

## Regular Meeting

Monday, April 19, 2021 6:00 PM

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

I. Call To Order- 6:03 p.m.	<b>Presenter:</b> Hoyt Harris, President
II. Determine a Quorum- There was a quorum of Board members present include Trustee: Harris, Loftin, Taylor, Lear, Brown, Collins, and Turner	
III. Pledge of Allegiance to the United States and Texas Flags	
IV. Moment of Silent Prayer or Reflection	<b>Presenter:</b> Hoyt Harris, President
V. Board Member Reports	
A. President's Report	<b>Presenter:</b> Hoyt Harris, President
1. Board President Annual Announcement on Continuing Education of Board Members- President Harris announced that all trustees have completed their required continued education hours through the Texas Association of School Boards.	
B. Superintendent's Report- Dr. Bohn acknowledged the racial harassment incident that occurred in the district and the initial steps moving forward that the district will be taking.	<b>Presenter:</b> Susan K. Bohn, Superintendent
C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Ms. Turner shared the upcoming events for the various Strategic Partners of the school district including the AEF annual golf tournament, the PTO school supplies fundraiser, and the community outreach for registration as well as financial and mental wellness support.	<b>Presenter:</b> Julie Turner, Trustee
D. Legislative Sub Committee Report- Mr. Collins shared the upcoming advocacy events for the 87 <sup>th</sup> Legislative session and information about the Summer Leadership Institute and NSBA Advocacy Institute. Mr. Collins also shared some of the highlights of the Board subcommittee's trip to the Capitol to advocate for the district's students, staff, and community.	<b>Presenter:</b> Forrest Collins, Secretary
E. Bond Subcommittee Report- Ms. Brown shared an update on each of the 2019 Bond Projects.	<b>Presenter:</b> Jessica Brown, Trustee
VI. Public Comment on Non-Agenda Item- 30 members of the public shared their comments on various school district subjects.	<b>Presenter:</b> Hoyt Harris, President
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VII. Public Comment on Agenda Item	<b>Presenter:</b> Hoyt Harris, President
VIII. Update on COVID-19 Impact on District Operations and Community Needs- 8:30 p.m. Mr. Kessel, Executive Director of Student Health Services, gave an update on the current	

district and county COVID-19 case numbers and the quarantine protocols the district is following.

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| A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19 | <b>Presenter:</b> Susan K Bohn, Superintendent |
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| IX. <b>Consent Agenda-</b> Trustee Brown made a motion to approve the consent agenda, and Trustee Turner seconded the motion. The motion passed 7-0. | <b>Presenter:</b> Hoyt Harris, President |
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| A. Consider Approval of Board Minutes |  |
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| B. Consider Approval of Monthly Financial Reports |  |
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| C. Consider Approval of the Instructional Materials TEKS Certification |  |
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X. **Communication Items**

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| A. District Instructional Focus- Ms. Crissey introduced Ms. Graves, Ms. Riley, and Ms. Hammer who presented updated data to the Board regarding progress on the district's Professional Learning Community goals. | <b>Presenter:</b> Amber Crissey, Assistant Superintendent of Curriculum and Instruction; April Riley, Katie Graves, Staci Hammer, Instructional Specialists |
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| 1. Featured Collaborative Team: Third Grade McCall- Liz Garcia, Michelle Johnson, Chelsea Cook, Lara Decker, Chelsea Blankenship, Amanda Coomer, Hannah Loftin; Teachers |  |
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| B. 2019 Bond Update- Mr. Boswell, Director of Facilities and Construction, gave an update on the 2019 Bond Projects including Annetta Elementary, McAnally Middle, Aledo Middle, Vandagriff Elementary, and the Early Childhood Academy. | <b>Presenter:</b> Tyler Boswell, Director of Facilities and Construction |
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| C. TASB HR Services Pay Systems Review- Mr. Husfeld and Ms. Taylor reviewed the 2021 TASB Pay System report and how Aledo ISD compares to other school districts. | <b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Sherry Taylor, Executive Director of Human Resources |
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| D. Offsite Drainage Easement Between Aledo Independent School District and City of Aledo - Parks of Aledo, Bluffs- Mr. Husfeld discussed a requested drainage easement for the Parks of Aledo development within the City of Aledo. | <b>Presenter:</b> Earl Husfeld, Chief Financial Officer |
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XI. **Action Items**

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| A. Consider Approval of Purchase of Furniture for Aledo Middle School- Mr. Husfeld and Mr. Boswell reviewed the proposed furniture purchase for Aledo Middle School. Trustee Loftin made a motion, and Trustee Lear seconded the motion. The motion passed 7-0. | <b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities |
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<p>B. Consider Approval of Purchase of Library/Media Center Materials for Annetta Elementary School- Mr. Husfeld and Mr. Boswell reviewed the proposed library and media center materials purchase for Annetta Elementary School. Trustee Harris made a motion, and Trustee Taylor seconded the motion. The motion passed 7-0.</p>	<p><b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities</p>
<p>C. Consider Approval of Purchase of Fine Arts Equipment/Furniture for Aledo Middle School- Mr. Husfeld and Mr. Boswell reviewed the proposed fine arts equipment and furniture purchase for Aledo Middle School. Trustee Brown made a motion, and Trustee Harris seconded the motion. The motion passed 7-0.</p>	<p><b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities</p>
<p>D. Consider Approval of Commissioning Agent for McAnally Middle School and Aledo Middle School Construction Projects- Mr. Husfeld and Mr. Boswell reviewed the proposed commissioning agent for both McAnally and Aledo Middle School. Trustee Harris made a motion, and Trustee Loftin seconded the motion. The motion passed 7-0.</p>	<p><b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities</p>
<p>E. Consider Approval of Test and Balance Contractor for McAnally Middle School and Aledo Middle School Construction Projects- Mr. Husfeld and Mr. Boswell reviewed the proposed test and balance contractor for McAnally Middle School. Trustee Lear made a motion, and Trustee Brown seconded the motion. The motion passed 7-0.</p>	<p><b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities</p>
<p>F. Consider Approval of 2021-2022 Staffing Adjustments- Ms. McKinney reviewed the proposed staffing adjustments for the 2021-2022 school year. Trustee Brown made a motion, and Trustee Turner seconded the motion. The motion passed 7-0.</p>	<p><b>Presenter:</b> Lynn McKinney, Deputy Superintendent</p>
<p><b>XII. Executive Session- 10:25 p.m.</b></p>	<p><b>Presenter:</b> Hoyt Harris, President</p>
<p>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)</p>	
<p>1. Superintendent Performance Update</p> <p>2. Discussion Regarding Superintendent's Recommendation to Propose the Non-Renewal of the Term Contract of a Classroom Teacher</p>	
<p>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</p>	
<p>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)</p>	

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

XIII. **Action Item- 11:38 p.m.**

A. Consideration and Possible Action Regarding Superintendent's Recommendation to Propose the Non-Renewal of the Term Contract of a Classroom Teacher- Trustee Turner made a motion to propose a non- renewal of the term contract of a classroom teacher and Trustee Collins seconded the motion. The motion passed 7-0.

**Presenter:** Lynn McKinney, Deputy Superintendent

XIV. **Trustee Comments/Acknowledgments**

**Presenter:** Hoyt Harris, President

XV. **Adjourn- 11:39 p.m.**

**Presenter:** Hoyt Harris, President

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Board Secretary