

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
June 9, 2016**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Thursday, June 9, 2016, beginning at 6:15 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Hoyt Harris, Forrest Collins, Jennifer Loftin, Bobby J Rigues, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 6:18 P.M.

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

At 6:19 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 (Personnel), Principal, Aledo Middle School.

The meeting was declared in open session by President Jay Stringer, at 6:58 P.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris to approve Mandy Musselwhite as the principal of Aledo Middle School as presented by administration.

Motion was: **6** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Hoyt Harris to approve the purchase of dry erase boards including labor to install as presented by administration.

6 FOR
 0 AGAINST

President Stringer led a discussion with Trustees in developing the following board goals;

- Communication / Advocacy
- Growth
- Curriculum / HB5
- Budget
- Team of Eight / Superintendent Evaluation / Framework

Goal statements will be developed for Trustees to review.

Trustee Comments; Thank you to Jay for leading us in developing these goals, great job. Bobby Rigues shared that he will be traveling to Washington D.C. for an Advocacy Conference.

President Jay Stringer adjourned the meeting at 8:36 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.