

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 26, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 26, 2013, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, Bobby J Rignes, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:02 P.M.

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

A motion was made by Secretary Johnny Campbell, seconded by Mr. Bobby Rignes, to approve the Consent Agenda - Personnel Recommendations as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

The public hearing was open at 7:03 P.M. to discuss the 2013-14 budget and proposed tax rate. The public hearing was closed at 7:41 P.M.

A motion was made by Vice President David Davis, seconded by Dr. David Tillman, to approve the 2013-14 Fiscal Year Budget as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Bobby Rignes, seconded by Mr. Steve Bartley, to approve the Agreement for the Purchase of Attendance Credits as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A motion was made by Mr. Steve Bartley, seconded by Secretary Johnny Campbell, to approve the Final Amended Budget for 2012-13 as presented by administration.

Motion was: **7** FOR (President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Bobby J Rignes, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

A discussion was held and it was decided to hold a Town Hall meeting on September 10, 6:30 P.M. at Central Administration to discuss the proposed tax rate.

Trustee Comments/Acknowledgements – The Board thanked Mr. Earl Husfeld and staff for their hard work in preparing the budget. They also thanked the community for coming to the public hearing and giving input to help them make these hard decisions about the tax rate and encouraged all to attend the called Town Hall Meeting.

President Jay Stringer adjourned the meeting at 8:08 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.