

## Regular Meeting

Monday, November 14, 2022 6:00 PM

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

### I. Call To Order- 6:00 p.m.

**Presenter:** Hoyt Harris, President

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

### 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

V.A. President's Report- President Harris shared that members of the Aledo Growth Committee will be presenting tonight and commended the hard work of the committee members.

**Presenter:** Hoyt Harris, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn encouraged the community to sign up for the district newsletters. She also shared information on upcoming events across the district including that this week is the three-year anniversary of the 2019 Bond passing for the district. She concluded by thanking the community for their support.

**Presenter:** Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor provided updates on each of the district's strategic partners.

**Presenter:** Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Brown shared an update on the upcoming legislative session and work of the legislative subcommittee to finalize the district's priorities for the 88<sup>th</sup> Legislative Session.

**Presenter:** Jessica Brown, Secretary

V.E. Bond Subcommittee Report- Trustee Brown shared a brief update on each of the 2019 Bond projects.

**Presenter:** Jessica Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report & Aledo Growth Committee Update- Aledo Growth Committee Co-Chair Dan Reilley shared an update on the work of the committee.

**Presenter:** David Lear, Trustee; Dan Reilley & Kelli Stumbo, Aledo Growth Committee Co-Chairs

VI. **Campus Presentation - McAnally Middle School-** **Presenter:** Josh Jenkins, Principal  
McAnally Middle School Principal Josh Jenkins shared the exceptional experiences that are occurring on campus. Mr. Jenkins discussed the 8 "houses" that make up McAnally Middle School each of which focus on a trait from the Positivity Project program. Students, Temperance Perry, Jordan Stone, and Jenna Smith, shared their exceptional experiences on campus.

VII. **Commendations-** The Board commended various student and staff groups for their accomplishments.

VII.A. **Bearcats of Character: Integrity-** Gerardo "Jerry" Olazaran, Skylar Haley, Mesoma Emeka Okoye, Wyatt Dorsey, Josiah Mendoza, Tessa Harvey, Savy Link, Victoria Monterroso, Finn Durnil, Caleb Altendorf, Straus Mernik

VII.B. **Future Farmers of America National Finalists-** Anberlin Lanford, Allie Bowen, Samuel Hardwick, Carsyn Barnett, Ellie Walters, Rebecca Sullivan, Samantha Sullivan, Jacob Ellerbusch, Kaylee Hopkins

VII.C. **Cross Country State Qualifiers:** Sofia Brandenburg, Aubrey Connelly, Molly Garrison, Liz Griffin, Emily Lewis, Sidney Tillotson, Sadie Williams, and Jack Fink

VII.D. **Circle of Greatness Honorees:** Professional Teacher- Emily Kelley, Walsh Elementary School; Paraprofessional- Javier Lopez, McAnally Middle School; Auxiliary- Tom Black & Shelly Golden, Transportation Bus Driver & Monitor; Guest Teacher- Ron Cook, Aledo Middle School

VII.E. **Featured Collaborative Team: McCall Third Grade-** Lara Decker, Haley Loftin, Danette Sessions, Lisa Garton, Crystal Mehrhoff

VIII. **Public Comment on Non-Agenda Item-** None. **Presenter:** Hoyt Harris, President

IX. **Public Comment on Agenda Item-** None. **Presenter:** Hoyt Harris, President

X. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented. Trustee Turner seconded the motion. The motion passed 6-0. **Presenter:** Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of 2022-2023 Class Size  
Exception Waivers

X.D. Consider Approval of Purchase of Police  
Vehicle

X.E. Consider Approval of 2022-2023 General Fund  
Budget Amendment

**XI. Communication Items- Trustee Collins joined the  
Board at 7:13 p.m.**

XI.A. District Instructional Focus- Dr. Amber  
Crissey shared the period three instructional focus  
data and examples of exceptional experience that  
have been observed across the district. Early  
Literacy Specialists Elizabeth Duskocil, Maggie  
Lozano, and Susan Stirewalt shared their  
collaborative processes to support early literacy  
across the district.

**Presenter:** Amber  
Crissey, Assistant  
Superintendent of  
Curriculum and  
Instruction;  
Elizabeth Duskocil,  
Maggie Lozano, and  
Susan Stirewalt,  
Early Literacy  
Specialist

XI.B. 2019 Bond Update- Chief Facilities and  
Construction Officer Chris Campbell updated the  
Board on each of the 2019 Bond projects.

**Presenter:** Chris  
Campbell, Chief  
Facilities and  
Construction Officer

XI.C. Aledo High School Auditorium Air Conditioning  
Rooftop Units- Mr. Campbell discussed the need for  
new air conditioning units on the rooftop of the  
Aledo High School Auditorium.

**Presenter:** Chris  
Campbell, Chief  
Facilities and  
Construction Officer

XI.D. Early Childhood Academy Air Conditioning  
Rooftop Units- Mr. Campbell discussed the need for  
new air conditioning units on the rooftop of the  
Early Childhood Academy.

**Presenter:** Chris  
Campbell, Chief  
Facilities and  
Construction Officer

XI.E. COA (LOCAL)- Food and Nutrition Management-  
Procurement- Deputy Superintendent Lynn McKinney  
discussed a possible change to policy COA (LOCAL).

**Presenter:** Lynn  
McKinney, Deputy  
Superintendent

**XII. Action Items**

XII.A. Consider Approval of Aledo ISD 88th  
Legislative Session Priorities- Trustee Harris made

**Presenter:**  
Legislative

a motion to approve the district's 88th Legislative Session Priorities as presented. Trustee Taylor seconded the motion. The motion passed 7-0.

Subcommittee, Jessica Brown, David Lear, and Forrest Collins; Susan Bohn, Superintendent

**XIII. Executive Session- 8:00 p.m.**

**Presenter:** Hoyt Harris, 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.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

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 members of the Board shared their comments and acknowledgements regarding the meeting.

**Presenter:** Hoyt Harris, President

XV. **Adjourn- 8:45 p.m.**

**Presenter:** Hoyt Harris, President

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Board Secretary