

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
February 1, 2016**

**MINUTES**

**BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, February 1, 2016, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Steve Bartley, Jennifer Loftin, Bobby J Rigues, and Hoyt Harris. Dr. David Tillman arrived at 6:07 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 6:01 P.M.

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

President Jay Stringer opened the floor for Public Comment. Dr. Charity Flores and Forrest Collins spoke about elementary #5 needing to be located in the south and Marvin Herring spoke about the elementary #5 needing to be locating to the north.

At 6:10 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Section 551.074 (Personnel), Superintendent Contract, and 551.072 (Real Property), Location of elementary #5.

The meeting was declared in open session by President Jay Stringer, at 6:59 P.M. with no action taken.

A motion was made by Bobby Rigues, seconded by Hoyt Harris to approve the purchase of land in the south part of the district for elementary #5 as presented by administration.

Motion was:     **3** FOR (Bobby Rigues, Jennifer Loftin, Hoyt Harris)  
                  **4** AGAINST (Jay Stringer, Steve Bartley, David Davis, David Tillman)

At 8:03 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Section 551.074 (Personnel), Superintendent Contract.

The meeting was declared in open session by President Jay Stringer, at 9:29 P.M. with no action taken.

A motion was made by Steve Bartley, seconded by David Tillman to accept and extend the superintendent's contract for 1 year with a total compensation package of \$192,000.

Motion was:     **6** FOR  
                  **1** AGAINST (Bobby Rigues)

President Jay Stringer adjourned the meeting at 9:30 P.M.

**SECRETARY** \_\_\_\_\_ **PRESIDENT** \_\_\_\_\_

**APPROVED** \_\_\_\_\_, 2016.