ALEDO INDEPENDENT SCHOOL DISTRICT **BOARD OF TRUSTEES** SPECIAL MEETING June 19, 2013

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Wednesday, June 19, 2013, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Bobby J Rigues, Hoyt Harris and Dr. David Tillman.

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.

At 6:04 P.M., the Board was called into executive session by President Jay Stringer for discussion of Superintendent's contract, after citing Texas Government Code Section 551.074.

The meeting was declared open session by President Jay Stringer at 6:10 P.M. with no action taken.

A motion was made by Mr. Steve Bartley, seconded by Dr. David Tillman, to hire Dr. Derek Citty as the new Superintendent. Motion was: 6 FOR (President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Bobby J Rigues, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

Dr. Derek Citty spoke and thanked the Board of Trustees. A welcome gift was presented to Mrs. Marla Citty by cabinet members.

Dr. Derek Citty, along with President Jay Stinger and Secretary Johnny Campbell signed the Superintendent Contract.

Trustees commented that the process has ended and the work now begins. They congratulated Dr. Citty and said they are excited to be moving forward.

President Jay Stringer adjourned the meeting at 6:23 P.M. A reception for Dr. and Mrs. Citty followed.

SECRETARY ______PRESIDENT ______

APPROVED _____, 2013.