

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 23, 2016**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, February 23, 2016, beginning at 6:00 P.M. in the Aledo I.S.D. Walsh Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Steve Bartley, Jennifer Loftin, Bobby J Rigues, and Hoyt Harris. Dr. David Tillman arrived at 6:22 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:03 P.M.

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

At 6:04 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.072 (Real Property), Location of elementary #5.

The meeting was declared in open session by President Jay Stringer, at 6:34 P.M. with no action taken.

A motion was made by Bobby Rigues, seconded by Hoyt Harris to approve the purchase of land in the south part of the district for Elementary #5 as presented by administration.

Motion was: **3** FOR (Bobby Rigues, Jennifer Loftin, and Hoyt Harris)
 4 AGAINST (Jay Stringer, Steve Bartley, David Davis, David Tillman)

A motion was made by David Davis, seconded by Dr. David Tillman to approve the Walsh Development Memorandum of Understanding.

4 FOR (Jay Stringer, Steve Bartley, David Davis, David Tillman)
 3 AGAINST (Bobby Rigues, Jennifer Loftin, and Hoyt Harris)

Trustee Comments; Glad to be moving forward, thank you to Tom and Lisa from VLK for their insight, thank you to Dr. Citty, Earl and staff for countless hours of work, we are a team and will work together and appreciate each other. Dr. Citty commented that no matter the school location, we are here to take care and serve kids.

President Jay Stringer adjourned the meeting at 7:02 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.