ALEDO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING August 8, 2011

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 8, 2011, beginning at 8:00 A.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, and Hoyt Harris.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 8:00 A.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

A motion was made by Secretary Johnny Campbell, seconded by Steve Bartley, to accept the consent agenda as presented by administration: Personnel.

Motion Was: 7 FOR (President Joe Dearing, Jr., Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

A motion was made by President Joe Dearing, Jr., seconded by Vice President Jay Stringer, to accept the contract for Superintendent of Aledo I.S.D. Dan Manning.

Motion was: 7 FOR (Vice President Jay Stringer, Secretary Johnny Campbell, Bobby Rigues, David Davis, Steve Bartley, Hoyt Harris)

0 AGAINST.

Superintendent Dan Manning was congratulated by the Board. Superintendent Manning thanked the Board for the honor of being named Superintendent and recognized the administrative team that he will be working with in the future.

President Joe Dearing, Jr., adjourned the meeting at 8:05 A.M.

SECRETARY		PRESIDENT	
	APPROVED		