## **Minutes of Special Meeting**

## The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, April 5, 2018, beginning at 5:30 P.M. in the Aledo ISD Administration Board Room. Board Members present were Forrest Collins – Trustee, Julie Turner – Secretary, Hoyt Harris – Vice President, Jay Stringer – President, Jennifer Loftin – Trustee, Bobby J Rigues – Trustee. Dr. David Tillman arrived at 5:46 P.M.

I. Call To Order

President, Jay Stringer, called the meeting to order at 5:31 P.M.

II. Determine a Quorum

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

III. Executive Session

President, Jay Stringer, called the meeting into Executive Session at 5:32 P.M. to discuss the following item.

- 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. Discussion of Superintendent Applicants

## IV. Action Item

President, Jay Stringer, reconvened the meeting into Open Session at 5:56 P.M. No decisions or actions took place in the Closed Meeting.

President, Jay Stringer, read the Texas Government Code Section 552.126 Exception: Confidentiality of Name of Applicant for Superintendent of a Public School District. He stated that this Board has been very transparent in the process of interviewing Superintendents but has also been very mindful in protecting their confidentiality.

- 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. Select Superintendent Lone Finalist

Forrest Collins proposed a motion to name Dr. Susan Bohn as the Lone Finalist for the position of Superintendent for Aledo ISD. This was seconded by Mr. Hoyt Harris. There were no further comments from the Trustees.

MOTION: 7 FOR

0 AGAINST

## V. Trustee Comments / Acknowledgements

Dr. Tillman said it was a poignant moment to say goodbye to Dr. Citty but believes there are exciting times ahead for Aledo ISD. Bobby J Rigues is also very respectful of Dr. Citty's tenure with Aledo ISD and feels the Board has selected a Lone Finalist who represents the attributes and characteristics that were sought during the search process. Jennifer Loftin said it was a great process and some amazing candidates were interviewed. Hoyt Harris believes Dr. Bohn is a very well rounded Superintendent who understands the high standards of Aledo and will be a very good fit. Julie Turner agreed with previous comments and also thanked Aledo ISD administration for all their hard work and co-operation during this process. Forrest Collins thanked Dr. Jenny Preston for bringing forward top notch candidates. Jay Stringer, President, will schedule a Meet & Greet with Dr. Bohn next week. Dr. Citty said he has a great deal of confidence that the Board of Trustees has done a great job in selecting Dr. Bohn and he looks forward to welcoming her to Aledo and helping her in whatever way he can.

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President, Jay Stringer, adjourned the meeting at 6:09 P.M.

SECRETARY		PRESIDENT _	
	APPROVED	2018	