay Stringer, and Steve Bartley.

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.

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

Kara Norman and Lauren Barbeau, Vandagriff students, reported on activities that Vandagriff Elementary is sponsoring this semester. They invited the Board to the veteran's program being hosted on November 11. VandaCat Choir was started this year with thirty-three fourth and fifth graders, under the direction of Sharon Higgins. Vandagriff will partner again with Art for Life for the second year and students are enrolling for Spanish classes. The fifth grade is sponsoring a canned food drive to benefit Center of Hope and the classroom bringing the most canned food will win a popcorn party.

President Joe Dearing, Jr., opened the floor for Public Comment. There were none.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Minutes (August 31, 2010, and September 7, 2010), Monthly Financial Report, Board Report, Check Payment List/Register, and Consider Employment of Personnel.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, Jay Stringer, Steve Bartley)

0 AGAINST.

Mr. Don Daniel, Superintendent, reported:

 ~ Bond Update – Grayson Murdock, representing Buford-Thompson Company, presented an updated power point on the Mult-Purpose Facility being built. Scheduled completion is February, 2011.

 ~ Enrollment – Monday, September 20, was 4,617.

 ~ Mrs. Chris Whiddon, CFO, gave the annual investment report. She also reported that the District had received a bond rating upgrade.

 ~ Mrs. Chris Whiddon, CFO, introduced Mr. Carl Smith, representing Scarbrough, Medlin, and Associates, overseeing the PCAT property and casualty pool, who presented Joe Dearing, Jr., President of the Board of Aledo I.S.D., with a return of \$42,324.20.

 ~ Wal-Mart National Teacher Recognition Program – Names of professional staff were presented to the Board for a drawing. The ten names drawn were: Patricia Long, Andrea Ferriera, Mandy Lindsay, Ashley Mathis, Laura Lawley, Stacey Utley, Wilda Wiley, Claire Hall, Terry Snow, and Rebecca Buchanan. They will receive a \$100 gift card from Wal-Mart to spend on supplies for their classrooms and a reception will be held at the Administration Building in their honor. A date will be determined.

There were no budget amendments.

A motion was made by Jay Stringer, seconded by Steve Bartley, to approve the SHAC Committee for the 2010-2011 school year, as presented by administration.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, Jay Stringer, Steve Bartley)

0 AGAINST.

At 7:18 P.M. the Board was called to executive session by President Joe Dearing, Jr. after citing Texas Government Code Section 551.072 to discuss purchase, exchange, lease, or value of real property.

The meeting was declared in open session by President Joe Dearing, Jr. at 7:36 P.M.

A motion was made by Vice President Bobby Rigues, seconded by Secretary Johnny Campbell, to allow Mr. Don Daniel, Superintendent, to pursue land inquiry, but not to exceed the appraised value.

Motion was: **5** FOR (President Joe Dearing, Jr., Vice President Bobby Rigues, Secretary Johnny Campbell, Jay Stringer, Steve Bartley)

0 AGAINST.

Trustee Comments/Acknowledgements:

Vice President Bobby Rigues updated the Board on the 'Make Education a Priority' letter campaign. Only 860 more signatures are needed to reach the projected goal of signatures. Vice President Rigues also reported on the schools and organizations that have joined in the campaign and future meetings that have been scheduled.

Superintendent Don Daniel reported that Senator Wendy Davis had requested updated information from the District and we were in the process of gathering the requested information.

President Joe Dearing, Jr., adjourned the meeting at 7:42 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2010.