

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 29, 2016**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 29, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Secretary Hoyt Harris, Dr. David Tillman, Bobby J Rigues, and Forrest Collins. Vice President David Davis arrived at 7:13 P.M.

AGENDA

President Jay Stringer called the meeting to order at 7:03 P.M.

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

At 7:04 P.M., President Stringer opened the hearing to discuss the 2016-2017 budget and proposed tax rate.

Earl Husfeld, CFO, presented the 2016-2017 budget with a general pay increase of one percent of the midpoint range and answered questions.

President Jay Stringer opened the floor for Public Comment. Mr. Robert Cox spoke about teacher and staff salaries.

At 7:28 P.M., President Stringer closed the hearing.

A motion was made by Dr. David Tillman, seconded by David Davis to approve the adoption of the 2016-2017 fiscal school year budget as presented by administration. (Attachment A)

Motion was: **6** FOR
 0 AGAINST

A motion was made by Forrest Collins, seconded by Hoyt Harris to approve the adoption of the 2016-2017 fiscal school year tax rate as presented by administration. (Attachment B)

Motion was: **6** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris to approve the final amended budget for 2015-2016 as presented by administration. (Attachment C)

Motion was: **5** FOR (Dr. Tillman was out of the room)
 0 AGAINST

Trustee Comments/Acknowledgments: We are always amazed of your knowledge Earl and hats off to you. We dream of one day to be able to hear Mr. Cox say good job Trustees as Aledo is one of the highest paying school districts. Thank you to Earl Husfeld and Dr. Derek City for all your hard work. Dr. City stated that Earl Husfeld is the best CFO he has ever worked with. Prayers going out for student and doctors.

President Jay Stringer adjourned the meeting at 7:57 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2016.