

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Wednesday, March 7, 2018, beginning at 6:00 PM in the Aledo ISD Administration Board Room with the following members present: President Jay Stringer, Vice President Hoyt Harris, Secretary Jennifer Loftin, and Trustees Forrest Collins, Julie Turner, Bobby J Rigues and Dr. David Tillman.

I. Call to Order

President Jay Stringer called the meeting to order at 6:02 P.M.

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

III. Fast Growth Coalition Discussion

Earl Husfeld, Chief Financial Officer & Forrest Collins, Trustee, gave a brief presentation following the Fast Growth Coalition meeting held last week. Dr. Citty, Superintendent, had set up a meeting for Mr. Husfeld, Chief Financial Officer and Mr. Collins, Trustee, to meet with three Superintendents from other Districts, an Architect and a Lawyer to see how their Bond Committee Planning was put together. They ascertained that most Districts experience the same difficulties with Bond Planning and that the problems we had were not exclusive to our District. The committee make-up was felt to be very important and should not be too large, 'naysayers' should be included so they are knowledgeable of everything going on.

IV. Bond Committee Planning

From the outcome of the Fast Growth Coalition discussion, Dr. Citty will put together a synopsis to be discussed during a Work Session at the March 19 Board Meeting. It will then be added as an Action Item in the April Board Meeting. It was proposed to rename the Committee, a suggestion was Facility Advisory Committee.

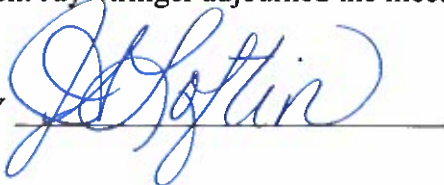
V. District Attendance Zones Policy Discussion

Kathy Allen, Executive Director of Curriculum, asked the Board Members to look through the Policies handed out at the last Board Meeting. Value statements were passed out and the Trustees were asked to prioritize these statements. She then handed out the Process Statements and asked them to prioritize these also. She is now going to summarize the results to put together a draft policy for Board consideration at the April Board Meeting.

VI. Adjourn

President Jay Stringer adjourned the meeting at 7:16 P.M.

SECRETARY



PRESIDENT



APPROVED

April 17, 2018

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, March 19, 2018, beginning at 6:00 PM in the Aledo ISD Administration Board Room with the following members present: Jay Stringer, President, Bobby J Rigues, Trustee, Jennifer Loftin, Trustee, Forrest Collins, Trustee and Julie Turner, Trustee. Dr. David Tillman, Trustee arrived at 6:07 P.M.

I. President, J Springer, called the meeting to order at 6:05 P.M.

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

III. Work Session

A. Long Range Bond Planning Committee

Presenter: Dr. Derek City, Superintendent

Dr. Derek City, Superintendent gave a presentation on the Long Range Bond Planning Committee suggestion following the Work Session held on March 7th. Administration recommends a committee of 37 members broken down as 2 representatives from each campus, 2 parents with a child attending that school, 3 members of the original 2025 committee, 1 representative staff member from the elementary, middle and secondary grade levels and 13 appointees from the community. It was also recommended that members are on a staggering rotation format. This will be added as an action item on the April regular Board Meeting. Changes to the name of the committee are welcomed before this date and an amendment to the application form will be made to incorporate the staggering member format.

B. Action Items

1. Staffing Projections. Board Members were given an opportunity to raise questions on this item before it was presented in the Action Items. Bobby J Rigues, Trustee, asked why there would still be waivers and this question was answered and explained.
2. Consider Approval of Purchase of Furniture for Aledo ISD Learning Center Expansion. No questions were raised at this time.

A recess was called at 6:50 P.M. The meeting reconvened at 7:02 P.M.

IV. Zach Tarrant, Principal, and students from McAnally Intermediate School led everyone in the pledges of allegiance to the United States and Texas Flags.

V. A moment of silent prayer or reflection was observed.

VI. Zach Tarrant, Principal of McAnally Intermediate School introduced his Student Council and their sponsors. The students explained their recent activities such as dress up days in red ribbon week, teacher appreciated lunch with a photo booth, upcycling and recycling and care for the environment. They currently have an old t-shirt drive to make animal toys. A student created slide show was then shown.

VII. Superintendent Reports

Derek City, Superintendent, gave an update of District Events including Jumpin Jamboree on March 27. He invited Cheryl Wooten, Director of Special Programs, to give an overview of the event which is in its 19th year. The event will be from 10:00 – 1:00 at the Bearcat Stadium.

VIII. Commendations

Presenters: Lynn McKinney, Deputy Superintendent & Dr. David Tillman, Trustee recognized

Hannah Farmer who earned a 3rd place medal at the UIL State Swimming & Diving competition. Nick Daniels also qualified for the UIL State Swimming & Diving competition. Coach Davidson recognized the students' achievements this year and thanked them for all their hard work.

IX. Board Member Reports

A. President's Report

President, Jay Stringer, had nothing to report at this time.

B. Education Foundation

Jennifer Loftin, Trustee, reminded everyone that Bearcats n Boots will be held on April 6th and the annual Don Daniel golf tournament will be held on June 8th at Squaw Creek.

C. Community Partners

Dr. David Tillman, Trustee, said there will be a Community Partners meeting this Friday, March 23rd, at 9:30 A.M. at the Central Administration Office. They will be reviewing the Spring Newsletter, the Membership form and setting future dates for meetings.

D. Legislative Report

Presenters: Bobby J Rigues, Trustee & Forrest Collins, Trustee

Bobby J Rigues, Trustee, handed a Q&A form to the Trustees regarding the new 1566 required training. Region XI are hosting several trainings. There will be a Spring workshop in Stephenville on April 19th from 5-9 P.M. which will be worth 3 credit hours.

Forrest Collins, Trustee, gave an update of the recent meeting of the Texas Commission of School Finance.

X. Public Comment

President, Mr. Jay Stringer, opened the floor for Public Comment. John Suzow spoke about School Safety.

XI. Consent Agenda

A motion was made by Bobby J Rigues, Trustee and seconded by Dr. David Tillman, Trustee to approve the following items.

A. Minutes - February 20, 2018

B. Monthly Financial Reports

C. Instructional Materials Allotment Certification

D. Consider approval of purchases from Heinemann Publishing

E. Charter School Application - Chapel Hill Academy

F. Charter School Application - IDEA Public Schools

Motion Was: 6 FOR
 0 AGAINST

XII. Administrative Report Items

A. General Operating Fund Balance report

Earl Husfeld, Chief Financial Officer, gave a presentation. No Questions were asked.

B. Budget Update

Earl Husfeld, Chief Financial Officer gave a presentation with an updated financial calendar. He stressed that the calendar is in its early stages and the dates are likely to change. The results of the TASB salary survey will be presented at the April Board Meeting. Proposals for Custodial Services are being reviewed. It is anticipated that these prices will go up regardless of which company is selected.

Questions were asked and answered.

A recess was called at 8:24 P.M. The meeting reconvened at 8:32 P.M.

XIII. Action Items

A. Staffing Projections

Lynn McKinney, Deputy Superintendent, gave a presentation regarding the staffing projections needed for the 18-19 school year. 21 new teachers will be needed, 1 Special Ed. Specialist, a part time Diagnostician, 1 Speech Therapist, a part time Special Ed. Counselor, a part time ABA Therapist, an Assistant Principal at Walsh elementary, 3 Police Officers, 1 District Wide Intervention Counselor, 1 Facilities/Operations Staff, 1 Attendance Clerk, 2 Child Nutrition Staff and 1 General Maintenance Worker.

No Questions were asked.

A motion was made by Bobby J Rigues, Trustee and seconded by Jennifer Loftin, Trustee.

Motion Was: 6 FOR
0 AGAINST

B. Consider Approval of Purchase of Furniture for Aledo ISD Learning Center Expansion

Earl Husfeld, Chief Financial Officer, gave a presentation regarding the purchase of furniture for the Aledo Learning Center. No questions were asked.

A motion was made by Forrest Collins, Trustee and seconded by Julie Turner, Trustee.

Motion Was: 6 FOR
0 AGAINST

XIV. Executive Session

At 9:18 P.M. the Board was called into Executive Session citing the following Texas Government Codes.

A. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

1. Review Contract for Elementary School No. 6 Site

B. Items Under Consultation with School Attorney - Texas Government Code Section 551.071.

C. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

D. Safety & Security - Texas Government Code Section 551.076.

XV. Return to Open Session:

Jay Stringer, President, called the meeting in open session at 10:44 P.M with no actions or decisions made.

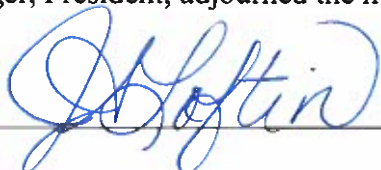
XVI. Trustee Comments/Acknowledgments

Lynn McKinney, Deputy Superintendent, thanked all those involved with creating the Staffing Projections presentation. Forrest Collins, Trustee, thanked Administration, including Chief Collie, for all they do for the District. Jennifer Loftin, Trustee, also thanked everyone for all their hard work and asked if the plans for portables could be added as an action item for the next Board Meeting.


XVII. Adjourn

Jay Stringer, President, adjourned the meeting at 10:50 P.M.

SECRETARY



PRESIDENT



APPROVED April 17, 2018

Minutes of Special Meeting

The Board of Trustees

Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Wednesday, March 21, 2018, beginning at 6:00 PM in the Aledo ISD Administration Board Room with the following members present: Jay Stringer - President, Bobby J Rigues - Trustee, Jennifer Loftin - Trustee, Forrest Collins - Trustee, Julie Turner - Trustee and Dr. David Tillman - Trustee. Hoyt Harris - Trustee, arrived at 6:06 P.M.

I. Call to Order

President, J Stringer, called the meeting to order at 6:02 P.M.

II. Determine a Quorum

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

III. Discussion Item

Discussion with Dr. Jenny Preston of Jenny Preston Education Services (Search Consultants) Regarding Superintendent Search Process.

Dr. Preston said that the Search Process has gone very well with a lot of interest. The process began with open forums where everyone spoke openly about what they were looking for and the challenges of the District. As a result of these forums a profile was built which showed the main characteristics the District are looking for: Leadership, Ethical/Moral, Student Relations, Human Relations and Communications.

Dr. Preston said there had been 40 applicants for the position and she felt very confident that the Board would find the next Superintendent within these applicants.

IV. Executive Session

At 6:08 P.M. the Board was called into Executive Session citing the following Texas Government Codes.

Personnel – Texas Government Code Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

V. Return to Open Session

President, Jay Stringer, called the meeting in open session at 9:14 P.M. with no actions or decisions made.

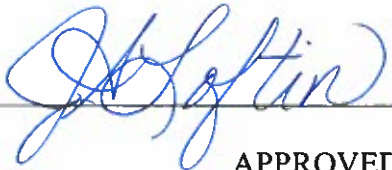
President, Jay Stringer, made a motion to proceed with the next step in the Superintendent Search by conducting a round of interviews on Tuesday March 27th & Wednesday March 28th. This was seconded by Forrest Collins, Trustee.

Motion Was: 7 FOR
 0 AGAINST

VII. Adjourn

President, Jay Stringer, adjourned the meeting at 9:15 P.M.

SECRETARY



PRESIDENT



APPROVED April 17, 2018

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Tuesday, March 27, 2018, beginning at 4:00 PM in the Aledo ISD Administration Board Room. Board Members Present were Jay Stringer - President, Hoyt Harris - Vice President, Jennifer Loftin - Secretary, Forrest Collins - Trustee, Julie Turner - Trustee, Bobby J Rigues - Trustee and Dr. David Tillman - Trustee.

I. Call to Order

President, Jay Stringer, called the meeting to order at 4:04 P.M.

II. Determine a Quorum

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

III. Executive Session

At 4:05 P.M. the Board was called into Executive Session citing the following Texas Government Codes.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Board Interview and Discussion of Superintendent Applicants

IV. Action from Executive Session

The Board convened to Open Session at 8:42 P.M. No decisions or actions were taken during the closed Executive Session.

V. Trustee Comments / Acknowledgements

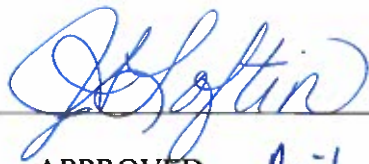
All Board members expressed their excitement during this interview process and look forward to a second round of interviews at the Board meeting to be held on 3/28/2018.

Bobby J Rigues reminded the board of the upcoming opportunity for training at Stephenville.

VI. Adjourn

President, Jay Stringer, adjourned the meeting at 9:43 P.M.

SECRETARY



PRESIDENT



APPROVED

April 17,

2018

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Wednesday, March 28, 2018, beginning at 4:00 PM in the Aledo ISD Administration Board Room. Board Members Present were Jay Stringer – President, Hoyt Harris – Vice President, Jennifer Loftin – Secretary, Forrest Collins – Trustee, Julie Turner – Trustee, Bobby J Rigues – Trustee. Dr. David Tillman – Trustee, joined the meeting at 4:12 P.M.

I. Call to Order

President, Jay Stringer, called the meeting to order at 4:08 P.M.

II. Determine a Quorum

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

III. Executive Session

At 4:08 P.M. the Board was called into Executive Session citing the following Texas Government Codes.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Board Interview and Discussion of Superintendent Applicants

IV. Action from Executive Session

The Board convened to Open Session at 9:50P.M. No decisions or actions were taken during the closed Executive Session.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

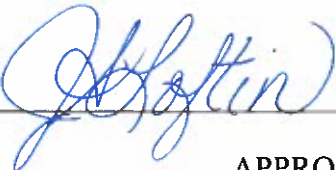
V. Trustee Comments / Acknowledgements

There were no Trustee Comments.

VI. Adjourn

President, Jay Stringer, adjourned the meeting at 9:50 P.M.

SECRETARY



PRESIDENT



APPROVED April 17, 2018