

**ALEDO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
October 5, 2015**

**MINUTES**

**BOARD MEETING**

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 5, 2015, beginning at 6:00 P.M. in the Aledo I.S.D. Walsh and Loudon rooms with the following members present: President Jay Stringer, Secretary Steve Bartley, Jennifer Loftin, Bobby Riques, Hoyt Harris and Dr. David Tillman. Vice President David Davis arrived at 6:09 P.M.

**AGENDA**

President Jay Stringer called the meeting to order at 6:08 P.M.

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

Rocky Gardiner, Templeton Demographics, presented the Fall 2015 Demographic Report for Aledo ISD and answered questions from the Trustees. He also presented "hypothetical" boundary options for the location of elementary #5. Mr. Gardiner determined that data on this report under the current elementary with K-4 and the ten year forecast data in the demographic report did not match and he will make corrections and the updated version will be posted on the Aledo ISD web site.

Dr. David Tillman left the meeting at 6:41 P.M. and returned at 7:22 P.M.

Leesa Vardeman, VLK Architects, led a discussion on what was needed for an elementary school site and emphasized that a decision on location was needed by November 1, 2015 so they would have time to conduct their studies and obtain permits.

At 7:27 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 at 7:55 P.M. with no action taken.

Trustee Comments/Acknowledgements – The presentations gave them lots of good information, is a good process, and they have an important decision to make. Dr. Tillman expressed that we have great kids as he witnessed at the Junior National Honor Society program.

Dr. Citty announced that we will have an additional board workshop on October 19, beginning at 6:00 P.M. He also told the Board to let him know if they needed any additional data or information

President Jay Stringer adjourned the meeting at 7:57 P.M.

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

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