

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, March 25, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Bobby J Rigues – Trustee, Julie Turner – Trustee, Jessica Brown – Trustee, and David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:05 PM.

Time: 6:00 P.M.

II. Determine a Quorum

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

III Communication Item

A. Instructional Technology Plan

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction and Melissa Quisenberry, Instructional Technology Specialist

Amber Crissey, Assistant Superintendent Curriculum & Instruction discussed the updated plan.

IV. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 6:40 PM to discuss the following Texas Government Codes

A. Consultation with School Attorney - Texas Government Code Section 551.071

1. Litigation Involving Gas Compressor Companies and Parker and Tarrant County Appraisal Districts

B. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee.

2. Superintendent's Mid-Year Evaluation

The meeting returned to Open Session at 10:40 PM

V. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:40 PM

Vice
President:



Secretary:



Approved: April 15, 2019