

## Special Meeting

Monday, November 27, 2023 4:30 PM

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

I. **Call To Order-** 4:30 p.m.

**Presenter:** Forrest Collins, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Tarrant, Lear, Loftin, and Taylor.

Trustee Harris joined the meeting at 4:40 p.m.

Trustee Brown joined the meeting at 4:35 p.m.

Trustee Collins left the meeting at 4:50 p.m.

III. **Public Comment on Agenda Item-** None.

**Presenter:** Forrest Collins, President

IV. **Consider Termination of Ambassador LLC for Custodial Services at Aledo Independent School District-** Chief Facilities and Construction Officer Chris Campbell sought Board approval to terminate the custodial contract with Ambassador LLC and Aledo ISD. Trustee Lear made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 6-0.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

V. **Consider Approval of Custodial Services Contract-** Mr. Campbell sought Board approval to hire McLemore Building Maintenance LLC. Trustee Harris made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

VI. **Executive Session**

**Presenter:** Forrest Collins, President

VI.A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

VI.B. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

VI.C. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This

may involve consultation with attorney as permitted under section 551.071)

VI.D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VII. **Adjourn-** 5:14 p.m.

**Presenter:** Forrest Collins, President

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Board Secretary