

Regular Meeting

Monday, April 15, 2024 6:00 PM

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

I. Call To Order- 6:00 p.m.

Presenter: Forrest Collins, President

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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- Trustee Collins welcomed the community and thanked the parents in attendance for their dedication to their child's education. He also acknowledged the Trustees Elect- Jeremy Pruett and Jim Scott- who will be sworn in at the May 2024 Regular Board meeting.

Presenter: Forrest Collins, President

V.A.1. Announcement of 2023-2024 Board of Trustees Training Hours- Trustee Collins announced the Board training hours for 2023-2024.

V.B. Superintendent's Report- Dr. Bohn, Superintendent of Aledo ISD, congratulated our UIL regional qualifying students in One Act Play, Track, and Golf. Dr. Bohn thanked the community for their support of their child's education and encouraged the community to register their students as soon as possible for the 2024-2025 school year. She continued by sharing information on the upcoming "Committed to the Cats" kindergarten registration event.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the district's strategic partners, the Aledo Education Foundation, Aledo ISD PTO, and Advocats.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared an overview of the state-mandated STAAR test including the expenses associated with the test, the grading process, and the limitations of the

Presenter: David Lear, Trustee

data the test provides to districts across the state.

V.E. Bond Subcommittee Report- Trustee Brown shared an update on each of the 2023 Bond Projects. **Presenter:** Jessica Brown, Vice President

VI. **Campus Presentation - Coder Elementary School-** Principal of Coder Elementary School Gina Henze introduced the program "Bearcat Friends" and various students (Abigail Dearman, Makenna Evans and Micha Evans), staff (Morgan Schloffman and Allison Dearman), and parent (Holly Goolsby) who shared how Bearcat Friends has been an exceptional experience for each of them. **Presenter:** Gina Henze, Coder Elementary School Principal

VII. **Commendations-** The Board commended the student and staff groups on their various achievements.

VII.A.Bearcats of Character: Fairness- Matthew Brown, Aledo High School; Preston Wymore, Aledo Learning Center; Liberty Pelfrey, Daniel Ninth Grade; Blakely Spain, Aledo Middle School; Maddison Bullion, McAnally Middle School; Pablo Garcia, Annetta Elementary School; Wyatt Palmer, Coder Elementary School; Kellan Hill, McCall Elementary School; Nayeli Cortes, Stuard Elementary School; John-Luke Rudd, Vandagriff Elementary School; Declan Daines, Walsh Elementary School

VII.B.Texas High School Women's Powerlifting Association State Championship Qualifiers: Ari Mathias, Adrianna Lambert, Hannah Clark, Madison Widmayer, Bryanna Orr

VII.C.UIL State 5A FTC Robotics Championship Qualifiers: Bradyn Baughman, Curtis Bixel, Natalie Browning, Donovan Bruton, Noah Byers, Asher Childress, Drake Duppsstadt, Colton Hodges, Ethan Hoggarth, Carter Levy, Noah Nottingham, Ethan Price, Johnnie Reed, Emily Ribar, Ethan Shattuck

VII.D.Featured Collaborative Team: Walsh Elementary School 3rd Grade- Stacy Beville, Brittany Burns, Alisann Sargent, Jennifer Watkins, and Alicia Swoap

VII.E.New Walsh Elementary School Principal: Lori Cain

VIII. **Public Comment on Non-Agenda Item-** None. **Presenter:** Forrest Collins, President

IX. **Public Comment on Agenda Item-** None. **Presenter:** Forrest Collins, President

X. **Consent Agenda-** Trustee Collins made a motion to approve the consent agenda as presented and Trustee Brown seconded the motion. The motion passed 7-0. **Presenter:** Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Extension of Contract for Awarded Vendors for Career and Technical Education Supplies, Services, Equipment, and Repair

X.D. Consider Approval of Memoranda of Understanding Between Aledo ISD and Law Enforcement Agencies

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the Rigor, Relevance, and Learner Engagement continuums. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Cathy Williams, Terry Snow, Michelle Whitehead- Instructional Specialists

XI.A.1. 2023-2024 Instructional Rounds Data- Dr. Crissey shared the most recent 2023-2024 instructional rounds data.

XI.A.2. 2023-2024 Professional Learning Communities Cycle 3 Data- Instructional Specialists Cathy Willaims, Terry Snow, and Michelle Whitehead shared the Cycle 3 Professional Learning Communities (PLC) data.

XI.B. 2024-2025 Budget Review- Dr. Bohn and Chief Financial Officer Earl Husfeld discussed the 2024-2025 budget. **Presenter:** Earl Husfeld, Chief Financial Officer

XI.C. Pay Systems Review Report- Mr. Husfeld and TASB representative Christine Zenteno shared the annual pay systems review report. **Presenter:** Earl Husfeld, Chief Financial Officer

XI.D. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell provided an update on each of the 2023 Bond Projects. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

XI.E. Science Equipment Purchase to Meet Updated State Curriculum Standards- Candace Summerhill, Director of Assessment and Accountability, discussed the needed science equipment to meet updated state curriculum standards.	Presenter: Candace Summerhill, Director of Assessment and Accountability
XI.F. 2022-2023 Fund Balance Report- Mr. Husfeld presented the 2022-2023 fund balance report.	Presenter: Earl Husfeld, Chief Financial Officer
XI.G. Purchase of School Bus Order with 2023 Bond Program Funds- Mr. Husfeld discussed the potential purchase of school buses with 2023 Bond Program funds.	Presenter: Earl Husfeld, Chief Financial Officer
XI.H. District Playground Shade Structures- 2023 Bond- Mr. Campbell discussed the potential purchase of playground shade structures using 2023 Bond Program funds.	Presenter: Chris Campbell, Chief Facilities and Construction Officer
XI.I. McCall Playfield Improvements- 2023 Bond- Mr. Campbell discussed the potential improvements to the McCall Elementary School playfield using 2023 Bond Program funds.	Presenter: Chris Campbell, Chief Facilities and Construction Officer
XI.J. South Transportation Facility Bus Parking Area Improvements- Mr. Campbell discussed the potential improvements to the South Transportation Facility bus parking area.	Presenter: Chris Campbell, Chief Facilities and Construction Officer
XI.K. Interior Security Doors for 2023 Bond Safety and Security Project- Mr. Campbell and Brooks Moore, Executive Director of Technology, discussed the potential purchase of interior security doors using 2023 Bond Program funds.	Presenter: Chris Campbell, Chief Facilities and Construction Officer; Brooks Moore, Executive Director of Technology
XI.L. Public Address Systems for 2023 Bond Safety and Security Project- Mr. Campbell and Mr. Moore discussed the potential purchase of public address systems using 2023 Bond Program funds.	Presenter: Chris Campbell, Chief Facilities and Construction Officer; Brooks Moore, Executive Director of Technology
XI.M. Access Control Upgrades for 2023 Bond Safety and Security Project- Mr. Campbell and Mr. Moore discussed the potential purchase of access control upgrades using 2023 Bond Program funds.	Presenter: Chris Campbell, Chief Facilities and Construction Officer; Brooks Moore, Executive Director of Technology

XII. Action Items

XII.A. Consider Approval of Purchase of Security Camera Video Management Servers- Mr. Moore sought Board approval for the purchase of security camera video management servers. Trustee Loftin made a motion to approve the agenda item and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Executive Director of Technology

XII.B. Consider Approval of Purchase of Student Chromebooks using Emergency Connectivity Funds- Mr. Moore sought approval to purchase of student Chromebooks with emergency connectivity funds. Trustee Taylor made a motion to approve the agenda item and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Executive Director of Technology

XII.C. Consider Approval of Purchase of Instructional Materials for 2023 Bond Project Lynn McKinney Elementary School- Mr. Campbell sought approval for the purchase of instructional materials for Lynn McKinney Elementary School. Trustee Loftin made a motion to approve the agenda item and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Chris Campbell, Chief Facilities and Construction Officer

XII.D. Consider Approval of Science and Career & Technical Education (CTE) Curriculum Adoption- Ms. Summerhill sought approval for the adoption of science and career technical education curriculum. Trustee Brown made a motion to approve the agenda item and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XII.E. Consider Approval of Purchase of Vehicle for Agriculture Education Program- Mr. Husfeld sought approval for the purchase of a vehicle for the agriculture education program. Trustee Harris made a motion to approve the agenda item and Trustee Collins seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Executive Session

Presenter: Forrest Collins, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.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

XIII.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)

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

XIV. **Trustee Comments/Acknowledgments-** The Trustees shared their various comments on the meeting, and celebrated Trustees Jessica Brown and Jennifer Loftin's final full Regular Board meeting.

Presenter: Forrest Collins, President

XV. **Adjourn-** 9:33 p.m.

Presenter: Forrest Collins, President

Board Secretary