

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
July 11, 2011**

MINUTES

BOARD MEETING

A special meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, July 11, 2011, beginning at 8:00 A.M. in the Aledo I.S.D. Board Room with the following members present: President Joe Dearing, Jr., Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, and Hoyt Harris.

AGENDA

President Joe Dearing, Jr., called the meeting to order at 8:06 A.M.

President Joe Dearing, Jr., determined a quorum was present at this time.

A motion was made by David Davis, seconded by Secretary Johnny Campbell, to approve the following Consent Agenda, as presented by administration: Consider Employment of Personnel.

Motion was: **6** FOR (President Joe Dearing, Jr., Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

 0 AGAINST.

There was no Executive Session called.

A motion was made by President Joe Dearing, Jr., seconded by Hoyt Harris, to name Dan Manning as lone finalist for position of Superintendent of Schools.

Motion was: **6** FOR (President Joe Dearing, Jr., Secretary Johnny Campbell, Bobby Rignes, David Davis, Steve Bartley, Hoyt Harris)

 0 AGAINST.

President Joe Dearing, Jr., adjourned the meeting at 8:11 A.M.

SECRETARY _____ PRESIDENT _____

APPROVED _____, 2011.