

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 4, 2018**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, December 4, 2017 beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Bobby J Rigues, Secretary Jennifer Loftin, Vice President Hoyt Harris and Julie Turner.

AGENDA

President Jay Stringer called the meeting to order at 6:09 P.M.

President Jay Stringer determined a quorum was present at this time. Dr. David Tillman arrived at 6:23 P.M.

A Presentation was made by Dr. Jenny Preston, Jenny Preston Educational Consulting. The purpose of the meeting was to determine a timeline of events leading up to the hiring of a new Superintendent, together with building a profile to be used when considering applicants.

A packet was passed to each Board Member for them to complete to help build a profile for prospective candidates. This packet is to be completed and returned to Judy Worthington by the next Regular Board Meeting on January 22, 2018.

Community and District forums will be held by Dr. Jenny Preston and district staff is tasked with organizing meeting dates and locations over two days in January. At these meetings, attendees will be asked to complete paperwork regarding their suggestions for building a profile. This paperwork will be available on the District website for those unable to attend.

The provisional timeline was discussed and finalized with a view to being flexible if changes needed to be made.

Further questions were asked and answered.

President Jay Stringer adjourned the meeting at 7:24 P.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____