

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 25, 2015**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, August 25, 2015, 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, and Bobby Rigues. Hoyt Harris arrived at 6:06 P.M. and Dr. David Tillman arrived at 6:13 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:00 P.M.

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

President Jay Stringer opened the floor for Public Comment. Anna Golden, Arlene Chapin, Jeremy Jones, Rebecca Dean, Joe Wilhite, David Denman, and Mike Olcott spoke about the tax increase. Robert Cox, and Larry West spoke about teacher salaries.

Earl Husfeld, CFO, presented the 2015-2016 budget update that included the development calendar, projections and assumptions, several teacher salary schedules, the general fund historical budget analysis, the projected I&S tax rate increase, and the tax rate changes showing the impact to homeowners. (Attachment A)

At 7:58 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Codes Sections 551.071 (Consultation with the Attorney), 551.074 (Personnel) and 551.072 (Real Property).

The meeting was declared in open session by President Jay Stringer, 9:02 P.M. with no action taken.

Trustee Comments/Acknowledgements – Thank you to Earl Husfeld, great job.

President Jay Stringer adjourned the meeting at 9:03 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2015.