

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TRAINING MEETING – Team of Eight Training
September 10, 2012**

MINUTES

BOARD MEETING

A training meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 10, 2012, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, David Davis, and Hoyt Harris.

AGENDA

President Bobby J Rigues called the meeting to order at 6:05 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Superintendent Dan Manning presented Team of Eight Board training which included The Roles and Responsibilities of a School Board and Superintendent, Team of Eight Concept and How It Should Work, and Framework for School Board Development. Mr. Manning led several Team Building Activities.

President Bobby J Rigues adjourned the meeting at 8:56 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED October 15, 2012.

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TRAINING MEETING – Team of Eight Training
September 17, 2012**

MINUTES

BOARD MEETING

A training meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 17, 2012, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley and Dr. David Tillman

AGENDA

President Bobby J Rigues called the meeting to order at 6:36 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Superintendent Dan Manning presented the Strategic Plan Review – Human Resources and Parents / Community. An overview was given of this component on the 2012-15 Aledo ISD Plan on a Page.

President Bobby J Rigues adjourned the meeting at 6:55 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2012.

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 17, 2012**

MINUTES

BOARD MEETING

The regular meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, September 17, 2012, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Hoyt Harris, Steve Bartley, and Dr. David Tillman.

AGENDA

President Bobby J Rigues called the meeting to order at 7:00 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Angi Tims, Principal, Daniel Ninth Grade Campus, and students led everyone in the pledges of allegiance to the United States and Texas flags and gave a short presentation about the 2012 Fish Camp.

Mrs. Lynn McKinney, Deputy Superintendent, and Mr. Jay Stringer, Board Vice President, presented the following commendations:
The FFA Dairy Cattle Evaluation Career Development Team placed first in Area 5 and placed 16th out of 1002 State Teams. Team members recognized were; Sam DeShazo, Sarah Jasick, Megan Thompson, Hunter Bezner, and Kate DeShazo.
Kate DeShazo, won District and Area for Speech Contest.
Sam DeShazo, winner of the Star Chapter FFA degree in Production at District and Area Level and placed 3rd in State.

President Bobby J Rigues opened the floor for Public Comments. There were none.

A motion was made by Mr. Jay Stringer, Board Vice President, seconded by Dr. David Tillman, to approve the Consent Agenda Minutes – August 27, 2012, Personnel, and Monthly Financial Reports, as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley, Hoyt Harris, Dr. David Tillman)

0 AGAINST.

Vice President Jay Stringer, Committee Chairman for revising the Board Operating Procedure manual, reported that the committee has been formed and is working on this valuable tool for Board members.

Vice President Jay Stringer, opened discussion of a proposed change in the Board meeting night. The discussion was tabled.

Dr. David Tillman, Committee Chairman, reported the Aledo ISD Community Partners Program currently has 28 Business Partners and the committee is looking at the current program for improvement and to increase membership. They are meeting again on October 8, 2012 and will bring a recommendation before the December Board meeting.

Mr. Bobby J Rigues, Board President, gave an update report on the School Priority Minutes. Twenty Nine one minute videos are now on the website SchoolPriority.com. It was recommended to the Board that they participate and record a video and all agreed.

Mr. Dan Manning, Superintendent, reported:

~ Enrollment numbers on the first day of school was 4691 and we are at 4724 today. A demographer's report will be presented next month.

~ Hudson Oaks Walmart / Teacher Reception will be held on September 26, 2012 at 4:00 pm. Everyone was invited to attend.

~ Anti Bullying Parent meeting will be held here at the Administration Building on October 2 at 10:00 A.M. and October 11 at 6:00 P.M.

~ Cyber Safety Week is the week of September 17, 2012 with a special speaker on September 19 after a PTO meeting at 6:00 P. M.

~ Eleven parents, two Board members and two Administrators attended the Brown Bag Lunch at Stuard Elementary. The next Community Meeting will be held at the Daniel Ninth Grade Campus on September 24 at 6:30 P.M. in the cafeteria. The Coder Brown Bag Lunch will be on September 27, 2012.

~ The TASB / TASA Convention is September 28 – 30. See Ms. Roe for travel arrangements if you are attending.

~ Make Education a Priority Video was shown. A thank you was extended to Mr. Rigues, Board President, for his support.

President Bobby J Rigues introduced administrative report items:

~ 2012-Parent Survey Results – Lynn, McKinney, Deputy Superintendent, reported that the Annual Parent Survey was completed by 885 parents and was administered on line by a 3rd party. Results were 90% of parents surveyed gave the district an A or B in all categories. Results are posted on the website under the parent tab.

~ Report on 2012-13 Class Size Waivers – Ms. Lynn McKinney, Deputy Superintendent, reported that the district had requested only five class size waivers from the State, one for 2nd grade at Coder and four for Fourth Grade at Stuard. Fourteen were requested last year.

~ Anti-Bullying Training Overview – Scott Kessel, AHS Lead Counselor, reported that all the Administrators, Teachers and staff including cafeteria workers, bus drivers and maintenance department has received this training.

~ Cyber Smart Week – Gregg Holbert, Informational Technology, reported the week September 17 -21, 2012 has been designated to educate students and others on internet safety.

~ 2012 Summer School Report – Denise Dugger, Executive Director of Professional Development / Accountability, reported that \$121,000.00 was spent this year and 374 students were served. Enrollment was up by 133 students over last year. In addition, 11 students taking 17 courses with Texas Virtual School Network (TXVSN) had a passing rate of 100%. This was offered to students in 8th through 11th grade.

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the 2012-13 Class Size Waivers as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley, Hoyt Harris, Dr. David Tillman)

0 AGAINST

A motion was made by Steve Bartley, seconded by Dr. David Tillman, to approve the FFA National Convention Trip to Indianapolis as presented by administration.

Motion was: **5** FOR (President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley, Hoyt Harris, Dr. David Tillman)

0 AGAINST

At 8:26 P.M., the Board was called to executive session by President Bobby J Rigues, after citing Texas Government Code Section 551.072 and 551.074 to discuss Real Estate and Personnel.

The meeting was declared in open session by president Bobby J Rigues, at 9:00 P. M. with no action taken.

Trustee Comments/Acknowledgements – The Board appreciated the good reports given.

President Bobby J Rigues adjourned the meeting at 9:01 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2012.