

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 21, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 21, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Jennifer Loftin, Bobby J Rigues, Forrest Collins, Julie Turner, and Dr. David Tillman. Vice President Hoyt Harris arrived at 6:08 p.m.

AGENDA

President Jay Stringer called the meeting to order at 6:04 P.M.

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

Boy Scout Troop 1099 led everyone in the pledge of allegiance to the United States Flag.

At 6:07 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.076, Real Property, Location of Middle School No. 2 and Location of Elementary No. 6.

The meeting was declared in open session by President Jay Stringer, at 7:08 p.m. with no action taken.

President Jay Stringer led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Dr. Derek City, Superintendent, announced upcoming district events, reported on convocation, and stated that Rick Herrin, Director of Communications, will be bringing a communication plan report in September.

Denise Dugger, Executive Director of Professional Development and Accountability, gave an overview of the District Accountability Ratings that were released on Tuesday, August 15 and told Trustees a full report will be presented at the September meeting.

Dr. City, Superintendent, introduced Leslee Barnes, Social Studies Specialist, Staci Hammer, ELA Specialist, and Kacy Mitchell, Instructional Technology Specialist and welcomed them all to Aledo ISD.

Lynn McKinney, Deputy Superintendent, and Trustee Julie Turner recognized Terry Snow, Science teacher at Aledo Middle School for being a Texas State Finalist for the Presidential Award of Excellence in Mathematics and Science Teaching.

Shawn Callaway, Executive Director of the Aledo ISD Education Foundation, announced \$265,000 was given to the District this past year and the Foundation had set their goal next year for \$289,000. Shawn explained to Trustees a new grant that is available this year, Fast Cash Grant, along with the annual teaching grants and he is visiting campuses and presenting to staff.

Dr. David Tillman reported the Community Partners met on August 4, their first meeting of the year and will meet again on September 1. Community Partners gave each new teacher \$100 to spend on their classroom and also gave money to the new teacher mentor program. Christi James is the new Community Partner Secretary and membership letters have been sent out.

Bobby J Rigues informed Trustees of changes in SB155 regarding 3 hours of additional Trustee training and what that will look like for student achievement and Forrest Collins spoke concerning HB21.

President Jay Stringer opened the floor for Public Comment. Robert Cox spoke about the budget, Mike Olcott spoke concerning the M&O tax rate, Anna Golden suggested language for the bond proposition, Jessica Brown spoke concerning the Superintendent contract and the bond election, Ella Bullock spoke about the bond, test scores and Superintendent contract, Mike Herring spoke about the bond, Jennifer Steward addressed property tax increases, and Mike Brasovan gave options for the growing student population.

A motion was made by Bobby J Rigues, seconded by Jennifer Loftin to approve the July 17, 2017 board minutes, monthly financial reports, agreement for attendance credits, instructional and athletic supplies vendor list, the 2017 – 2018 hazardous routes (attachment A), Tarrant County 4-H resolution, timeline for accelerated instruction waiver, teacher data portal waiver, and the 2017-2018 adult meal prices as presented.

Motion was: 7 FOR
 0 AGAINST

Jay Stringer introduced the Administrative Reports:

-2015 Bond Update – Walsh Elementary – Earl Husfeld, CFO, and Mike Trammell Buford-Thompson Construction, updated the board on completion of Walsh Elementary.

-2016-2017 Parent/Teacher Survey Report – Lynn McKinney, Deputy Superintendent, presented the results of the survey. Questions were asked and answered.

-2017-2018 Budget Update – Earl Husfeld, CFO, reviewed the 2017-2018 budget along with the proposed summary cost estimate, hiring schedule and proposed pay plans for exempt and nonexempt pay groups using TASB Model 3.

A recess was called at 8:53 p.m. The meeting reconvened at 9:01 p.m.

President Jay Stringer introduced Action Items:

A motion was made by Bobby J Rigues, seconded by Dr. David Tillman, to approve FEB (XHIBIT) – Resolution of the Board to delegate the approval of off-campus activities to the Superintendent for attendance accounting purposes as presented by administration.

Motion was: 7 FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Forrest Collins, to use roof top units instead of geothermal on middle school no.2. No vote was taken.

A motion was made by Dr. David Tillman, seconded by Forrest Collins, to amend his motion to read to reduce the cost by \$1,000,000 of the proposed bond probable cost of Middle School No. 2 to re-evaluate the energy cost of roof top units compared to geothermal.

Motion was: 2 FOR
 5 AGAINST

A motion was made by Bobby J Rigues, seconded by Hoyt Harris, to approve transferring \$1,000,000 to the program and design contingency line item and removing the \$1,000,000 amount estimated for the synthetic turf line item as presented by administration.

Motion was: 7 FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Jennifer Loftin to nominate Bobby J Rigues as a delegate to the Advocacy Institute Conference.

Motion was: 7 FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Julie Turner to amend Board Policy BED(LOCAL) to extend time allotted for public comment to 60 minutes.

Motion was: 7 FOR
 0 AGAINST

A motion was made by Jay Stringer, seconded by Hoyt Harris to call a bond election on November 7, 2017 with two propositions; Proposition 1 for \$64,190,00 and Proposition 2 for \$8,760 totaling \$72,950,000.

Motion was: 7 FOR
 0 AGAINST

At 10:10 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 Personnel, Superintendent Contract.

The meeting was declared in open session by President Jay Stringer, at 11:45 p.m. with no action taken.

Trustee Comments/Acknowledgments – Lots of hard work, good meeting, interesting process to go through this bond, lots of great conversation, we are moving forward.

President Jay Stringer adjourned the meeting at 11:47 p.m.

SECRETARY _____

PRESIDENT _____

APPROVED

September 18

, 2017.

A handwritten signature in black ink, appearing to be "Jay Stringer", is written over the line for the President. The signature is somewhat scribbled and overlaps the line.

RESOLUTION OF ALEDO INDEPENDENT SCHOOL DISTRICT REGARDING HAZARDOUS TRAFFIC CONDITIONS

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Aledo Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school, but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the Texas Education Agency Handbook on School Transportation Allotments requires the Board of Trustees of Aledo Independent School District to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board of Trustees of Aledo Independent School District acknowledges the Education Code 42.155(d) provisions stating a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Aledo Independent School District has determined a hazardous condition exists because there is no walkway where students must walk along or cross FM Hwy 1187 or Interstate 20 service road and, the Board of Trustees of Aledo Independent School District has identified the following specific hazardous areas in which such conditions exist:

1. All homes on the north side of East Bankhead Hwy from FM 1187 to Hunter's Glen, and all homes on the south side of East Bankhead Hwy to Jenkins Road, including the subdivisions of Prairie Ridge, Spur Court, Hunter's Glen, West Oak Home Site, Shadow Creek Phase I & II along with Jenkins Road, Torri Court, Hewitt Lane, and Marble Court due to no sidewalks for students that attend Coder Elementary, Aledo High School, Daniel 9th Grade Campus, and Aledo Learning Center.
2. All of the lots in Cowtown R.V. Park on East Interstate 20 Service Road due to no sidewalks for students that attend Coder Elementary, Aledo High School, Daniel 9th Grade Campus, and Aledo Learning Center.
3. All homes on the south side of Bailey Ranch Road from FM 1187 to Champion Drive, including Parks of Aledo and Vista Point, due to no sidewalks for students that attend Coder Elementary, Aledo High School, Daniel 9th Grade Campus, Aledo Learning Center, McAnally Intermediate, and Aledo Middle School.
4. All homes on the west side of FM 1187 from Bailey Ranch Road to the Rail Road Crossing, which includes all homes west of the East Parker County Library, homes west of Aledo Family Medicine, west of the Valero (Bearcat) gas station, and west of the First Financial Bank, due to having to walk along an industrial or commercial area and a major highway for students that attend Coder Elementary, Aledo High School, Daniel 9th Grade Campus, Aledo Learning Center, Aledo Middle School, and McAnally Intermediate.


5. All homes on the south side of Maverick Street/Old Annetta Road from FM 1187 to McDavid Terrace, including the subdivisions of Parker Station Phase I and II, Trinity Bluff Estates, and McDavid Terrace along with the streets of Hidden Valley Drive, due to no sidewalks and having to walk along an industrial or commercial area and a major highway for students that attend Vandagriff Elementary, Aledo Middle School, and McAnally Intermediate.
6. All homes on the west and east side of FM 1187 from the FM 1187/FM 5 split to the Rail Road Crossing, including Versailles and Austin Streets, and all homes on the north and south side of Old Annetta Road from Langham Court to FM 1187, including Parker Station Phase I, Feedlot Road, and Westgate Drive, due to no sidewalks for students that attend Aledo High School, Daniel 9th Grade Campus, and Aledo Learning Center.
7. All homes on the east and west side of FM 1187 from the Rail Road Crossing to the FM 1187/FM 5 split, all homes on the east and west side of FM 5 from the 1187/ FM 5 split to and including Koldin Road, and all homes on the north, south, east, and west side of FM 1187 from the FM 1187/FM5 split to Jarvis Lane, including the subdivisions of Brook Hollow, Valley View, Howard's Crossing, Villages of Aledo Phase I & II, and Versailles, including the streets of Wood Lake Road, Aledo Glenn Court, Cedar Creek Court, Creek Side Drive, Fairview Lane, Austin Street, and Crockett Street, due to no sidewalks for students that attend Vandagriff Elementary, Aledo Middle School, and McAnally Intermediate.
8. All homes on the north and south side of FM 5 between McFarland Ranch Road and Koldin Drive for students that attend McAnally Intermediate and Aledo Middle School due to no sidewalks.
9. All homes from Koldin Drive to Rivercrest Court due to no sidewalks for students that attend McAnally Intermediate.
10. All homes on the north and south sides of FM 5 between McFarland Ranch Road to 718 FM 5, including the subdivisions of Hidden Lake Estates, Aledo Country Estates, Jordan Ranch Estates, River Creek Estates, McDavid Springs, and La Madero Estates, and Clair Vista, including the streets of Bridle Wood Court, River Crest Court, Highland Drive, including West and East Terrace Court, South Point, Old Rock Road, Lake Haven Drive, Crooked Creek Lane, Boutwell Lane (Private Drive), Valle Vista Road, Hudson Lane, and Prairie View Street, due to no sidewalks for students that attend Stuard Elementary.
11. All homes on the north and south side of FM 1187 between 2016 FM 1187 and FM 1187/FM 5 split, including the subdivision of Brook Hollow, including the streets of Chase Lane, Yearly Lane, Jarvis Lane, and Wood Lake Road, also all homes on the east side of Kelly Road from FM 1187 to and including Bent Tree Court, due to no sidewalks for students that attend McAnally Intermediate.
12. All homes on the north and south side of FM 1187 from Chase Lane to 416 FM 1187, including the subdivision of Brook Hollow, including Yearly Lane, Jarvis Lane, Wood Lake Road, also including all homes on the east side of Kelly Road from FM 1187 to and including Bent Tree Court, due to no sidewalks for students that attend McAnally Intermediate and Aledo Middle School.
13. All homes on the north, south, west, and east sides of Rim Rock Road from Lakeview Drive to Hollow Drive, including Thistlewood Lane, Silver Ridge Lane, Longleaf Court, Rockdale Court, and Rock Court, all homes on the west and east side of Hollow Drive from Rim Rock

Road to Branch Hollow Lane, all homes on the north and south side of Branch Hollow Lane from Hollow Drive to Rock Glenn Court, due to no sidewalks for students that attend Stuard Elementary.

14. All homes on the west and east side of Thunderhead Lane from FM 5 to Lakeview Drive, including Meadow Park Drive, Inglewood Drive, Langley Court, Pepperbush Lane, Kenwick Court, Rolling Springs, Shumard, Portales, Highland Drive, and Meadow Glenn Court, due to no sidewalks for students that attend Stuard Elementary.
15. All homes on the north, south, east, and west sides of Lakeview Drive from Thunderhead Lane to Old Annetta Road, including WindRush Court, Crosswind Court, Rim Rock Road, Silver Ridge Lane, Quail Run, Highland Drive, Wild Briar Court, Royal Oak Drive, and Live Oak Drive, due to no sidewalks for students that attend Stuard Elementary.
16. All homes on the north and south side of Old Annetta Road from Woodland Hills Drive to Deer Creek Drive (Plantation Estates), including Lake View Drive and Split Rail Estates Phase II, due to no sidewalks for the students that attend Stuard Elementary.
17. All homes on the west and east side of Ranch House Road from the West Interstate 20 Service Road to Ranch House Court including the streets of Canyon Court, Scenic Trail, Live Oak Court, Pleasant Ridge, Mesa Spring, Surry Court, Surry Lane, Lariat Court, Willow Park Drive, Jeri Ridge Road, Appaloosa, Tumbleweed Trail, Buffalo Court, East Stage Coach Trail, Chaparral Court, Wood Bridge, Fox Hunt Trail, Trinity Drive, Trinity Court, and Sam Bass Court, due to no sidewalks for the students that attend McCall Elementary.
18. All homes on the west and east side of West Stage Coach Trail from the West Interstate 20 Service Road to Ranch House Road including Chuckwagon Trail, Pitchfork, Stagecoach Estates, and Saddle Ridge Estates, due to no sidewalks for the students that attend McCall Elementary.
19. All homes on the west and east sides on El Chico Trail from West Interstate 20 Service Road to Sam Bass Road, all homes on the north and south sides of Sam Bass Road to 866 Squaw Creek Road, which includes Sam Bass Court and Aspen Wood, due to no sidewalks for students that attend McCall Elementary.
20. All homes on the north side of Bankhead Hwy from Willow Park Village to the East Interstate 20 Service Road, including Willow Park Village, due to no sidewalks for students that attend McCall Elementary, Aledo High School, Daniel 9th Grade Campus, and Aledo Learning Center.

ADOPTED this 21st day of August, 2017, by the Board of Trustees of Aledo Independent School District.

APPROVED:


Jay Stringer, President, Board of Trustees

ATTEST:


Jennifer Loftin, Secretary, Board of Trustees