

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 18, 2017**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, April 18, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Hoyt Harris, Bobby J Rigues, Jennifer Loftin, and Forrest Collins. Vice President David Davis arrived at 6:09 p.m., Dr. David Tillman arrived at 6:06 p.m.

AGENDA

President Jay Stringer called the meeting to order at 6:05 P.M.

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

Dr. Derek City, Superintendent, discussed the need of developing a 2017 bond steering committee. Dr. City reviewed the tasks of the 2025 committee and stated the next milestones are approaching under the 2025 plan. Dr. City will be bringing a recommendation to the board at the next meeting.

Athletic Director, Tim Buchanan answered Trustee's questions concerning warranty, training and revenue for the Bearcat Stadium scoreboard.

Dr. City, Superintendent, gave an overview of the 2017 Superintendent goals and stated that the Board will receive more frequent updates on these goals.

Earl Husfeld, CFO answered questions concerning the electricity contract.

A recess was called at 6:44 p.m. The meeting reconvened at 7:01 p.m.

Mandy Musselwhite, Aledo Middle School Principal, and students led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Principal Mandy Musselwhite introduced Ms. Vandergriff, journalism teacher and students who spoke about the "Gallery of Excellence" award they received for the publication of the 2016-2017 AMS yearbook.

Dr. Derek City, Superintendent, announced district events including the North Texas Area Association of School Board meeting on April 19, the Candidates Forum on April 20, Marva Collins Awards on April 24, Early voting begins on April 24, Bearcat Academy on April 27, School Board election on May, and the next board meeting will be on May 15. Dr. City reported on the FEMA training that he and others had attended in Emmitsburg, Maryland and said other staff members will attend in the future. Dr. City said there was no additional information to share concerning the 2017-2018 district budget as we are waiting on mineral and property values from the appraisal offices. Forrest Collins showed pictures and spoke about the recent visit to the Mansfield ISD Agriculture Science Facility and the Granbury ISD CTE Facility. Bobby Rigues added that those facilities bring many student opportunities.

Lynn McKinney, Deputy Superintendent, and Bobby Rigues recognized the UIL Policy Debate Team.

President Jay Stringer reminded Trustees of the upcoming TASB SLI training in June and this is a legislative year so the Board is required to get that training also. President Stringer spoke about the Board's goals that had been set and the need to review those to talk about the ones completed and the ones they need to work on. He stated that with a new board member coming, Team of Eight training needed to be discussed and requested that the Board bring back names for the TASB Media Honor Roll next month.

Shawn Callaway, Executive Director of the Aledo Education Foundation, announced that their Bearcats and Boots fundraiser netted \$240,000 to date, the Don R. Daniel Golf Tournament will be on June 9 and they have raised \$25,000 so far, and they are looking for nominees to sit on their board. Mr. Callaway told the group they had been recognized by the State for the Aledo Calm Cat program, which was funded by the Foundation.

Dr. David Tillman reported the Community Partners presented a check to the Aledo AdvoCats for \$1,500 and their next meeting will be in May.

Bobby J Rigues announced only a month and a half is left for the 85th Legislation and the big conversation is HB 21, the school finance bill.

President Jay Stringer opened the floor for Public Comment and Robert Cox spoke on teacher salaries, and Holli Campbell spoke about her son's graduation.

A motion was made by David Davis, seconded by Dr. David Tillman to approve the minutes from the board meeting on March 20, 2017, the monthly financial report, Take your Sons/Daughters to work day on June 9, 2017, Harmony Science Academy Charter School, and Trinity Basin Preparatory Charter School.

Motion was: 7 FOR
0 AGAINST

Jay Stringer introduced the Administrative Reports:

~2015 Bond Update – Earl Husfeld, CFO, and Mike Trammell, Buford Thompson Construction, updated the board on Walsh Elementary and the scheduled completion. Pictures of the progress were shown.

~General Operating Budget Balance Report – Earl Husfeld, CFO, gave the report and stated the projected balance at August 31, 2017 is \$14,485,133 which is 34.16% of the general operating fund balance.

~ Proclamation 2017 – Kathy Allen, Executive Director of Curriculum, shared the Instructional Materials Adoption Process.

A recess was called at 8:23 p.m. The meeting resumed at 8:31 p.m.

President Jay Stringer introduced Action Items:

A motion was made by Dr. David Tillman, seconded by David Davis, to approve purchasing the Bearcat Stadium Scoreboard as presented by administration.

Motion was: 7 FOR
0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve the 2017 Superintendent Goals as presented by administration.

Motion was: 7 FOR
0 AGAINST

A motion was made by Jennifer Loftin seconded by Hoyt Harris, to approve the purchase of furniture, fixtures, and equipment for Walsh Elementary School as presented by administration.

Motion was: 7 FOR
0 AGAINST

A motion was made by David Davis seconded by Bobby Rigues, to approve the purchase/lease of student and faculty technology devices – Technology Package 3 as presented by administration.

Motion was: 7 FOR
0 AGAINST

A motion was made by Forrest Collins seconded by Hoyt Harris, to approve authorizing the Superintendent to negotiate and execute the electricity contract for Aledo ISD as presented by administration.

Motion was: 7 FOR
0 AGAINST

At 9:31 p.m., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 Personnel, Superintendent Contract and 2017-2018 Professional Contracts and Texas Government Code Section 551.072 – Real Property, Location of Elementary Number 6.

The meeting was declared in open session by President Jay Stringer, at 11:03 p.m. with no action taken.

A motion was made by Jennifer Loftin, seconded by Bobby Rigues, to approve the 2017-2018 Professional Contracts as presented by administration.

Motion was: 6 FOR (David Davis left at 10:30)

0 AGAINST

Trustee Comments/Acknowledgments – Good meeting, need report on current needs of our Ag. and CTE needs and a maintenance budget for Ag building, we are going to miss David Davis.

President Jay Stringer adjourned the meeting at 11:06 p.m.

SECRETARY _____

PRESIDENT _____

APPROVED _____

May 15

_____, 2017.