

Minutes of Special Meeting

The Board of Trustees

Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Wednesday, April 4, 2018, beginning at 6:00 P.M. in the Aledo ISD Administration Board Room. Board Members present were Jay Stringer – President, Jennifer Loftin – Secretary, Forrest Collins – Trustee, Julie Turner – Trustee, Bobby J Rigues – Trustee, Dr. David Tillman – Trustee. Hoyt Harris – Vice President, joined the meeting at 6:09 P.M.

I. Call to Order

President, Jay Stringer, called the meeting to order at 6:01 P.M.

II. Determine a Quorum

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

III. Consent Agenda

A. 2017/2018 General Fund Budget Amendment

Presenter: Earl Husfeld, CFO

President, Jay Stringer, gave the Trustees an opportunity to look over the General Fund Budget Amendment. No Questions were asked. A motion was made by Forrest Collins, Trustee and seconded by Dr. David Tillman, Trustee, to approve the Amendment.

Motion Was: 6 FOR
 0 AGAINST

IV. Executive Session

At 6:03 P.M. the Board was called into Executive Session 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. Board Interview and Discussion of Superintendent Applicants

V. Action from Executive Session

The Board reconvened to Open Session at 10:19 P.M. No decisions or actions were taken during the closed Executive Session.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI. Trustee Comments / Acknowledgements

There were no Trustee Comments or Acknowledgements.

VII. Adjourn

President, Jay Stringer, adjourned the meeting at 10:19 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____ 2018

