

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 17, 2015**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 17, 2015, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President David Davis, Secretary Steve Bartley, Hoyt Harris, Bobby J Rigues, and Jennifer Loftin. Dr. David Tillman arrived at 7:03 PM.

AGENDA

Vice President David Davis called the meeting to order at 7:02 P.M.

Vice President David Davis determined a quorum was present at this time.

The Boy Scouts, Troop 1099 led everyone in the pledge of allegiance to the United States Flag.

A moment of silent prayer or reflection was observed.

Dr. Derek City, Superintendent, reported on upcoming District events and suggested that an additional Board Meeting to discuss the 2015-2016 be scheduled for August 24 at 6:00 PM. Dr. City announced that Bearcat Nation 101 was a huge success and had over 500 participants. He gave a big thank you to Denise Dugger and the Teacher Leader Cohort III for hosting Bearcat Nation 101. Dr. City introduced Jake Bean, the new Assistant Principal for Aledo Middle School.

Mrs. Lynn McKinney, Deputy Superintendent, and Hoyt Harris recognized Mr. Joey Paul, Band Director for the Texas Music Educators Association 5A Honor Band 2015 State Championship, and Mr. Chad Barry and the Baseball Team for qualifying for State in UIL 5A.

Mr. Hoyt Harris reported that the Aledo Education Foundation made a donation of \$3,500 for convocation and is currently working on the playground equipment and the Employee Crisis Fund.

Dr. David Tillman reported that the Community Partners met in August and are going strong. A more detailed report will be given next month.

Vice President David Davis opened the floor for Public Comment. Sharon George, Mary Frances Wood and Robert Wood spoke on the Foreign Exchange cap limit. Tyler Blackburn spoke about the tax rate increase, and Robert Cox spoke on the budget and teacher salaries.

A motion was made by Steve Bartley, seconded by Mr. Bobby Rigues to approve the July 20, 2015 minutes, the monthly financial report, the vendor list for instructional/athletic supplies and the list of appraisers and appraisal calendar as presented by administration.

Motion was: **6** FOR
 0 AGAINST

Vice President David Davis introduced administrative report items:

~ 2015-2016 Budget Update – Earl Husfeld, CFO, presented the updated 2015-2016 budget development calendar, a comparison of the 2014-2015 tax rates for area school districts and a historical look at the District’s tax rate changes with the impact to homeowners.

~ Elementary #5 Location Options – Dr. Derek City, Superintendent, and Earl Husfeld, CFO, stated that the District is continuing to look at locations on the North and South side of the District and will be bringing a recommendation in September of early October.

Vice President David Davis introduced action items:

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the agreement for purchase of attendance credits as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Bobby Rignes, to approve the 2015-2016 Board calendar with the change to move the Formative Superintendent Conference and the Board goals, District goals, and Superintendent goals with measurable criteria from July to November as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley, seconded by Jennifer Loftin, to approve FNF (LOCAL) as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by Dr. David Tillman, to approve the General Waivers with increasing the Foreign Exchange limit to seven as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Steve Bartley seconded by Dr. David Tillman, to approve FFAC (LOCAL) as presented by administration.

Motion was: **6** FOR
 0 AGAINST

At 9:35 P.M., the Board was called to executive session by Vice President David Davis, after citing Texas Government Codes Section 551.074 (Personnel) and 551.072 (Real Property).

The meeting was declared in open session by Vice President David Davis, 10:04 P.M. with no action taken.

Trustee Comments/Acknowledgements – There were none.

Vice President David Davis adjourned the meeting at 10:06 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.