

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
February 7, 2017**

MINUTES

BOARD MEETING

A Special Meeting of the Board of Trustees of the Aledo Independent School District was held on Tuesday, February 7, 2017, beginning at 6:30 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Hoyt Harris, Jennifer Loftin, Bobby J Rigues, and Forrest Collins. Dr. David Tillman arrived at 6:41 P.M.

AGENDA

President Jay Stringer called the meeting to order at 6:34 P.M.

President Jay Stringer determined a quorum was present at this time.

A motion was made by David Davis, seconded by Hoyt Harris, to approve the calling of election of Trustees as presented by administration. (ATTACHMENT A)

Motion was: 6 FOR (Dr. Tillman had not arrived)

 0 AGAINST

A motion was made by Forest Collins, seconded by Dr. David Tillman, to postpone the approval of the 2017 Superintendent goals as presented by administration.

Motion was: 7 FOR

 0 AGAINST

At 7:21 P.M., the Board was called to executive session by President Jay Stringer, after citing Texas Government Code Section 551.074 (Personnel – Superintendent’s evaluation and contract).

The meeting was declared in open session by President Jay Stringer at 11:11 P.M. with no action taken.

A motion was made by Dr. David Tillman, seconded by Hoyt Harris, to extend the Superintendent’s contract by one year.

Motion was: 7 FOR

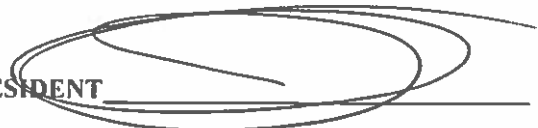
 0 AGAINST

President Jay Stringer adjourned the meeting at 11:12 P.M.

SECRETARY



PRESIDENT



APPROVED

March 20

, 2017.

**ALEDO INDEPENDENT SCHOOL DISTRICT
ORDER OF ELECTION
ORDEN DE ELECCION**

An election is hereby ordered to be held on May 6, 2017 for the purpose of:
(date)

Por la presente se ordena que se llevará a cabo una elección el 6 de mayo de 2017 con el propósito de:
(fecha)

Electing Trustees - Place 6 and Place 7

MAIN early voting by personal appearance will be conducted each weekday at:
La votación adelantada en persona se llevará a cabo de lunes a viernes en:

Parker County Courthouse Annex 1112 Santa Fe Drive, Weatherford, TX 76086
(location) (sitio)

Complete list of sites/dates/times TBD by Parker County Election Office.

Between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 24, 2017
(date)

and ending on May 2, 2017.
(date)

entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 24 de abril de 2017
(fecha)

y terminando el 2 de mayo de 2017.
(fecha)

Applications for ballot by mail shall be made by calling (817-598-6185) or mailed to:
Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Don Markum, Early Voting Clerk

(Name of Early Voting Clerk) (Nombre del Secretario(a) de Votación Adelantada)

1112 Santa Fe Drive

(Address) (Dirección)

Weatherford, TX 76086

(City) (Ciudad) (Zip Code) (Zona Postal)

NEW: Ballot by Mail Applications may also be emailed to: elections@parkercountytx.com.

Applications for ballot by mail must be received no later than the close of business on:

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el:

April 25, 2017

(date)

25 de abril de 2017

(fecha)

Issued this the 7 day of February, 2017.

Emitida este día 7 de febrero, 2017.


Presiding Officer/Oficial que Preside


Member - Vice President


Member


Member


Member


Member


Member

Attachment A