

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 7, 2017**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, February 7, 2017, beginning at 6:30 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Hoyt Harris, Jennifer Loftin, Bobby J Rigues, and Forrest Collins. Dr. David Tillman arrived at 6:41 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:34 P.M.

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

A motion was made by David Davis, seconded by Hoyt Harris, to approve the calling of election of Trustees as presented by administration. (ATTACHMENT A)

Motion was: **6** FOR (Dr. Tillman had not arrived)

 0 AGAINST

A motion was made by Forest Collins, seconded by Dr. David Tillman, to postpone the approval of the 2017 Superintendent goals as presented by administration.

Motion was: **7** FOR

 0 AGAINST

At 7:21 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 (Personnel – Superintendent’s evaluation and contract).

The meeting was declared in open session by President Jay Stringer at 11:11 P.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to extend the Superintendent’s contract by one year.

Motion was: **7** FOR

 0 AGAINST

President Jay Stringer adjourned the meeting at 11:12 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2017.