

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, May 21, 2018, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – Vice President, Jennifer Loftin – Secretary, Julie Turner – Trustee, Forrest Collins – Trustee, and Bobby J Rigues – Trustee.

I. Call To Order

Hoyt Harris, Vice President, called the meeting to order at 5:03 PM

II. Determine a Quorum

Hoyt Harris, Vice President, determined a quorum was present at this time.

III. Swearing in of School Board Members, Places 1, 2 and 3

Judy Worthington, Secretary to the Board, swore in Jennifer Loftin, Jessica Brown and David Lear and they took their Oath of Office.

IV. Work Session

A. Survey Feedback for CTE Program Evaluation

Presenter: Kathy Allen, Executive Director of Curriculum & Mary Smith, CTE Coordinator

Kathy Allen gave a presentation of the CTE Program Evaluation process. No questions were asked.

B. Presentation of Summer Offerings in Staff Development

Presenter: Denise Dugger, Executive Director of Accountability & Professional Development

Denise Dugger gave a presentation of the Professional Development procedures and the 2018 Summer Offerings. No questions were asked.

C. Summary of Attendance Zone Study

Presenter: Kathy Allen, Executive Director of Curriculum

Kathy Allen gave a summary of the results of the workshop regarding Attendance Zones held in February. No questions were asked.

V. Discussion of Action Items related to the May 21st Board Meeting at 7:00 PM

Hoyt Harris, Vice President, asked if the Board would like to discuss any of the following items before we get to the Action Items section of the Regular Board meeting.

A. Consider granting an easement to the City of Aledo for an emergency outdoor warning system. No questions were asked.

B. Consider Approval of Custodial Services Contract

C. Consider Approval of Grounds Services Contract

Jennifer Loftin asked if we would be upping our standards, she felt we had just as much feedback regarding the poor upkeep of the grounds as we did the custodial services in the classroom.

Mr. Husfeld, Chief Financial Officer, responded and shared that the new firm gave assurances that they would provide a higher standard of services. Dr. Citty, Superintendent, commented that the custodial specification and grounds specification has been changed and we should see a difference in both areas.

Julie Turner, Trustee, asked who would be monitoring that the work was being carried out and to what standard. Dr. Citty, Superintendent, answered that the new position in the Business Office, when hired, would be responsible for this.

Mr. Husfeld, Chief Financial Officer, pointed out that all teachers and staff at the campuses will also report any problems.

D. Consider Approval of the Separation from the Dallas County Schools Transportation Contract.

No questions were asked.

E. Resolution to Consider Alternative Graduation Requirements for Education Code section 28.02541.

No questions were asked.

F. CDC(LOCAL) Other Revenues Gifts and Solicitations.

David Lear, Trustee, asked for clarification on acceptable web based applications. A lot of discussion was held regarding this item. Mr Harris, Vice President suggested that we discuss this in more detail during the Action Item of the Regular Board Meeting

G. Consider Approval of 2018 Summer Maintenance Projects - Phase 2

No questions were asked.

VI. Adjourn

Hoyt Harris, Vice President, adjourned the meeting at 6:56 PM

SECRETARY _____ PRESIDENT _____

APPROVED _____