ALEDO INDEPENDENT SCHOOL DISTRICT **BOARD OF TRUSTEES** SPECIAL MEETING October 19, 2015

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, October 19, 2015, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Jennifer Loftin, and Bobby J Rigues. Vice President David Davis arrived at 6:10 P.M. and Dr. David Tillman arrived at 6:32 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:02 P.M.

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

Dr. Derek Citty, Superintendent, and Earl Husfeld, CFO, gave a brief overview of what has transpired concerning elementary #5 location sites since the Board last met on October 5.

At 6:06 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, 7:03 P.M. with no action taken.

President Jay Stringer adjourned the meeting at 7:03 P.M.

SECRETARY ______PRESIDENT ______

APPROVED _____, 2015.