

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 5, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 5, 2013, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, and Bobby J Rigues. Dr. David Tillman and David Davis arrived at 6:02 PM. Hoyt Harris at 6:04 PM.

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.

Mr. Earl Husfeld, CFO, continued the discussion from the July 22 concerning the District's Debt Service Fund and I&S tax rate. Mr. Husfeld also presented tax rate comparisons with area school districts. It was decided that the District would post a notice in the newspaper of the maximum calculated I&S Tax Rate by the Parker County Appraisal District. Dr. Citty will prepare a draft letter with Mr. Bobby J. Rigues and Mr. David Davis' input and present to the Board with the information for the community.

President Jay Stringer adjourned the meeting at 7:29 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.