## **Minutes of Special Meeting**

## The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, May 9, 2019, beginning at 8:00 AM in the Aledo ISD Reilly Room. Board Members present were Hoyt Harris – President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Loftin – Vice President, Bobby J Rigues – Trustee and David Lear – Trustee.

I. Call To Order

Hoyt Harris, President, called the meeting to order at 8:05 AM.

II. Determine a Quorum

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

III. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 8:07 AM to discuss the following Texas Government Code:

- A. Personnel Texas Government Code Section 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. Instructional Specialist Candidates
- IV. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Hoyt Harris, President, reconvened the meeting into Open Session at 8:25 AM with no actions or decisions taken.

Dr. Susan K. Bohn, Superintendent, recommended that the Board hires seven Instructional Specialists, Miranda Bauer, Katy Graves, Heather Holt, Karey Moore, Shelly Morrill, Hannah Parsley and April Riley.

A motion was made to hire the Instructional Specialists by David Lear, Trustee, which was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR

0 AGAINST

V. Adjourn

Hoyt Harris President, adjourned the meeting at 8:29 AM.

President:		Secretary:	
	Approved:	·	-