

Regular Meeting

Monday, October 23, 2023 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, Tarrant, 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-** President Collins thanked the community for their attendance and participation in their child's school.

Presenter: Forrest Collins, President

V.B. **Superintendent's Report-** Dr. Susan Bohn, Superintendent, briefly discussed the items on the November election ballot. The district has flu shot clinics ongoing and is seeking feedback on the draft 2024-2025 district instructional calendar. She concluded by recognizing the various extracurricular groups on their various achievements inside and outside the classroom.

Presenter: Susan K. Bohn, Superintendent

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

Presenter: Jennifer Taylor, Trustee

V.D. **Legislative Subcommittee Report-** Trustee Lear discussed the ongoing special legislative session for the state of Texas and the implications of the agenda items on school funding.

Presenter: David Lear, Trustee

V.E. **Bond Subcommittee Report-** None.

Presenter: Jessica Brown, Vice President

VI. **Campus Presentation - Aledo Middle School-** Aledo Middle School Principal Dr. Mandy Musselwhite introduced students Caleb Doss, Maxwell Truong, Landry Kasper, Jacob Breisch, Sofia Contreras, and Clark Nuttall who shared

Presenter: Mandy Musselwhite, Aledo Middle School Principal

their exceptional experiences at Aledo Middle School.

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

VII.A. Bearcats of Character: Perspective- Bruno Nogueira, Aledo High School; Melony Bradley, Aledo Learning Center; Omari Din-Mbuh, Daniel Ninth Grade; Grace Ruse, Aledo Middle School; Josue Solano, McAnally Middle School; Louis Bacigalupo, Annetta Elementary School; Quinn Romero, Coder Elementary School; Amalia Marrero-Guzman, McCall Elementary School; Violet Newburn, Stuard Elementary School; Kenzie Primera, Vandagriff Elementary School; Lyla Olvera, Walsh Elementary School

VII.B. National Merit Semifinalist- Jack McCarty; Aledo High School/Daniel Ninth Grade Center

VII.C. National Merit Commended Students- Austin Beal, Reichen Brewer, Noah Fernihough, Ellie Green, Morgan Sehnem, Charles Stinchcomb, and Grant Wiggins; Aledo High School/Daniel Ninth Grade Center

VII.D. Featured Collaborative Team: Aledo High School/Daniel Ninth Grade Center AP World History- Donna Bonaldi, Karah Dale, and John M. Collins; Teachers

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 Lear made a motion to approve the consent agenda as presented, and Trustee Tarrant seconded the motion. The motion passed 5-0. **Presenter:** Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Class Size Waiver

X.D. Consider Approval of Replacement Appointee to District School Health Advisory Committee (SHAC)

XI. Communication Items

XI.A. District Instructional Focus- Dr. Ingia Saxton, Assistant Superintendent of Student and Community Programs, introduced Tim Rogers, Career Technical Education Coordinator, and Chris Tondre, Agricultural Coordinator shared an update on the growth and planned future of both the Career Technical Education and Agricultural programs.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs; Angie Wilkinson, Director of Advanced Academics and Career & Technical Education. Tim Rogers, CTE Coordinator; Chris Tondre, Agricultural Coordinator

XI.A.1. Career and Technical Education- Programmatic Update

XI.B. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell shared an update on each of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. Purchase and Installation of Acoustical Panels for Vandagriff Elementary School Gymnasium- Mr. Campbell discussed the potential purchase and installation of acoustical panels for the Vandagriff Elementary School gym.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. Purchase of Playground Equipment for 2023 Bond Project - Lynn McKinney Elementary School- Mr. Campbell discussed the potential purchase of playground equipment for Lynn McKinney Elementary school.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.E. Purchase of Playground Equipment for 2023 Bond Maintenance - Stuard Elementary School- Mr. Campbell discussed the potential purchase of playground equipment for Stuard Elementary School.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.F. Purchase of Security Cameras with 2023 Bond Funds- Director of Technology, Brooks Moore, discussed the potential purchase of security cameras for the district as part of the 2023 Bond Projects.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

XI.G. Student Information and Enterprise Resource Systems Planning Committee Update- Mr. Moore provided an update on the work of the Student Information and Enterprise Resource Systems

Presenter: Brooks Moore, Director of Technology

Planning Committee in reviewing district data systems needs.

XI.H. Report of Cooperative Purchasing Management Fees and Rebates- Chief Financial Officer Earl Husfeld shared the cooperative purchasing management fees and rebates report.

Presenter: Earl Husfeld, Chief Financial Officer

XI.I. New Attendance Zones Planning Process- Dr. Bohn discussed the planning process for the upcoming 2024 Attendance Zone Committee because of the district opening Lynn McKinney Elementary school for the 2024-2025 school year.

Presenter: Susan Bohn, Superintendent

XI.J. Intruder Detection Audit Report- Chief of Aledo ISD Police Fred Collie and Deputy Superintendent Kim Raymond discussed the intruder detection audit report for the district.

Presenter: Fred Collie, Chief of Aledo ISD Police; Kim Raymond, Deputy Superintendent

XII. Action Items

XII.A. Consider Approval of 2023-2024 District Improvement Plan and Discuss Campus Improvement Plans- The Board tabled this agenda item.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XII.B. Consider Approval of Construction Manager(s) At-Risk for 2023 Bond Construction Project Aledo High School Additions and Renovations- Mr. Campbell sought Board approval to hire Authers Billing Group as the Construction Manager At Risk for the Aledo High School addition and renovations as part of the 2023 Bond Projects. Trustee Taylor made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.C. Consider Nomination(s) for Board of Directors of the Parker County Appraisal District - Mr. Husfeld discussed the opportunity for the Board to nominate a community member to the Parker County Appraisal District's (PCAD) Board of Directors. Trustee Lear made a motion to nominate Sterling Naron to the PCAD Board of Directors, and Trustee Loftin seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.D. Consider Nomination(s) for Board of Directors of the Tarrant County Appraisal District- Mr. Husfeld discussed the opportunity for the Board to nominate a community member to the Tarrant County Appraisal District's (TCAD) Board of Directors. There was no motion to nominate a community member to the TCAD Board of Directors.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. **Executive Session-** 7:39 p.m.

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.A.2. Superintendent Evaluation Instrument

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.

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

XIV. **Trustee Comments/Acknowledgments-** None.

Presenter: Forrest
Collins, President

XV. **Adjourn-** 9:20 p.m.

Presenter: Forrest
Collins, President

Board Secretary