

Special Meeting

Tuesday, June 30, 2020 6:00 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

Board members present were Hoyt Harris – President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

- I. **Call to Order** **Presenter:** Hoyt Harris,
President
Hoyt Harris, President, called the meeting to order at 6:05 PM

- II. **Determine a Quorum** **Presenter:** Hoyt Harris,
President
Hoyt Harris, President, determined a quorum was present at this time.

- III. **Public Comment on Agenda Item** **Presenter:** Hoyt Harris,
President
There were no Public Comments.

- IV. **Action Item**
 - A. **Consider Approval of Municipal Services Agreement between the Town of Annetta, Texas and Aledo Independent School District** **Presenter:** Earl Husfeld,
Chief Financial Officer
Administration recommends the Board of Trustees approve the Municipal Services Agreement Between the Town of Annetta, Texas and Aledo Independent School District as presented. A motion was made by David Lear, Trustee, to approve the Municipal Services Agreement. This was seconded by Jessica Brown, Trustee.
The vote was: 6 FOR
0 AGAINST

 - B. **Consider Approval of the Memorandum of Understanding (MOU) between Town of Annetta and Aledo Independent School District** **Presenter:** Earl Husfeld,
Chief Financial Officer
Administration recommends the Board of Trustees approve the Memorandum of Understanding between the Town of Annetta and Aledo Independent School District as presented. A motion was made by Jessica Brown, Trustee, to approve the Memorandum of Understanding. This was seconded by Julie Turner, Trustee.
The vote was: 6 FOR
0 AGAINST

V. **Adjourn**

Hoyt Harris, President, adjourned the meeting at 6:15 PM

Presenter: Hoyt Harris,
President



Board President



Secretary

Approved: 7/20/20