

# Minutes of Special Meeting

## The Board of Trustees Aledo ISD

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A Special Meeting of the Board of Trustees of Aledo ISD was held Friday, April 27, 2018, beginning at 8:30 A.M. in the Aledo ISD Reilly Room. Board Members present were Jay Stringer - President, Jennifer Loftin - Secretary, Bobby J Rigues – Trustee, Dr. David Tillman – Trustee, Forrest Collins – Trustee, Julie Turner – Trustee. Hoyt Harris – Vice President, arrived at 8:39 A.M.

### I. Call To Order

President, Jay Stringer, called the meeting to order at 8:33 A.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 8:34 A.M. citing the following Texas Government Codes.

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. Discuss Approval of Hiring Dr. Susan K. Bohn to be Superintendent of Aledo Independent School District effective June 11, 2018 and approval of her contract.

2. Discuss Approval of Consulting Agreement with Dr. Derek Citty.

3. Discuss Approval of Billy McLaughlin, Assistant Principal - Aledo High School

B. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

1. Review Contract for Elementary School No. 6 Site.

### IV. Return to Open Session:

President, Jay Stringer, called the meeting into Open Session at 9:40 A.M.

Dr. Citty, Superintendent, recommended that the Board approve the hiring of Billy McLaughlin as Assistant Principal at Aledo High School. A motion was made by Dr. Tillman, Trustee and seconded by Julie Turner, Trustee.

Motion was:

7 FOR

0 AGAINST

Dr. Citty explained the purpose of the Elementary School No. 6 Site being on the Agenda. At this time, no action is necessary. The contract will go ahead and will appear on a future Agenda. He thanked the Carpenter family for their cooperation and assistance with the challenges that have arisen with this contract. No questions were raised by the Trustees.

Jay Stringer, President, recommended that the Board approves the Contract with Dr. Susan K Bohn as the new Superintendent of Aledo ISD effective June 11, 2018. The motion was made by Jay Stringer, President and seconded by Dr. David Tillman.

Motion Was:                                7 FOR  
    0 AGAINST

Jay Stringer, President, recommended that the Board approves a Consulting Agreement with Dr. Citty for the period June 11, 2018 until June 30, 2018. The motion was made by Jay Stringer, President and seconded by Forrest Collins, Trustee.

Motion Was:                                7 FOR  
    0 AGAINST

V. Trustee Comments / Acknowledgements

Bobby J Rigues thanked Dr. Citty for the flexibility shown with this transition which is all for the benefit and priority of the District. Dr. Tillman echoed Mr. Rigues' comments and also added his appreciation of his professionalism during this process.

VI. Adjourn

President, Jay Stringer, adjourned the meeting at 9:50 A.M.

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

APPROVED \_\_\_\_\_