Special Meeting

Tuesday, May 30, 2023 8:00 AM
Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 8:00 a.m.	**Presenter**: Forrest Collins, President

II. **Determine a Quorum-** There is a quorum of Board members present including Trustee: Collins, Tarrant, Brown, Lear, and Taylor.

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

IV. **Consider Approval of Permanent Water Facility Easement Between the City of Fort Worth, Texas and Aledo Independent School District and Temporary Construction Easement Between the City of Fort Worth, Texas and Aledo Independent School District-** Earl Husfeld, Chief Financial Officer, and Chris Campbell, Chief Facilities and Construction Officer, discussed and sought Board approval for a permanent water facility easement with the City of Fort Worth. Trustee Brown made a motion to approve the easement, and Trustee Tarrant seconded the motion. The motion passed 5-0.	**Presenter**: Earl Husfeld, Chief Financial Officer; Chris Campbell, Chief Facilities and Construction Officer

V. Executive Session	**Presenter**: Forrest Collins, 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 - 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-** 8:06 a.m.   **Presenter:** Forrest
                                                             Collins, President

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Board Secretary