

Minutes of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, April 17, 2018, beginning at 6:00 P.M. in the Aledo ISD Administration Board Room. The following Board members were present: Jay Stringer – President, Julie Turner - Trustee, Dr. David Tillman – Trustee, Bobby J Rigues – Trustee and Forrest Collins – Trustee. Hoyt Harris – Vice President, arrived at 6:03 P.M. and Jennifer Loftin – Secretary, arrived at 6:53 P.M.

I. Call To Order

President, Jay Stringer, called the meeting to order at 6:01 P.M.

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

III. Work Session

A. TASB HR Services Pay Systems Review

Presenter: Earl Husfeld, Chief Financial Officer

Zach Hobbs from TASB gave a presentation of the Pay Systems Review based on the staffing submitted last Fall. Questions were asked and answered.

B. Action Items

1. Consider Approval of School Bus Order Related to 2015 Bond Program. No questions were asked during the work session.
2. Consider Approval of 2018 Summer Maintenance Projects - Phase 1. No questions were asked during the work session.

A recess was called at 6:44 P.M. The meeting reconvened at 7:00 P.M.

IV. Pledge of Allegiance to the United States and Texas Flags

Presenter: Stephanie Covington, Principal Vandagriff Elementary School

V. Moment of Silent Prayer or Reflection

Presenter: Jay Stringer, President

VI. Stephanie Covington, Principal Vandagriff Elementary School introduced several students who gave a demonstration on how Capturing Kids Hearts is implemented at their school. The students demonstrated greetings, making a social contract, using signs, talking about good things, affirmations and launches.

VII. Superintendent Report.

Dr. Derek Citty, Superintendent, gave an update of District Events including the Marva Collins Awards Ceremony on April 23rd which he encouraged everyone to attend. He also mentioned the Public School Volunteer week from April 16 – 20 and thanked all those who give up so much of their time serving the students and staff in the District.

Dr. Citty, Superintendent, gave an update on the Dallas Schools Dissolution Process. Aledo ISD has now taken back the vehicle registrations for all District owned vehicles.

An update was given on the portable classrooms at Vandagriff Elementary and more information will be coming.

VIII. Commendations

Presenter: Lynn McKinney, Deputy Superintendent & Forrest Collins, Trustee recognized Emily Thomas who won 1st Place at the 12th Congressional District Art Competition. Since this contest, Emily has also gone on to win Best of Show in Parker County Weatherford Art Association & Parker County Attorneys where she won \$300.

Abby Sanders was recognized for having her artwork displayed in Kay Granger's Fort Worth Office as the Congressional Choice winner.

Mrs. Musselwhite, Principal of Aledo Middle School, introduced the Duke Talent Search Recipients who gained State Recognition with scores at or above the 95th percentile on the recent ACT/SAT test designed for college bound 11th and 12th grade students. One student qualified for the National Recognition and scored approximately equal to the 90th National Percentile Rank for college bound seniors. The recipients were Jackson Adams, Caden Breito, Savanna D'Amato, Isabel Davila, Jordan Ivonen (National Recognition), Kathryn Manus, Avery Mooney, Caden Petty, Luke Shelton and Rachel Taylor.

IX. Board Member Reports

A. President's Report

President, Jay Stringer, gave an update regarding our new Superintendent. On April 5th Dr. Susan K. Bohn was named as the Lone Finalist. By State law there is a 21-day waiting period which will be April 26. An Agenda will be posted for April 27th at 8:30 A.M. to consider possible action on naming Dr. Bohn as the new Superintendent of Aledo ISD.

President, Jay Stringer, reported that all Board Members received, and exceeded, the required training for Continuing Education Credit Hours for Tier 1, 2 and 3.

B. Aledo ISD Education Foundation

Jennifer Loftin, Trustee, reported an overwhelming success at Bearcats and Boots with over 600 people in attendance. Over \$240,000 was raised which will be seen in the classrooms next year through grants. Another opportunity to be involved is in June at the golf tournament.

C. Community Partners

Dr. David Tillman, Trustee, reported that the Spring Newsletters have been sent out. Membership drive is underway for the 2018/2019 school year and preparations are being made for receiving new teachers for the coming year.

D. Legislative Report

Bobby J Rigues, Trustee, reported that the State Board of Education concluded

their revisions to Senate Bill 1566 that adds an additional 3 hrs of training for School Board Trustees.

Forrest Collins, Trustee, discussed the teacher strikes that are taking place throughout the country. He felt it was important to mention that the teachers are not fighting for themselves but for more resources in the classrooms.

X. Public Comment

President, Jay Stringer, opened the floor for Public Comment. Robert Cox spoke about Pay Structure.

XI. Consent Agenda

A motion was made by Bobby J Rigues, Trustee and seconded by Hoyt Harris, Trustee to approve the following items and the opposition to the Charter School Applications.

- A. Minutes - March 7, March 19, March 21, March 27 & March 28
- B. Monthly Financial Reports
- C. Charter School Application - Brazos River Charter School
- D. Charter School Application - Trinity Basin Preparatory
- E. Take Your Sons & Daughters To Work Day

Motion Was: 7 FOR
 0 AGAINST

XII. Action Items

- A. Consider Approval of School Bus Order Related to 2015 Bond Program
Earl Husfeld, Chief Financial Officer, requested the Board approve the purchase of two school buses for Special Education Students.

A motion was made by Jennifer Loftin, Trustee, and seconded by Hoyt Harris, Trustee

Motion Was: 7 FOR
 0 AGAINST

- B. Consider Approval of 2018 Summer Maintenance Projects - Phase 1
Earl Husfeld, Chief Financial Officer requested the Board approve the bids/proposals submitted. This is for the installation of interior and exterior door locks.

A motion was made by Bobby J Rigues, Trustee and seconded by Dr. David Tillman, Trustee.

Motion Was: 7 FOR
 0 AGAINST

XIII. Executive Session

At 7:59 P.M. the Board was called into Executive Session citing the following Texas Government Codes.

- A. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

- 1. Review Contract for Elementary School No. 6 Site
- B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071.
- C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Professional Contracts
 - 2. Rebecca Faulkner - Special Programs Specialist
 - 3. Discussion of Lone Finalist Contract
 - 4. Discussion of Superintendent Contract
- D. Safety & Security - Texas Government Code Section 551.076.

XIV. Return to Open Session:

Jay Stringer, President, called the meeting in open session at 9:32 P.M.

A motion was made by Jennifer Loftin, Trustee, and seconded by Hoyt Harris, Trustee, to approve the Professional Contracts.

Motion was: 7 FOR
 0 AGAINST

A motion was made by Dr. David Tillman, Trustee, and seconded by Jennifer Loftin, Trustee, to approve the appointment of Rebecca Faulkner as Special Programs Specialist.

Motion was: 7 FOR
 0 AGAINST

XV. Trustee Comments/Acknowledgments. All Board Members and Dr. Citty thanked Jay Stringer, President, for all of the time and commitment he has given to the Board, Staff and Students of Aledo ISD. He will be missed very much.

XVI. Adjourn

Jay Stringer, President, adjourned his last Regular Board meeting at 9:41 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____