

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 4, 2013**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Thursday, April 4, 2013, beginning at 7:00 PM in the Aledo I.S.D. Board Room with the following members present: President Bobby J Rigues, Vice President Jay Stringer, Hoyt Harris, David Tillman. Secretary Johnny Campbell arrived at 6:05 PM and Steve Bartley arrived at 6:32 PM>

AGENDA

President Bobby J Rigues called the meeting to order at 6:02 PM..

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

Craig Stockstill, TASB Consultant from Executive Search Services presented the Leadership Qualifications and Characteristics as compiled from community meetings and on line surveys requesting input for a new Superintendent.

The meeting was declared in open session by president Bobby J Rigues at 7:52 A.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to approve the Leadership Qualifications and Characteristics with the addition of the word proactive with the statement "A person of integrity, vision and visibility."

Motion was: **6 FOR** (President Bobby J Rigues, Vice President Jay Stringer, Secretary Johnny Campbell, Steve Bartley, Hoyt Harris, and Dr. David Tillman)

0 AGAINST

Trustee Comments/Acknowledgements –

Dr. David Tillman appreciated the work on the calendar sent to the Board.

Secretary Johnny Campbell suggested a future meeting to talk about the interview. Mr. Stockstill assured him that they would be ready for the interviews.

Dr. David Tillman questioned the use of an aptitude test for the applicants.

Vice President Jay Stringer suggested that an additional statement be added to the Qualifications and Characteristics regarding an applicant's views regarding a district and questioned if a ninety minute interview is long enough.

Dr. David Tillman requested that the word proactive be add to the statement "A person of integrity, vision and visibility".

Secretary Johnny Campbell stated that in his experience, you can't tell much about a person just looking at his responses on paper but you can tell if you use the same font and you sir, do not.

President Rigues made note that the Board would address again at the April 23board meeting.

Mr. Steve Bartley apologized for being late and asked about the Superintendent Experience Preferred statement.

Vice President Jay Stringer asked if he could get a list of interview questions before the April 23 meeting so he did not get here and have to read a thick packet of questions and compare them to his own.

President Bobby J Rigues adjourned the meeting at 6:52 PM.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2013.