

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
January 23, 2017**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, January 23, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Hoyt Harris, Jennifer Loftin, Bobby J Rigues, Dr. David Tillman, and Forrest Collins.

AGENDA

President Jay Stringer called the meeting to order at 6:06 P.M.

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

Cheryl Wooten, Director of Special Programs, presented a Power Point of the Local Education Agency (LEA) Report.

Denise Dugger, Executive Director of Professional Development & Accountability, reviewed the seven sections of the TAPR report that included; 2015 – 16 TAPR, PEIMS financial standard report, accreditation status, campus performance objectives for each campus, report on violent or criminal incidents on campuses, 2013-2014 high school graduates' TPHE in FY 2015, and the glossary. A notebook with this information was given to each Trustee.

President Jay Stringer adjourned the meeting at 6:54 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2017.**