

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
November 27, 2017**

**MINUTES**

**BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 27, 2017 beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Dr. David Tillman, Julie Turner, Bobby J Rigues, and Forrest Collins. Vice President Hoyt Harris arrived at 6:03 P.M. and Secretary Jennifer Loftin arrived at 6:15 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 6:02 P.M.

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

~ Review Superintendent Search Firm Proposals – President Jay Stringer led the discussion concerning the five search firm proposals which included Thompson & Horton, Bobby Griggs and Associates, Jenny Preston, Arrow Educational Services, and TASB Executive Search Services. Discussion was held of what Trustees are looking for from a search firm and criteria was determined. Trustees decided to bring in all five firms and have them present to Trustees what their firm has to offer and allow question and answer time. President Stringer will contact these firms and schedule meetings for December 4 and December 6, if needed.

~ Mission/Vision Statements- Discussion was held in deciding whether to move forward in revising the mission/vision statements or wait until the new Superintendent was hired. It was decided to have this discussion and seek professional advice from Kay Douglas, TASB consultant, who is leading the Team of Eight training on December 12.

No action was taken on selecting a Superintendent Search Firm.

It was determined that Executive Session was not needed due to the school attorney's unavailability.

Trustee Comments/Acknowledgements- It is going to be a busy year, Bobby J Rigues will send a link to Trustees to complete TASB survey seeking input for next legislative year, remember to attend meeting at Region XI on December 5 at 6:30 P.M., need to expand executive session topic to review Superintendent contract with regard to search process seeking legalities in search process for district.

President Jay Stringer adjourned the meeting at 6:36 P.M.

**SECRETARY** \_\_\_\_\_ **PRESIDENT** \_\_\_\_\_

**APPROVED** \_\_\_\_\_, 2017.