Regular Meeting

Monday, August 17, 2026 6:00 PM
Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. **Call To Order-** 6:01 p.m.	**Presenter:** Forrest Collins, President
II. **Determine a Quorum-** all but Tarrant	
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- thanked community for their start to school and understanding traffic; celebrated 10-0 volleyball start, tennis and crosscountry good too	**Presenter:** Forrest Collins, President
V.B. Superintendent's Report- Recognized elite THSCA and MMS Band	**Presenter:** Susan K. Bohn, Superintendent
V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Pruett shared an update on the Aledo Education Foundation and Trustee Morgan shared an update on the Aledo Advocats.	**Presenter:** Jeremy Pruett, Trustee; Lynn Morgan, Trustee
V.D. Legislative Subcommittee Report- Trustee Lear discussed the steps the Board is taking to prepare for the upcoming legislative session and what some of the district priorities may be. He also discussed the roll out of the state's education savings accounts and the statistics associated with those. He also discussed the Board training associated with SB204 (passed in the 89th Texas Legislature in 2025) that was released last week pertaining to parental rights within Texas Public Schools. This training is 5 hours long and as it was just released in mid-August with a due date of September 1, Trustees have roughly 2 weeks to complete this requirement.	**Presenter:** David Lear, Vice President
VI. **Commendations-** The Board celebrated the various student and staff groups on their recent accomplishments.	

VI.A. 2026 UIL Class 5A State Baseball Tournament Champions- AHS/DNG; Will Cayce, Jackson Loos, Jace Schull, Kyle Poindexter, Dane Browne, Kaler Mazon, Teryn Byrne, Landon Barnes, Layton Lambeth, Wilson Sehnem, Jordan Stone, Asher Little, Miller Hill, Jasper Case, Brady Huffman, Connor Whitmire, Tanner Tovar, Luke Gladchuk, Garhett Love, Dylan Duran, Mark Ogden, Reid Huffman, Paxton Psencik, Caleb Turner, Luke Sandefur, Lucas Nawrocki, Brennan Rodgers

VI.B. 2026 2C TMEA Honor Band State Contest-MMS; 8th Place-Cooper Loudermilk, Shaylin Rice

VI.C. New Bearcat Leadership Team Member- Kristin Bundy, Annetta Elementary School Assistant Principal

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

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

IX. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda as presented and Trustee Collins seconded the motion. The motion passed 6-0.
Trustee Collins- in favor
Trustee Lear- in favor
Trustee Pruett- in favor
Trustee Morgan- in favor
Trustee Pace- in favor
Trustee Scott- in favor
Presenter: Forrest Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Resolution to Establish Non-Business Days for Public Information Act

IX.D. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds- For the 2026-2027 school year, the Board of Trustees delegates contractual authority to obligate the School District under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules

adopted by the Commissioner of Education as authorized under TEC, §49.006 and the Board of Trustees approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

IX.E. Consider Approval of 2026-2027 Appraiser List & Appraisal Calendar

IX.F. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Parker County

IX.G. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County

IX.H. Annual Review of State Board for Educator Certification Professional Development Clearinghouse and Consider Approval of the District's Professional Development Plan

IX.I. Annual Review and Adoption of FFG (Local)- Student Welfare: Child Abuse & Neglect Review

IX.J. Consider Approval of Certifications As Required by Senate Bill 12 of the Texas 89th Legislative Session

IX.K. Consider Approval of Extension of Exclusive License and Supplier Agreement with The American Bottling Company

X. **Communication Items**

X.A. District Instructional Focus- Assistant Superintendent of Curriculum & Instruction Dr. Amber Crissey discussed the 2026-2027 District Instructional Focus.	**Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction
X.B. 2025-2026 District Safety Audit- Chief of Police/Director of Safety & Security David Stevens presented the 2025-2026 District Safety Audit.	**Presenter:** David Stevens, Chief of Police/Director of Safety & Security
X.C. Addendum to Interlocal Agreement between Property Casualty Alliance of Texas and Aledo Independent School District- Chief Financial Officer Earl Husfeld discussed an addendum to the interlocal agreement with Property Casualty Alliance of Texas.	**Presenter:** Earl Husfeld, Chief Financial Officer

XI. **Action Items**

XI.A. Consider Approval of Purchase of Technology Annual License and Warranty Renewals- Chief Technology Officer Brooks Moore sought Board approval for the purchase of technology annual license and warranty renewals. Trustee Pruett made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0.
Trustee Collins- in favor
Trustee Lear- in favor
Trustee Pruett- in favor
Trustee Morgan- in favor
Trustee Pace- in favor
Trustee Scott- in favor

Presenter: Brooks Moore, Chief Technology Officer

XI.B. Consider Approval of Board Policy Update 127

- BJCF(LOCAL) SUPERINTENDENT: NONRENEWAL
- CAA(LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS
- DC(LOCAL) EMPLOYMENT PRACTICES
- DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL) PERSONNEL POSITIONS
- DPA(LOCAL) PERSONNEL POSITIONS: PRINCIPALS
- DPB(LOCAL) PERSONNEL POSITIONS: OTHER PERSONNEL POSITIONS
- EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS
- FFF(LOCAL) STUDENT WELFARE: STUDENT SAFETY

Deputy Superintendent Kim Raymond sought Board approval for Board Policy Update 127. Trustee Morgan made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 6-0.
Trustee Collins- in favor
Trustee Lear- in favor
Trustee Pruett- in favor
Trustee Morgan- in favor
Trustee Pace- in favor
Trustee Scott- in favor

Presenter: Kim Raymond, Deputy Superintendent

XII. **Executive Session-** The Board convened in executive session from 6:47 p.m. to 8:05 p.m. *Trustee Tarrant joined the meeting at 7:02 p.m.*

Presenter: Forrest Collins, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.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

XII.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)

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

XII.E. Texas Government Code Sections 551.076 and 551.089- Deliberation Regarding Security Devices or Safety Audits

XIII. **Trustee Comments/Acknowledgments-** None. **Presenter:** Forrest Collins, President

XIV. **Adjourn-** 8:05 p.m. **Presenter:** Forrest Collins, President

_____

Board Secretary