

Special Meeting

Tuesday, June 30, 2020 6:00 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

Board members present were Hoyt Harris – President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:05 PM

Presenter: Hoyt Harris,
President

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

Presenter: Hoyt Harris,
President

III. Public Comment on Agenda Item

There were no Public Comments.

Presenter: Hoyt Harris,
President

IV. Action Item

- A. Consider Approval of Municipal Services Agreement between the Town of Annetta, Texas and Aledo Independent School District

Administration recommends the Board of Trustees approve the Municipal Services Agreement Between the Town of Annetta, Texas and Aledo Independent School District as presented. A motion was made by David Lear, Trustee, to approve the Municipal Services Agreement. This was seconded by Jessica Brown, Trustee.

The vote was:

6 FOR

0 AGAINST

Presenter: Earl Husfeld,
Chief Financial Officer

- B. Consider Approval of the Memorandum of Understanding (MOU) between Town of Annetta and Aledo Independent School District

Administration recommends the Board of Trustees approve the Memorandum of Understanding between the Town of Annetta and Aledo Independent School District as presented. A motion was made by Jessica Brown, Trustee, to approve the Memorandum of Understanding. This was seconded by Julie Turner, Trustee.

The vote was:

6 FOR

0 AGAINST

Presenter: Earl Husfeld,
Chief Financial Officer

V. Adjourn

Hoyt Harris, President, adjourned the meeting at 6:15 PM

Presenter: Hoyt Harris,
President

Board President

Secretary

Approved: _____