

Special Meeting

Monday, November 28, 2022 4:30 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 4:32 p.m.

Presenter: Hoyt
Harris, President

II. Determine a Quorum- There was a quorum of Board members present including Trustee: Harris, Turner, Lear, Loftin, and Taylor.

III. Pledge of Allegiance to the United States and Texas Flags

IV. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

V. Consider Approval of Resolution Authorizing Purchase of Real Property: Approximately 20 Acres on Champions Drive- Trustee Harris made a motion to approve the resolution authorizing the purchase of real property. Trustee Loftin seconded the motion. The motion passed 5-0.

Presenter: Hoyt
Harris, President

VI. Executive Session

Presenter: Hoyt
Harris, President

VI.A. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

VI.B. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

VII. Adjourn- 5:15 p.m.

Presenter: Hoyt
Harris, President

Board Secretary