

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Wednesday, March 7, 2018, beginning at 6:00 PM in the Aledo ISD Administration Board Room with the following members present: President Jay Stringer, Vice President Hoyt Harris, Secretary Jennifer Loftin, and Trustees Forrest Collins, Julie Turner, Bobby J Rigues and Dr. David Tillman.

I. Call to Order

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

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

III. Fast Growth Coalition Discussion

Earl Husfeld, Chief Financial Officer & Forrest Collins, Trustee, gave a brief presentation following the Fast Growth Coalition meeting held last week. Dr. Citty, Superintendent, had set up a meeting for Mr. Husfeld, Chief Financial Officer and Mr. Collins, Trustee, to meet with three Superintendents from other Districts, an Architect and a Lawyer to see how their Bond Committee Planning was put together. They ascertained that most Districts experience the same difficulties with Bond Planning and that the problems we had were not exclusive to our District. The committee make-up was felt to be very important and should not be too large, 'naysayers' should be included so they are knowledgeable of everything going on.

IV. Bond Committee Planning

From the outcome of the Fast Growth Coalition discussion, Dr. Citty will put together a synopsis to be discussed during a Work Session at the March 19 Board Meeting. It will then be added as an Action Item in the April Board Meeting. It was proposed to rename the Committee, a suggestion was Facility Advisory Committee.

V. District Attendance Zones Policy Discussion

Kathy Allen, Executive Director of Curriculum, asked the Board Members to look through the Policies handed out at the last Board Meeting. Value statements were passed out and the Trustees were asked to prioritize these statements. She then handed out the Process Statements and asked them to prioritize these also. She is now going to summarize the results to put together a draft policy for Board consideration at the April Board Meeting.

VI. Adjourn

President Jay Stringer adjourned the meeting at 7:16 P.M.

SECRETARY _____

PRESIDENT _____

APPROVED _____ 2018