

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 15, 2014**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, December 15, 2014, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Steve Bartley, Bobby J Rigues, Hoyt Harris and Dr. David Tillman. Secretary Johnny Campbell arrived at 7:13 P.M.

AGENDA

President Jay Stringer called the meeting to order at 7:02 P.M.

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

Jason Beaty, McCall 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.

Jason Beaty, McCall Principal, Julie Choate, Assistant Principal, Shannon Reynolds, Student Council Sponsor, and student council students spoke about their program at McCall.

Dr. Derek Citty, Superintendent, reported on District events and announced that December 18th and 19th are early release days and the Holiday break will be December 22 through January 5. Midwinter Conference will be January 25-27. Dr. Citty announced that a Special Board meeting will be held on January 5 to discuss the bond survey results. He reported also on the Board of Trustees election timeline; January 28 would be the first day to file, an order for a general election would be February 27 with the election being held May 9. Dr. Citty also reminded everyone that the Aledo Bearcats would play in the State Championship against the Temple Wildcats Saturday at noon.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Bobby J Rigues, presented commendations to Shannon Reynolds, Student Council Sponsor Award, the Percussive Arts International Participants, Michael Meadows, UIL State Cross Country, and the Academic All-State Cross Country Seniors.

President Jay Stringer reported all Board members have met the requiring Board training for 2014. Tier I was not required as this was a non-legislative year, all completed Tier II Team of Eight Training on October 27, 2014, all met with 6 exceeding the required training for Tier III, as follows;

It is a basic obligation and expectation of a sitting Board member to complete the required Board training each year. This information will be reflected in the Board minutes as Tier One, Tier Two, and Tier Three training and will be made available to the public.

In accordance with State Board of Education rules, each new Board member will receive Tier One training, which includes a local District orientation and a basic orientation regarding the Texas Education Code and relevant legal obligations. All sitting Board members will receive updates regarding the Texas Education Code after each session of the Texas Legislature, including each regular session and called session related to education.

2014 was not a legislative meeting year and there are no new 1st year members of the board, therefore no Tier One training was required this year.

In accordance with State Board of Education rules, the Board and the Superintendent team met on October 27, 2014 and participated and completed the Team of Eight Training.

All board members received the mandated 3 hours of Tier Two training requirements.

The following Board members have completed the required number of Tier Three continuing education hours for the year: Jay Stringer, David Davis, Johnny Campbell, Hoyt Harris, Steve Bartley, Bobby J Rigues, & Dr. David Tillman.

The following Board members have exceeded the required number of Tier Three continuing education hours for the year: Jay Stringer, David Davis, Johnny Campbell, Hoyt Harris, Steve Bartley, and Bobby J Rigues.

SUMMARY OF BOARD HOURS
THROUGH DECEMBER 15, 2014

JAY STRINGER	(2009)	
Earned through 12-16-13		101.50 hrs.
Earned from 1-01-14 through 12-15-14		16 hrs.
TOTAL:		117.50 HRS.
JOHNNY CAMPBELL	(2005)	
Earned through 12-16-13		177.5 hrs.
Earned from 1-01-14 through 12-15-14		15.25 hrs.
TOTAL:		192.75 HRS.
DAVID TILLMAN	(2012)	
Earned through 12-16-13		60.25 hrs.
Earned from 1-01-14 through 12-15-14		8 hrs
TOTAL:		68.25 HRS.
STEVE BARTLEY	(2010)	
Earned through 12-16-13		88.5 hrs.
Earned from 1-01-14 through 12-15-14		15.25 hrs.
TOTAL:		103.75 HRS.
BOBBY J RIGUES	(2004)	
Earned through 12-16-13		486.75 hrs.
Earned from 1-01-14 through 12-15-14		59 hrs.
TOTAL:		545.75 HRS.
DAVID DAVIS	(2008)	
Earned through 12-16-13		83 hrs.
Earned from 1-01-14 through 12-15-14		15.25 hrs.
TOTAL:		98.25 HRS.
HOYT HARRIS	(2010)	
Earned through 12-16-13		50.25 hrs.
Earned from 1-01-14 through 12-15-14		11.75 hrs.
TOTAL:		62 HRS.

All Aledo Board Members completed required hours of continuing education for 2014.

Six Aledo Board Members exceeded required hours of continuing education for 2014.

No Aledo Board Members were deficient in required hours of continuing education for 2014.

President Jay Stringer also gave the Board several options for training in 2015. They will discuss further at the January Board meeting.

Hoyt Harris reported that the Aledo ISD Education Foundation will be presenting teacher grants in January.

President Jay Stringer opened the floor for Public Comment and there were none.

A motion was made by David Davis, seconded by Dr. David Tillman, to approve the November 17, 2014 minutes, and the monthly financial reports as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced administrative report items:

 ~ Demographers Report – Dr. Derek Citty, Superintendent, Earl Husfeld, CFO, and Rocky Gardiner, Templeton Demographics presented the annual 10 year report.

~ LEA Determination Report – Cheryl Wooten, Director of Special Programs, reported that we are 100% compliant in Special Education.

~ TAPR Accountability Report – Denise Dugger, Executive Director of Professional Development & Accountability, presented the Texas Academic Performance Report.

~ Highly Qualified Report, Lynn McKinney, Deputy Superintendent, stated that for the 11th consecutive year, Aledo has achieved highly qualified status for each employee.

A motion was made by David Davis, seconded by Steve Bartley, to accept the donation of \$179,544.22 from the Aledo Education Foundation to Aledo ISD for 41 teacher grants.

Motion was: 7 FOR

0 AGAINST

A motion was made by Hoyt Harris, seconded by Johnny Campbell, to approve the 2015-2016 school calendar as presented by administration.

Motion was: 7 FOR

0 AGAINST

A motion was made by Bobby J Rigues, seconded by David Davis, to approve CE (LOCAL) Fund Balance Policy Annual Operating Budget as presented by administration.

Motion was: 7 FOR

0 AGAINST

It was announced that the approval of CKE (LOCAL) will be discussed in executive session.

A motion was made by Dr. David Tillman, seconded by David Davis, to postpone the approval of REAL Essentials SHAC Program as presented by administration.

Motion was: 7 FOR

0 AGAINST

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the Fire Alarm System Maintenance Agreement to Siemens Industry.

Motion was: 7 FOR

0 AGAINST

A motion was made by David Davis, seconded by Johnny Campbell, to approve the extension of the AISD 2025 Committee as presented by administration.

Motion was: 7 FOR

0 AGAINST

At 9:10 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.071 (School Attorney), 551.074 (Personnel), 551.072 (Real Property) and 551.076 (Safety and Security).

The meeting was declared in open session by President Jay Stringer, at 10:43 P.M. with no action taken.

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

Motion was: 7 FOR

0 AGAINST

Trustee Comments/Acknowledgements – All wished everyone a Merry Christmas, go Bearcats, and to have a safe and restful holiday.

President Jay Stringer adjourned the meeting at 10:45 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2015.