

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 3, 2017**

MINUTES

BOARD MEETING

The Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Thursday, August 3, 2017, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Jennifer Loftin, Bobby J Rignes, Forrest Collins, Dr. David Tillman, and Julie Turner.

AGENDA

President Jay Stringer called the meeting to order at 7:02 P.M.

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

Matt Carter, Mercedes Mayer, and Emily Felker, presenters from the 2017 Bond Steering Committee, gave an overview of the purpose of the committee, their meetings, information that was reviewed, including demographic reports, financials, and the District snapshot. The committee recommended to Trustees to call a Bond Election for November 7, 2017 to address capital improvements for \$3,200,000, addition/renovation for \$9,878,653, land purchase for \$3,000,000 and new construction of Middle School number 2 for \$64,609,118, for a total 2017 bond package of \$80,687,771.

Questions were asked by Trustees and answered by the committee presenters.

The 2017 Bond Committee Members were recognized and thanked for their hard work.

President Jay Stringer adjourned the meeting at 8:18 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2017.