

Special Meeting

Monday, May 13, 2024 4:30 PM

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

I. Call To Order- 4:32 p.m.

Presenter: Forrest Collins, President

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

III. Public Comment on Agenda Item- None.

Presenter: Forrest Collins, President

IV. **Consider Approval of Resolution 05132024-1 Authorizing Granting of Easement and Exchange of Waterline Stub-Outs and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto-** Trustee Collins made a motion to approve Resolution 05132024-1 as presented and Trustee Loftin seconded the motion. The motion passed 4-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

V. Executive Session

Presenter: Forrest Collins, 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- 4:50 p.m.

Presenter: Forrest Collins, President

Board Secretary