

Special Meeting

Monday, July 25, 2022 6:00 PM

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

I. Call To Order- 6:03 p.m.

Presenter: Hoyt
Harris, President

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

III. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

IV. Communication Item

IV.A. Chapter 313 Property Value Limitation Agreements and Project Redeemer Application for Appraised Value Limitation- Kathy Mathias from MoakCasey and Amalia Hanley from O'Hanlon, Demerath & Castillo shared a presentation about Chapter 313 applications. Olwick Schmidt and David Macnamera from KPMG presented the Redeemer Project.

V. Executive Session- 6:35 p.m.

Presenter: Hoyt
Harris, President

V.A. Texas Government Code 551.087- Discussion with Consultants concerning matters relating to economic development application for Project Redeemer

VI. Action Items

VI.A. Consider Adoption of Board Policy CCGB (Local)- Ad Valorem Taxes - Economic Development- Earl Husfeld, Chief Financial Officer, sought Board approval for the adoption of Board Policy CCGB (Local). Trustee Collins made a motion to adopt the policy and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VI.B. Consider Acceptance of Application for Project Redeemer for an Appraised Value Limitation on Qualified Property and to Authorize the Superintendent to Submit to the Comptroller- Mr. Husfeld sought Board approval for acceptance of the Project Redeemer Application and to authorize the superintendent to submit the application to the comptroller. Trustee Collins made a motion to

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accept the application and Trustee Loftin seconded the motion. The motion passed 7-0.

VI.C. Consider Approval of Large Project Application Fee for Application for Project Redeemer for an Appraised Value Limitation on Qualified Property- Mr. Husfeld sought Board approval for the large project application fee for Project Redeemer. Trustee Collins made a motion to approve the fee and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

VI.D. Consider Approval of Retaining Consultants to Assist the District in Processing the Application Project Redeemer for Agreement for an Appraised Value Limitation on Qualified Property- Mr. Husfeld sought Board approval to retain consultants, MoakCasey LLC and O'Hanlon, Demerath & Castillo, to assist the district in processing the application of Project Redeemer. Trustee Harris made a motion to approve retaining the consultants, and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

VI.E. Consider Approval of 2022-2023 Student Code of Conduct- Deputy Superintendent, Lynn McKinney, sought Board approval for the 2022-2023 Student Code of Conduct. Trustee Harris made a motion to approve the code of conduct, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Lynn McKinney, Deputy Superintendent

VI.F. Consider Approval of Purchase of Furniture for Aledo Middle School- Mr. Husfeld and Tyler Boswell, Director of Construction and Facilities, sought Board approval for a furniture purchase for Aledo Middle School. Trustee Loftin made a motion to approve the furniture purchase, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

VI.G. Consider Approval of Contingency Allowance Expenditure Authorization for 2019 Bond Project McAnally Middle School- Mr. Husfeld and Mr. Boswell sought Board approval for a contingency allowance for McAnally Middle School. Trustee Taylor made a motion to approve the contingency allowance, and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

VI.H. Discuss Aledo ISD Demographic Projections and Consider Approval of Purpose and Charge of 2022-2023 Aledo Growth Committee- Dr. Susan Bohn, Superintendent, discussed and sought Board approval for the Aledo Growth Committee Charge and Purpose. Trustee Harris made a motion to approve the charge and purpose, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Susan Bohn, Superintendent

VII. **Executive Session**

Presenter: Hoyt
Harris, President

VII.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)

VII.A.1. Superintendent End of Year Evaluation

VIII. **Adjourn- 10:56 p.m.**

Presenter: Hoyt
Harris, President

Board Secretary