

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
November 2, 2015**

**MINUTES**

**BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, November 2, 2015, beginning at 6:00 P.M. in the Aledo I.S.D. Walsh Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Jennifer Loftin, Bobby J Rigues and Dr. David Tillman. Hoyt Harris arrived at 6:02 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 6:01 P.M.

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

Dr. Derek Citty, Superintendent stated that he hopes to have a recommendation to present to the Board concerning elementary #5 at the November 16, 2015 Board Meeting.

A motion was made by Dr. David Tillman, seconded by Secretary Steve Bartley to approve the final design and exterior elevation for Coder Elementary School as presented by administration.

Motion was:     **6**   FOR  
                  **0**   AGAINST

A motion was made by Jay Stringer, seconded by Jennifer Loftin to approve the nomination of Bobby J Rigues for the TASB Board of Directors.

Motion was:     **6**   FOR  
                  **0**   AGAINST

A motion was made by Steve Bartley, seconded by Bobby Rigues to approve the nominations of Gary Aguillard and Jerry Durant for the Parker County Appraisal District Board of Directors.

Motion was:     **6**   FOR  
                  **0**   AGAINST

At 6:27 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 (Real Property).

The meeting was declared in open session by President Jay Stringer, 7:51 P.M. with no action taken.

Dr. Citty announced that the goal is to provide Trustees with all the information they need to make a decision by November 16 and he will work diligently to meet this goal but wanted everyone to know that it may go past this date in order to make a decision on the school location.

President Jay Stringer adjourned the meeting at 7:52 P.M.

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

**APPROVED** \_\_\_\_\_, 2015.