Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Friday, October 26, 2018, beginning at 8:30 AM in the Aledo ISD Reilly Room. Board members present were Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, and Bobby J Rigues – Trustee.

- I. Call To Order
 Jennifer Loftin, Vice President, called the meeting to order at 8:32 AM.
- II. Determine a Quorum

 Jennifer Loftin, Vice President, determined a quorum was present at this time.
- III. Executive Session
 Jennifer Loftin, Vice President, called the meeting into Executive Session at 8:33
 AM. to discuss the following Texas Government Code Section 551.074 Personnel.
- IV. The meeting reconvened into Open Session at 9:34 AM.

A recommendation was made by Administration to consider the approval of hiring Tyler Boswell as the Director of Construction & Facilities. A motion was made by Julie Turner, Trustee, to hire Mr. Boswell, this was seconded by Jessica Brown, Trustee.

The vote was:

5 FOR

0 AGAINST

V. Adjourn

The meeting was adjourned at 9:36 AM.

PRESIDENT: Hay + Ham

____ SECRETARY: Jalut

APPROVED: November 12, 2018