

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 3, 2015**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 3, 2015, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Steve Bartley, Jennifer Loftin, and Bobby Rigues. Hoyt Harris arrived at 6:02 P.M. and Dr. David Tillman arrived at 6:12 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:01 P.M.

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

A motion was made by Steve Bartley, seconded by Hoyt Harris, to approve the 2015-2016 Student Code of Conduct as presented by administration.

Motion was: **5** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Steve Bartley, to approve the 2015-2016 Child Nutrition Meal Prices as presented by administration.

Motion was: **5** FOR
 0 AGAINST

Earl Husfeld, CFO, presented a 2015-2016 budget update which included the development calendar, a projections/assumptions report, a teacher salary plan comparison report, and a tax rate comparison report.

President Stringer determined an executive session was not needed. He also reminded all that Bearcat Nation 101 is Saturday, August 8 from 9:00 – Noon.

President Jay Stringer adjourned the meeting at 7:48 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2015.