## ALEDO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING December 3, 2013

## **MINUTES**

## **BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, December 3, 2013, beginning at 8:00 A.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Johnny Campbell, Steve Bartley, Bobby J Rigues, and Hoyt Harris.

President Jay Stringer called the meeting to order at 8:00 A.M.

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

At 8:01 A.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 to discuss contract recommendation for the principal of Vandagriff Elementary School.

The meeting was declared in open session by President Jay Stringer, at 8:21 A. M. with no action taken.

A motion was made by Vice President David Davis, seconded by Steve Bartley, to approve Stephanie Adams as the principal of Vandagriff Elementary as presented by administration.

Motion was: 6 FOR (President Jay Stringer, Vice President David Davis, Secretary Johnnie Campbell, Steve Bartley, Hoyt Harris, Bobby J Rigues)

0 AGAINST

Trustees welcomed Stephanie Adams and stated they are looking forward to her leadership. Bobby J Rigues asked administration to add an item to the December Board agenda to discuss Leadership training, to come up with a couple of dates for the Board Operating Committee to meet and reminded the Board of the December 9, 2013 TASB webinar that will discuss the Superintendent Evaluation.

President Jay Stringer adjourned the meeting at 8:25 A.M.

SECRETARY		PRESIDENT		
	APPROVED _		, 2013.	