

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 17, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 17, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rigues, Jennifer Loftin, Forrest Collins, and Dr. David Tillman. Secretary Hoyt Harris arrived at 7:07 P.M.

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.

Dan Peterson, Principal of Aledo High School, and National Honor Society Officers led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

The National Honor Society Officers, along with their sponsor, Sarah Myser, gave an overview of the society and spoke about their service projects.

Dr. Derek Citty, Superintendent, announced district events including a Brown Bag Lunch at Vandagriff on October 18, and an autism workshop also on the 18th. He reminded everyone of the Board workshop meeting on October 24 to hear information concerning the elementary school attendance boundaries, AEF Mad for Plaid fundraiser on November 3, and two town hall meetings on November 7 and 10. Dr. Citty spoke about the cultural awareness in-service the teachers and staff attended by Dr. Adolf Brown and plans to bring him back to the district to speak to students and parents. Dr. Citty presented a diagram that shows the new fence being placed at McAnally Intermediate School to provide a safer route for students who walk to Bearcat Park to meet their parents.

Lynn McKinney, Deputy Superintendent, and Hoyt Harris recognized Daniel Ninth Grade Campus Principal Angi Tims for being the Texas Art Educator Association Principal of the Year.

Jay Stringer, President, presented Trustees with the 2016 goals and draft of the superintendent evaluation instrument and said there may be a delay in the evaluation of Dr. Citty due to issues related to statewide testing irregularities in receiving the Texas Academic Performance Report.

Dr. David Tillman reported that Community Partners met on October 14 and it was decided to donate \$3000 to AdvoCats and \$2500 to the Aledo Education Foundation. Community Partners will again this year participate in the PTO food drive. Dr. Tillman stated that the newsletter will go out this month and they will meet again in January.

Jennifer Loftin gave the Education Foundation report and announced the 10 for Them Fall Campaign. She stated that the AEF grants were due today and sixty two grants had been submitted.

Bobby J Rigues reported to Trustees that the 85th Legislature is in full swing with hearings today about school choice. He stated that HB5 was also discussed and they are trying to magnify the value at the middle school level in making a choice of pathway for students and parents as well as picking multiple pathways. Mr. Rigues also said that another topic today was governance and governance training for school boards implemented by TEA. Mr. Rigues shared several upcoming workshops/trainings and told the board that he will get them dates.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by Bobby Rigues, seconded by Dr. David Tillman to approve the minutes from board meetings on September 19 and October 4, 2016, the monthly financial report, the Textbook Committee members, and the Morning Mile Program at McAnally Intermediate as presented by administration.

Motion was: **6** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ Bond Update – Earl Husfeld, CFO, gave a progress report and update on the current status of the Elementary No. 5 project.

~Education Foundation Annual Financial Report – Shawn Callaway, Executive Director of the Aledo Education Foundation, gave the annual report including the budget vs. actuals, their balance sheet and the disbursements.

President Jay Stringer introduced Action Items:

A motion was made by Forrest Collins, seconded by Jennifer Loftin, to approve the 2016-2017 Campus Improvement Plans as presented by administration.

Motion was: **6** FOR

0 AGAINST

It was determined that executive session was not needed.

Trustee Comments/Acknowledgments – Under Make Education a Priority, an article was in the Community News about Special Education Programs, thank you to principals for all they do, and we are very confident in our principals in Aledo.

President Jay Stringer adjourned the meeting at 8:26 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2016.**