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Special Meeting

Monday, August 24, 2026 6:00 PM
Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. **Call To Order-** 6:02 p.m.	**Presenter:** David Lear, Vice President
II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Lear, Tarrant, Pruett, Pace, Morgan, and Scott.	
III. **Public Comment on Agenda Item-** None.	**Presenter:** David Lear, Vice President
IV. **Action Items**	
IV.A. Public Hearing to Discuss 2026-2027 Budget and Proposed Tax Rate- A public hearing was held from 6:02 to 6:15 p.m. where Chief Financial Officer Earl Husfeld discussed the 2026-2027 budget and proposed tax rate. There were no comments from the community during the public hearing.	**Presenter:** Earl Husfeld, Chief Financial Officer
IV.B. Consider Approval of Adoption of the 2026-2027 Fiscal Year Budget- Mr. Husfeld sought board approval for the adoption of the 2026-2027 fiscal year budget. Trustee Scott made a motion to approve the agenda item and Trustee Tarrant seconded the motion. The motion passed 6-0. David Lear- in favor Zachary Tarrant- in favor Jeremy Pruett- in favor Laura Pace- in favor Lynn Morgan- in favor Jim Scott- in favor	**Presenter:** Earl Husfeld, Chief Financial Officer
IV.C. Consider Approval of Adoption of Tax Rate for the 2026-2027 Fiscal Year- Mr. Husfeld sought board approval for the adoption of the 2026-2027 fiscal year tax rate. Trustee Pruett made a motion to approve the agenda item and Trustee Morgan seconded the motion. The motion passed 6-0. David Lear- in favor Zachary Tarrant- in favor Jeremy Pruett- in favor Laura Pace- in favor Lynn Morgan- in favor Jim Scott- in favor	**Presenter:** Earl Husfeld, Chief Financial Officer
IV.D. Consider Approval of Final Amended Budgets for 2025-2026- Mr. Husfeld sought board approval of the 2025-2026 amended budgets. Trustee Lear made a	**Presenter:** Earl Husfeld, Chief Financial Officer

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motion to approve the agenda item and Trustee Pruett seconded the motion. The motion passed 6-0.
David Lear- in favor
Zachary Tarrant- in favor
Jeremy Pruett- in favor
Laura Pace- in favor
Lynn Morgan- in favor
Jim Scott- in favor

IV.E. Consider Approval of Addendum to Interlocal Agreement between Property Casualty Alliance of Texas and Aledo Independent School District- Mr. Husfeld sought board approval for an addendum to the interlocal agreement between Property Casualty Alliance of Texas and the district. Trustee Pruett made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 6-0. David Lear- in favor Zachary Tarrant- in favor Jeremy Pruett- in favor Laura Pace- in favor Lynn Morgan- in favor Jim Scott- in favor	**Presenter:** Earl Husfeld, Chief Financial Officer
V. **Executive Session-** The board did not convene in 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-** 6:37 p.m.	**Presenter:** David Lear, Vice President

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Board Secretary

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