

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 14, 2017**

MINUTES

BOARD MEETING

The Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 14, 2017, beginning at 6:00 P.M. in the Aledo I.S.D. Board Room with the following members present: Vice President Hoyt Harris, Secretary Jennifer Loftin, Bobby J Rigues, Julie Turner, Forrest Collins and Dr. David Tillman.

AGENDA

Vice President Hoyt Harris called the meeting to order at 6:04 P.M.

Vice President Hoyt Harris determined a quorum was present at this time.

Dr. Derek City, Superintendent, introduced the new McCall Assistant Principal, Rebecca Faulkner.

Dr. Derek City, Superintendent, Earl Husfeld, CFO, and Ross Rivers, VLK Architect, led discussions of the 2017 Bond Steering Committee's recommendation. Adjusted costs were presented and discussed concerning middle school no. 2, McAnally renovations, and CTE additions. Information was shared concerning bond capacity and the 2015 bond program expenditures.

A brief recess was called at 7:42 p.m. The meeting reconvened at 7:49 p.m.

Earl Husfeld, CFO, discussed the 2017-2018 budget and the teacher salary plan.

At 8:58 p.m., the Board was called to executive session by Vice President Hoyt Harris, after citing Texas Government Code Section 551.0821, Discussion involving personally identifiable information about a public school student.

The meeting was declared in open session by Vice President Hoyt Harris, at 9:10 p.m. with no action taken.

Dr. Derek City, Superintendent, requested Trustees to notify him early in the week if they needed additional information. Discussion was held concerning the next meeting's agenda and it was suggested that future agendas always have Trustee comments listed.

Vice President Hoyt Harris adjourned the meeting at 9:20 p.m.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, 2017.