

# Minutes of Special Meeting

## The Board of Trustees Aledo ISD

---

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, August 8, 2019, beginning at 6:00 PM in the Aledo ISD Board Room. Board members present were Hoyt Harris - President, Forrest Collins - Secretary, Julie Turner - Trustee, Jessica Brown - Trustee, Jennifer Loftin - Vice President, Jennifer Taylor - Trustee, and David Lear - Trustee.

- I. Call to Order  
Hoyt Harris, President, called the meeting to order at 6:00 PM
- II. Determine a Quorum  
Hoyt Harris, President, determined a quorum was present at this time.
- III. 2019 Bearcat Growth Committee Presentation of Proposed Bond Package  
Christi James & Jim Scott, Bearcat Growth Committee Co-Chairs, and members of BGC, presented the committee's recommendation for a Bond program. The BGC expects to recommend the bond package to the Board at the Regular Board meeting on August 19, 2019.
- IV. Adjourn  
Hoyt Harris, President, adjourned the meeting at 8:15 PM

President: Hoyt Harris Secretary: [Signature]

Approved: August 19, 2019