

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
August 11, 2014**

**MINUTES**

**BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 11, 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 Rigues, and Hoyt Harris. Dr. David Tillman arrived at 6:45 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 6:28 P.M.

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

True Consulting Group presented to the Board a hosted/cloud devices versus on-premise devices comparison.

Discussion was held concerning the number of propositions and polling places for the possible 2014 Bond Election.

President Jay Stringer introduced an administrative report item:

~ Budget Update – Earl Husfeld, CFO, updated the Board on the 2014-2015 Budget Development Calendar. Discussion was also held concerning the 2014-2015 General Fund Budget, and the Debt Service Fund.

A motion was made by Vice President David Davis, seconded by Dr. David Tillman to approve DEC(LOCAL) as presented by administration.

It was determined that Executive Session was not needed.

President Jay Stringer adjourned the meeting at 7:54 P.M.

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

**APPROVED** \_\_\_\_\_, 2014.