ALEDO INDEPENDENT SCHOOL DISTRICT **BOARD OF TRUSTEES** SPECIAL MEETING September 7, 2010

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, September 7, 2010, beginning at 7:30 A.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., and Secretary Johnny Campbell.

AGENDA

President Joe Dearing, Jr. called the meeting to order at 7:46 A.M.

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

A motion was made by President Joe Dearing, Jr., seconded by Secretary Johnny Campbell, to approve the unofficial results of the August 28, 2010, Tax Ratification Election, with 1,834 (FOR) and 241 (AGAINST), as presented by administration. (The official results from Parker County Elections were: 1835 (FOR) and 241 (AGAINST), received after the certification of the election).

Motion was: 2 FOR (President Joe Dearing, Jr., Secretary Johnny Campbell)

> 0 AGAINST.

President Joe Dearing, Jr. adjourned the meeting at 7:48 A.M.

SECRETARY ______PRESIDENT _____

APPROVED , 2010.