

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
January 15, 2014**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Wednesday, January 15, 2014, 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, Bobby J Rigues, Steve Bartley, Dr. David Tillman and Hoyt Harris. Secretary Johnny Campbell arrived at 6:10 PM.

AGENDA

President Jay Stringer called the meeting to order at 6:03 P.M.

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

A motion was made by Vice President David Davis, seconded by Mr. Steve Bartley, to approve Update 98 presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Mr. Hoyt Harris, to approve authorization for TASB Policy Service to add, revise, or delete (LOCAL) policies resulting from the Policy Review Session with Tammy Jordan as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer adjourned the meeting at 7:15 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2014.