

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 28, 2017**

MINUTES

BOARD MEETING

The Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 28, 2017, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President Hoyt Harris, Secretary Jennifer Loftin, Bobby J Rigues, Forrest Collins and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:04 P.M.

President Jay Stringer determined a quorum was present at this time.

The Public Hearing to discuss the 2017–2018 budget and proposed tax rate was opened at 7:04 P.M. Mr. Robert Cox spoke concerning the budget, taxes, and bond. The hearing was closed at 7:12 P.M.

A motion was made by Hoyt Harris, seconded by Dr. David Tillman, to approve the adoption of the 2017-2018 fiscal year budget as presented by administration.

Motion was: **5** FOR

1 AGAINST (Bobby J Rigues)

A motion was made by Forrest Collins, seconded by Jennifer Loftin, to approve a resolution calling a portion of the Aledo Independent School District unlimited tax refunding bonds series 2007 for redemption prior to maturity and enacting other provisions relating to the subject as presented by administration.

Motion was: **6** FOR

0 AGAINST

A motion was made by Bobby J Rigues, seconded by Dr. David Tillman, to approve adoption of the tax rate for the 2017-2018 fiscal school year as presented by administration. (ATTACHMENT A)

Motion was: **6** FOR

0 AGAINST

A motion was made by Hoyt Harris, seconded by Bobby J Rigues, to approve the final amended budget for 2016-2017 as presented by administration.

Motion was: **6** FOR

0 AGAINST

Trustee Comments – Great work, in an hour’s time we approved a 3% salary increase for teachers and employees, are paying off 1.27 million in bonds saving the District \$550,000, no increase in tax rate, approved 2017-2018 budget that added 1.5 million in District fund balance, amended the 2016-2017 budget that turned a \$600,000 deficit into a balanced budget, reminder of Team of Eight training on October 19, TASA/TASB Convention in Dallas October 6-8, praise for Earl Husfeld for doing a tremendous job for this District and being an expert in his field, praise also to cabinet for always doing what’s best for the kids in this District, Board works harder in summer because of great administrators, teachers doing a great job. Thank you to Robert Cox for always bringing forth his concerns to keep administration and Trustees informed.

President Jay Stringer adjourned the meeting at 8:07 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2017.