

Board Workshop

Monday, August 12, 2024 6:15 PM

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

I. **Call to Order** - 6:30 p.m.

Presenter: David
Lear, Vice President

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

Presenter: David
Lear, Vice President

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

Presenter: David
Lear, Vice President

IV. **2024-2025 Budget Update**- Chief Financial Officer Earl Husfeld provided an update on the 2024-2025 budget.

Jeremy Pruett joined the meeting at 7:04 p.m.

Presenter: Earl
Husfeld, Chief
Financial Officer

V. **Executive Session**

Presenter: David
Lear, Vice President

V.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)

V.B. Section 551.071 & 551.129 - 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

V.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)

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

VI. **Adjourn**- 8:37 p.m.

Presenter: David
Lear, Vice President

Board Secretary