

# Minutes of Special Meeting

## The Board of Trustees

### Aledo ISD

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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 27<sup>th</sup> & Wednesday March 28<sup>th</sup>. 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 \_\_\_\_\_ 2018