

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 4, 2016**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Thursday, August 4, 2016, 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, Secretary Hoyt Harris, Jennifer Loftin, Forrest Collins, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 6:08 P.M.

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

A motion was made by Hoyt Harris, seconded by Jennifer Loftin to approve the final guaranteed maximum price amendment to the contract with Buford-Thompson Company for Phase 2 for Elementary School No. 5 in the amount of \$22,317,741 as presented by administration.

For – 6

Against – 0

Earl Husfeld presented the components and concepts of school finance in Texas and their impact on the Aledo ISD as one of the goals the Board of Trustees set for itself for a better understanding of school finance. Questions were asked and Mr. Husfeld addressed each one of them.

President Jay Stringer adjourned the meeting at 8:14 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.