

Regular Meeting

Monday, October 19, 2020 6:00 PM

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

I. Call To Order- 6:00 p.m. In Trustee Harris' absence, Trustee Loftin presided over the meeting	Presenter: Hoyt Harris, President
II. Determine a Quorum- There was a quorum of trustees present, including Trustee Jennifer Loftin, Forrest Collins, Julie Turner, Jessica Brown, Jennifer Taylor, and David Lear.	
III. Pledge of Allegiance to the United States and Texas Flags	
IV. Moment of Silent Prayer or Reflection	Presenter: Hoyt Harris, President
V. Board Member Reports	
A. President's Report- In Mr. Harris' absence, there was not a President's Report.	Presenter: Hoyt Harris, President
B. Superintendent's Report- Dr. Bohn thanked the leadership staff of AISD for all their hard work in the 2020-2021 school year.	Presenter: Susan K. Bohn, Superintendent
C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report	Presenter: Julie Turner, Trustee
D. Legislative Sub Committee Report- Trustee Collins encouraged the public to vote in the current election.	Presenter: Forrest Collins, Secretary
E. Bond Subcommittee Report- Trustee Brown reviewed the progress being made on the 2019 Bond Projects.	Presenter: Jessica Brown, Trustee
VI. Campus Presentation - Vandagriff Elementary- Principal Stephanie Covington, and Assistant Principal, Shanna Smith, took the board on a virtual tour of Vandagriff Elementary classrooms.	
VII. Commendations	
A. Aledo High School Treble Choir: National Winner in the 2020 Mark of Excellence National Choral Honors Competition Sponsored by The Foundation for Music Education- Mercedes Mayer and Trustee Collins awarded the AISD choir director Karen Paul with a certificate to commend Mrs. Paul and the AISD Treble Choir for their achievement.	Presenter: Forrest Collins, Trustee; Mercedes Mayer, Director of Communications
B. Aledo High School Students Luke Beall and Kevin Taylor: Commended Students in the 2021 National Merit Scholarship Program- Mercedes Mayer and Trustee Taylor presented the two Aledo High School students, Luke Beall and Kevin Taylor, who achieved the honor of receiving the 2021 National Merit Scholars Award.	Presenter: Jennifer Taylor, Trustee; Mercedes Mayer, Director of Communications
C. Aledo High School Head Football Coach Tim Buchanan: Coached his 300th Game at AHS on Sept. 26 vs. Weatherford- Mercedes Mayer and	Presenter: Julie Turner, Trustee; Mercedes Mayer,

Trustee Turner congratulated Coach Tim Buchanan on coaching his 300 th game with AISD.	Director of Communications
VIII. Public Comment on Non-Agenda Item- Mrs. Mazzei presented about Mr. Harmon, a former employee of AISD. Mrs. Mazzei requested that one of the new school campuses being built in the Aledo Independent School District be named in honor of Mr. Harmon.	Presenter: Hoyt Harris, President
IX. Public Comment on Agenda Item	Presenter: Hoyt Harris, President
X. Update on COVID-19 Impact on District Operations and Community Needs	Presenter: Susan K Bohn, Superintendent
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- Dr. Bohn asked Executive Director of Student Services, Scott Kessel, to summarize the current COVID-19 numbers and impact on school operations.	Presenter: Susan K Bohn, Superintendent
XI. Consent Agenda- Trustee Brown made a motion to approve the consent agenda, and Trustee Lear seconded the motion. The motion passed 6-0.	Presenter: Hoyt Harris, President
A. Consider Approval of Board Minutes	
B. Consider Approval of Monthly Financial Reports	
C. Consider Approval of TASB Policy Update 115	Presenter: Lynn McKinney, Deputy Superintendent
<ul style="list-style-type: none"> • BF(LOCAL)- Board Policies • DED(LOCAL)- Compensation and Benefits: Vacations and Holidays • DIA(LOCAL)- Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation • DMD(LOCAL)- Professional Development: Professional Meetings and Visitations • EI(LOCAL)- Academic Achievement • FB(LOCAL)- Equal Educational Opportunity • FD(LOCAL)- Admissions • FEB(LOCAL)- Attendance: Attendance Accounting • FFG(LOCAL)- Student Welfare: Child Abuse and Neglect • FFH(LOCAL)- Student Welfare: Freedom from Discrimination, Harassment, and Retaliation • FMF(LOCAL)- Student Activities: Contests and Competition • FNG(LOCAL)- Student Rights and Responsibilities: Student and Parent Complaints/Grievances • GF(LOCAL)- Public Complaints 	
D. Consider Approval of 2020-2021 General Fund Budget Amendment	Presenter: Earl Husfeld, Chief Financial Officer
XII. Communication Items	

A. District Instructional Focus- Amber Crissey discussed the district instructional focus Look For data. Teachers from the Walsh 2nd grade collaborative team and Aledo High School English II collaborative team shared the goals they have set together for their students for the school year.

Presenter: Amber Crissey, Assistant Superintendent for Curriculum and Instruction

B. 2019 Bond Update- Tyler Boswell shared a detailed report on the progress being made on the 2019 Bond Projects, including the upcoming events and key dates for each of the projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

C. Aledo ISD Legislative Priorities, 87th Legislative Session- Trustees from the legislative subcommittee, Trustees Collins, Brown, and Lear, discussed possible legislative priorities for the district during the upcoming Texas Legislative Session.

Presenter: Legislative Subcommittee, Jessica Brown, David Lear, and Forrest Collins; Susan K Bohn, Superintendent

XIII. Action Items

A. Consider Approval of 2020-2021 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)- Lynn McKinney discussed and sought board approval for the proposed district and campus improvement plans. Trustee Collins made a motion and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider All Matters Incident and Related to the Issuance and Sale of Aledo Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020-A, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds- Earl Husfeld discussed and sought board approval for the refunding of AISD bonds. Trustee Collins made a motion, and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV. Executive Session- 8:00 p.m.

Presenter: Hoyt Harris, President

A. Texas Government Code 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)

1. Superintendent Performance Update

2. Superintendent's Evaluation Instrument for 2020-2021 School Year

B. Texas Government Code 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

C. Texas Government Code 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)

D. Texas Government Code Section 551.0821 - School
Board: Personally Identifiable Information
About a Public School Student.

E. Texas Government Code Sections 551.076 and
551.089 - Deliberation Regarding Security
Devices or Security Audits

1. Aledo ISD Police Defenses Report

XV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XVI. **Adjourn- 8:41 p.m.**

Presenter: Hoyt
Harris, President

Board Secretary