

**Minutes of Regular Meeting
The Board of Trustees
Aledo ISD**

Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, February 20, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room.

I. Call To Order

President Jay Stringer, called the meeting to order at 7:03 P.M. Board Members present were Forrest Collins, Julie Turner, Vice President Hoyt Harris, President Jay Stringer, Secretary Jennifer Loftin, Bobby J Rigues and Dr. David Tillman.

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

III. Pledge of Allegiance to the United States and Texas Flags
Presenter: Cheryl Jones, Principal, Aledo Learning Center

IV. Moment of Silent Prayer or Reflection
Presenter: President Jay Stringer

V. Campus Presentation - Aledo Learning Center
Presenter: Cheryl Jones Principal, Aledo Learning Center
Cheryl Jones, Principal, invited one of her students to give a presentation on his time at Aledo Learning Center and the success and encouragement he had in order to graduate in January.

VI. Superintendent Reports
Presenter: Dr. Derek City, Superintendent

A. District Events – Spring Break will be the week beginning March 12, 2018

B. Influenza – Our numbers are continuing to decrease.

C. Reminder to Vote – Dr. City, Superintendent, encouraged everyone to exercise their right to vote.

D. Recent Florida School Shooting – Dr. City, Superintendent, expressed his condolences to all impacted by the recent shooting in Florida. As part of keeping the students and safe within our District he advised that a plan is in place to hire four more Police Officers during the next school year. Forrest Collins added that he would rather see this be put in place with immediate effect rather than waiting for the next fiscal year. This item will be added to the next Board Meeting Agenda.

VII. Commendations

Lynn McKinney, Deputy Superintendent & Bobby J Rigues, Trustee, presented certificates to the TMEA All State Band & Choir Students. An outstanding performance was given by three of the recipients during the Board Meeting. Patty Willhite was awarded a Child Nutrition Texas of Agriculture Certificate. Hebah Goderya was presented a certificate for being the First Place Sculpture Winner at the Fort Worth Stock Show. Graydon Morris was presented an award and banner as the Gatorade Texas Boys Cross Country Runner Of The Year.

VIII. Board Member Reports

A. President's Report

Jay Stringer, President, reminded the Board of Senate Bill 1566 (85th Texas Legislature) for continuing education. This needs to be completed by every board member by September 1, 2018, and again every two years thereafter. Region XI is offering several training sessions in April, May and June.

B. Education Foundation

Jennifer Loftin, Secretary, said the Foundation is busy fundraising with Bearcats and Boots and also a Golf Tournament. The Foundation will be holding a Strategic Planning Meeting later this Semester.

C. Community Partners

Dr. David Tillman, Trustee, did not have anything to report.

D. Legislative Report

Bobby J Rigues, Trustee, advised that the Texas Association of School Boards (TASB) will hold

their TASB Advocacy Meeting on February 28th from 6-8 P.M. in Fort Worth. All Board Members and the Superintendent are invited to attend.

IX. Public Comment

Mr. Robert Cox spoke about School Budget and the Bond. Mr. Mike Olcott spoke about the Cultural Diversity Plan.

X. Consent Agenda

A motion was made by Dr. David Tillman, Trustee, and seconded by Bobby J Rigues, Trustee, to approve the minutes from the January 4, 16, & 22 board meetings, the monthly financial reports, the Charter School considerations for Responsive Ed, Texas Center for Arts & Academics and Great Hearts of Texas, and the Localized Board Policy Update BBB Local – Board Members: Elections.

Motion was: 7 FOR
 0 AGAINST

A brief recess was held at 8:57 P.M.

The meeting was reconvened at 9:07 P.M.

XI. Administrative Report Items

A. Proposed Options For Attendance Zone Policy

Kathy Allen, Executive Director of Curriculum, gave a presentation of the proposed options for attendance zone policy. Administration recommends scheduling a Board workshop to discuss the development of FC (LOCAL). No questions were asked.

B. MAP Report

Kathy Allen, Executive Director of Curriculum, gave a presentation on Measure of Academic Progress (MAP) Screener. Questions were asked and answered.

C. Status of 2008 & 2015 Bond Funding

Earl Husfeld, Chief Financial Officer, gave an update of the 2008 and 2015 Bond Funding. He would like the Board to consider two items:-

1. The funding to purchase additional student technology devices
2. The funding to purchase a device management system for Chromebooks.

D. Bond Planning Process

Dr. Derek City, Superintendent, led a discussion on the possibility of forming a Bond Planning Committee. Dr. City, Superintendent, will be attending the Fast Growth Coalition Meeting on February 28th. Forrest Collins, Trustee, will join Dr. City, Superintendent, at this meeting to meet with other school districts and discuss their Board Planning Process. A Board workshop will be held before the next Regular Board meeting to discuss the details obtained.

XII. Action Items

A. A motion was made by Bobby J Rigues, Trustee, and seconded by Jay Stringer, President, to approve the Cultural Inclusiveness Plan as presented by administration.

Motion was: 6 FOR
 1 AGAINST

B. A motion was made by Bobby J Rigues, Trustee, and seconded by Dr. David Tillman, Trustee, to approve the 2017-2018 Class Size Exception Waivers as presented by administration.

Motion was: 7 FOR
 0 AGAINST

XIII. Executive Session. At 9:51 P.M. the Board was called to executive session by President, Jay Stringer, after citing Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Administrative Contracts

XIV. Return to Open Session: At 10:23 P.M. the meeting was declared open by President, Jay Stringer, with no actions or decisions made.

A motion was made by Dr. David Tillman, Trustee, and Seconded by Julie Turner, Trustee, that Administrative Contracts be extended.

Motion was: 7 FOR
 0 AGAINST

XV. Trustee Comments/Acknowledgments. Jennifer Loftin, Secretary, asked President, Jay Stringer, to provide details of a Special Board Meeting to be held on March 21st to discuss Superintendent applicants with Dr. Jenny Preston. Hoyt Harris, Vice President, asked to be provided with details of the next SHAAC Meeting. Julie Turner, Trustee, asked for a workshop to be scheduled following the Fast Growth Coalition Meeting.

XVI. Adjourn
President, Jay Stringer, adjourned the meeting at 10:26 P.M.

SECRETARY



PRESIDENT



APPROVED March 19th, 2018