

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
April 23, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, April 23, 2013, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Steve Bartley, Hoyt Harris, and David Davis. Secretary Johnny Campbell arrived at 6:04 P.M. Dr. David Tillman arrived at 6:07 P.M.

AGENDA

President Bobby J Rigues called the meeting to order at 6:03 P.M.

President Bobby J Rigues determined a quorum was present at this time.

Marian Strauss and Butch Felkner from Executive Search Services discussed the Superintendent Search process with the Board and answered questions.

At 6:15 P.M., the Board was called into executive session by President Bobby J Rigues after citing Texas Government Code Section 551.074, Personnel.

The meeting was declared open session by President Bobby J Rigues at 9:26 P.M. with no action taken.

A motion was made by Mr. Jay Stringer, Vice President, seconded by Mr. David Davis, to approve the six applicants and 1 alternate selected to be interviewed for the Superintendent position.

Motion was: **7** FOR (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, David Davis,
and Dr. David Tillman)
 0 AGAINST

Marian Strauss presented sample Superintendent interview questions and each Board member selected three questions each to ask each applicant during the interview process.

President Bobby J Rigues adjourned the meeting at 9:26 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.