

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 25, 2014**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 25, 2014, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Johnny Campbell, Steve Bartley, Bobby Rigues, Dr. David Tillman, and Hoyt Harris. Vice President David Davis arrived at 7:02 P.M.

AGENDA

President Jay Stringer called the meeting to order at 7:00 P.M.

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

President Jay Stringer declared the public hearing to discuss the 2014-15 budget and tax rate open at 7:01 P.M. Three audience members spoke about the budget and one audience member spoke about teacher salaries.

Earl Husfeld, CFO presented the 2014-15 budget highlights summary.

President Jay Stringer closed the public hearing at 8:03 P.M.

A motion was made by Steve Bartley, seconded by Johnny Campbell, to adopt the 2014-15 fiscal year budget as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Hoyt Harris, seconded by David Davis, to adopt the tax rate for the 2014-15 fiscal year as presented by administration. (See attachment A)

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Steve Bartley, to approve the agreement for the purchase of attendance credits as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Tillman, seconded by Bobby Rigues, to approve the final amended budget of 2013-14 as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve the state waivers as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced an administrative report item:

~ Assessment Data Presentation – Denise Dugger, Executive Director of Professional Development and Accountability, presented a power point and will post on the website.

The Board commented on the good work that was presented about the budget and thanked the audience for their participation and they were encouraged to invite their neighbors to board meetings. Teacher salaries will continue to be looked at. President Stringer thanked the Board and administration for their service as they had met 27 times this past year.

President Jay Stringer adjourned the meeting at 8:33 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2014.