

# Minutes of Special Meeting

## The Board of Trustees Aledo ISD

---

A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, September 9, 2019, beginning at 6:00 PM in the Aledo ISD Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:05 PM.

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

III. Public Comment on Agenda Item

There were no Public Comments.

IV. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 6:08 PM To discuss the following Texas Government Code:

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent's Annual Evaluation

2. Superintendent's Contract

V. Return to Open Session; Consider Possible Action on Items Addressed in Executive Session

Hoyt Harris, President, reconvened the meeting into Open Session at

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Consider Approval of Superintendent's Contract

Hoyt Harris, President reconvened the meeting into Open Session at 8:55PM with no actions or decisions made. The Superintendent's Contract will be added to the Regular Board meeting on Monday, September 16.

VI. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:56 PM.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_

