

DRAFT MINUTES

Regular Meeting

Tuesday, October 21, 2025 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- There was a quorum of Board members present including Trustees: Collins, Tarrant, Pruett, Morgan, and Lear.

III. Pledge of Allegiance to the United States and Texas Flags- Walsh Elementary School Bearcat Ambassadors Mackai Cairns, Trey Taylor, Caroline Head, and Charlotte Galley led the community in the pledge of allegiance.

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- Trustee Collins welcomed the parents in the audience. He celebrated the football team and volleyball team on being ranked #1 in the state as well as the continued success of the Bearcat Regiment.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Dr. Bohn, Superintendent of Aledo ISD, celebrated the cross country team and their recent success. She also shared voting information in the current election and introduced the Aledo Presidents' Roundtable, a newly formed group that brings all Strategic Partners and Booster Club leadership together.

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 PTO and the Aledo AdvoCats.

Presenter: Jeremy Pruett, Trustee; Lynn Morgan, Trustee

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V.D. Legislative Subcommittee Report- Trustee Lear discussed several Texas Constitutional amendments that are on the ballot in the current election.

Presenter: David Lear,
Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant introduced AGC Members Aaron Valencia and Callie Caldwell to share an update on the recent work of the AGC.

Presenter: Zachary
Tarrant, Trustee

V.E.1. Aledo Growth Committee Co-Chair Report- Mr. Valencia and Ms. Caldwell shared a brief update on the high school visioning work the AGC has been working on this fall.

VI. **Campus Presentation - Walsh Elementary School-** Lori Cain, Principal of Walsh Elementary, and students Nolan Minor, Grant Bookbinder, Jade Afriyie, Levi Smith, Charlotte Gasser, Samantha Phelps shared what it means to be a part of Bearcats LEAD at Walsh Elementary.

Presenter: Lori Cain,
Principal of Walsh
Elementary School

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

VII.A. Featured Collaborative Team: Aledo High School/Daniel Ninth Grade Spanish II- Gillian Walker, Diana Cifuentes, Efren Martinez, and Mary Pope

VII.B. Bearcats of Character: Perspective- Parker Felty, Aledo High School/Daniel Ninth Grade Campus; Christian Medley, Aledo Learning Center; Avery Bean, Aledo High School/Daniel Ninth Grade Campus; Kamdyn Elms, Aledo Middle School; Molly Smoot, McAnally Middle School; Zara Pruitt, Annetta Elementary School; Samuel Maly, Coder Elementary School; Hazel Patterson, McCall Elementary School; Mila Briseno, McKinney Elementary School; Samantha Morgan, Stuard Elementary School; Austyn (Jessie) Adams, Vandagriff Elementary School; Abigail Shaw, Walsh Elementary School; Kalani Perkins, Early Childhood Academy

VII.C. National Merit Semifinalist: James Leising- Aledo High School/Daniel Ninth Grade

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VII.D. National Merit Commended Scholars: Amelia Buck, Asher Childress, Breleigh Mayer, Kaitlin Brummer, Rhiannon Moses- Aledo High School/Daniel Ninth Grade

VII.E. Advanced Placement (AP) Capstone Diploma Recipients: Kaitlin Brummer, Amber Furlow, Breleigh Mayer- Aledo High School/Daniel Ninth Grade

VII.F. New Bearcat Leadership Team Member: Dr. Lynn Jameson, Executive Director of Special Programs

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 Pruett made a motion to approve the consent agenda as presented. Trustee Tarrant seconded the motion. The motion passed 5-0.
Individual Trustee Votes
Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

Presenter: Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of School District Administrator Personal Services with Business Entity

X.D. Consider Approval of 2025-2026 T-TESS Appraiser List Amendment

X.E. Consider Approval of 2025-2026 General Fund Budget Amendments

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- X.F. Consider Approval of New Staffing
Recommendation for 2025-2026 School Year

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum & Instruction, along with Director of Assessment & Accountability Candace Summerhill discussed the Cycle 1 Professional Learning Community and the Beginning of Year student academic screener data.

XI.A.1. Cycle 1 Professional Learning Community & Beginning of Year Screener Data

XII. Action Items

XII.A. Consider Approval of Update 125

- BDAA(Local) Officers and Officials: Duties and Requirements of Board Officers
- BDB(Local) Board Internal Organization: Board Committees
- BDF(Local) Board Internal Organization: Advisory Committees
- EI(Local) Academic Achievement
- FDE(Local) Admissions: School Safety Transfers
- FEC(Local) Attendance: Attendance for Credit

Presenter: Kim Raymond, Deputy Superintendent

Deputy Superintendent Kim Raymond sought approval for policies that are a part of Update 125. Trustee Tarrant made a motion to approve the agenda item as presented. Trustee Lear seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.B. Consider Approval of 2025-2026 Campus Improvement Plans and District Improvement Plan

Presenter: Kim Raymond, Deputy Superintendent

Ms. Raymond sought approval for the 2025-2026 Campus and District Improvement Plans. Trustee Pruett made a

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motion to approve the agenda item as presented. Trustee Morgan seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.C. Consider Approval of Interlocal Agreement
Between the Town of Annetta and Aledo ISD Regarding
Flock Security

Presenter: David
Stevens, Chief of
Police/Director of
Safety & Security

Chief of Police/Director of Safety & Security David Stevens sought approval for an interlocal agreement between the Town of Annetta & Aledo ISD regarding Flock Security systems. Trustee Lear made a motion to approve the agenda item as presented. Trustee Tarrant seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.D. Consider Approval of District Fiberoptic Cabling
Upgrades

Presenter: Brooks
Moore, Chief
Technology Officer

Chief Technology Officer Brooks Moore sought approval for district fiber optic cabling upgrades. Trustee Pruett made a motion to approve the agenda item as presented. Trustee Lear seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.E. Consider Approval of Grant of Temporary
Construction, Public Access, Drainage, and Permanent
Slope Easements Related to the Old Weatherford Road
Improvement Construction Project

Presenter: Caleb Bell,
Chief Facilities &
Construction Officer

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Chief Facilities & Construction Officer Caleb Bell sought approval for temporary easements related to the Old Weatherford Road construction project. Trustee Tarrant made a motion to approve the agenda item as presented. Trustee Morgan seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.F. Consider Approval of Request for Proposal #2505-07 for Vandagriff Elementary School Serving Line and Kitchen Equipment Replacement

Presenter: Earl Husfeld, Chief Financial Officer

Chief Financial Officer Earl Husfeld sought approval for the Vandagriff Elementary School request for proposal for serving line and kitchen equipment replacement. Trustee Lear made a motion to approve the agenda item as presented. Trustee Pruett seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

XII.G. Consider Approval of Purchase of School Bus Order with 2023 Bond Program Funds

Presenter: Earl Husfeld, Chief Financial Officer

Mr. Husfeld sought approval to purchase school buses. Trustee Tarrant made a motion to approve the agenda item as presented. Trustee Morgan seconded the motion. The motion passed 5-0.

Individual Trustee Votes

Zachary Tarrant- in favor
Jeremy Pruett- in favor
Forrest Collins- in favor
Lynn Morgan- in favor
David Lear- in favor

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XIII. **Executive Session-** The Board convened in Executive Session beginning at 7:36 p.m. and concluding at 9:35 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. 2025-2026 Superintendent Evaluation Instrument

XIII.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

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.

XIV. **Trustee Comments/Acknowledgments-** Various Trustees shared their comments about the meeting.

Presenter: Forrest Collins, President

XV. **Adjourn-** 9:36 p.m.

Presenter: Forrest Collins, President

Board Secretary

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