

Regular Meeting

Monday, August 21, 2023 6:00 PM

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

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

Presenter: Forrest Collins, President

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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- Trustee Collins thanked the district staff for their hard work to start the 2023-2024 school year. He continued to discuss the budget implications following the most recent Texas legislative session.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn celebrated the start of the school year and discussed the focus on students, parents, and staff feeling connected and personally well. Dr. Bohn also shared the impact of the budget constraints following the most recent Texas legislative session.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared a brief update of the work of each of the strategic partners- Aledo PTO, Advocats, and the Aledo Education Foundation.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear discussed the recent communication the district sent out regarding the budget impacts of the most recent Texas legislative session.

Presenter: David Lear, Trustee

VI. **Commendations-** The Board celebrated the various new Bearcat Leadership Team members.

VI.A. New Bearcat Leadership Team Members: Amber Wheeler, Instructional Specialist; Dr. Jeff Bradley, Aledo High School Associate Principal; Dr. Megan Snyder, McAnally Middle School Assistant

Principal; Brandy Emmitte, Stuard Elementary
Assistant Principal

VII. **Public Comment on Non-Agenda Item-** None.

Presenter: Forrest
Collins, President

VIII. **Public Comment on Agenda Item-** None.

Presenter: Forrest
Collins, President

IX. **Consent Agenda-** Trustee Harris made a motion to approve the consent agenda as presented, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Forrest
Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of 2023-2024 Appraisers and Appraisal Calendar

IX.D. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County

IX.E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Parker County

IX.F. Consider Approval of Off-Campus PE Sites

IX.G. Consider Approval of Resolution to Establish Non-Business Days for Public Information Act

X. **Communication Items**

X.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, discussed the 2023-2024 District Instructional Focus and the process in determining the focus itself.

Presenter: Amber
Crissey, Assistant
Superintendent of
Curriculum and
Instruction

X.B. 2023-2024 Budget and Tax Rate Update- Earl Husfeld, Chief Financial Officer, provided an update on the potential 2023-2024 tax rate and budget.

Presenter: Earl
Husfeld, Chief
Financial Officer

X.C. 2023 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, provided an update on each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

X.D. HVAC Test and Balancing Consultant Delta T for 2023 Bond Program Lynn McKinney Elementary School- Mr. Campbell discussed the possibility of hiring Delta T as the consultant to perform the HVAC test and balancing for Lynn McKinney Elementary School.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

X.E. Furniture Consultant Huckabee Architects for 2023 Bond Program Aledo High School and Daniel Ninth Grade Furniture Replacement- Mr. Campbell discussed the possibility of hiring Huckabee Architects as the consultant for the furniture replacement for Aledo High School and Daniel Ninth Grade Campus.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

X.F.

Presenter: Kim Raymond, Deputy Superintendent

Board Policy Update 121

CFB(LOCAL)- Accounting Inventories

CKE(LOCAL)- Safety Program/Risk Management Security Personnel

CKEA(LOCAL)- Security Personnel Commissioned Peace Officers

CLB(LOCAL)- Building, Grounds, and Equipment Management Maintenance

CRF(LOCAL)- Insurance and Annuities Management Unemployment Insurance

CVA(LOCAL)- Facilities Construction Competitive Bidding

CVB(LOCAL)- Facilities Construction Competitive Sealed Proposals

DEA(LOCAL)- Compensation and Benefits Compensation Plan

FD(LOCAL)- Admissions

FFI(LOCAL)- Student Welfare Freedom from Bullying

Deputy Superintendent Kim Raymond discussed Board Policy Update 121 for the Board's review and consideration.

X.G. Purchase of Public Address System Replacement for Stuard Elementary School- Brooks Moore, Director of Technology, discussed the purchase of a new public address system to replace the current system at Stuard Elementary School.

Presenter: Brooks Moore, Director of Technology

X.H. Interlocal Agreement and Addendum between Property Casualty Alliance of Texas and Aledo Independent School District- Mr. Husfeld discussed the potential interlocal agreement and addendum between Property Casualty Alliance of Texas and the district.

Presenter: Earl Husfeld, Chief Financial Officer

XI. Action Items

XI.A. Consider Approval of Schematic Design for 2023 Bond Project - Aledo High School Renovations and Additions- Joshua Cogburn from Huckabee Architects presented the proposed schematic design for the Aledo High School renovations and addition. Mr. Campbell sought Board approval for the schematic design as presented. Trustee Brown made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.B. Consider Approval of Materials Testing Consultant Alpha Testing for 2023 Bond Program Lynn McKinney Elementary- Mr. Campbell sought Board approval to hire Alpha Testing as a materials testing consultant at Lynn McKinney Elementary School. Trustee Loftin made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. Consider Approval of Hiring Civil Engineering Consultant Teague Nall and Perkins for 2023 Bond Program Aledo High School and Agriculture Barn Expansion- Mr. Campbell sought Board approval to hire Teague Nall and Perkins as the civil engineer consultant for Aledo High School and Agriculture Barn expansion. Trustee Lear made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. Consider Approval of McCall Elementary Fire Alarm Replacement- Mr. Campbell sought Board approval to replace the fire alarm at McCall Elementary School. Trustee Loftin made a motion to approve the agenda item, and Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.E. Consider Approval of District Re-Keying of Interior and Exterior Doors- Mr. Campbell sought Board approval to re-key the interior and exterior doors of the district. Trustee Taylor made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.F. Consider Approval to Authorize Superintendent to Execute Development Agreement Between the Aledo Independent School District and FG Aledo- Mr. Campbell sought Board approval to authorize the superintendent to execute the development agreement between the district and FG Aledo. Trustee Tarrant made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.G. Consider Approval of Purchase of Technology Annual License and Warranty Renewals- Mr. Moore sought Board approval to purchase annual technology license and warranty renewals. Trustee Brown made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Director of Technology

XI.H. Consider Approval of Purchase of District Network Equipment with 2023 Bond Funds- Mr. Moore sought Board approval to purchase district network equipment. Trustee Lear made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Director of Technology

XI.I. Consider Approval of Extension of Bank Depository Contract- Mr. Husfeld sought Board approval to extend the district's bank depository contract with First Financial Bank. Trustee Taylor made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

I.A. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds- The Administration recommends, for the 2023-2024 school year, the Board of Trustees delegate contractual authority to obligate the School District under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, §49.006 and the Board of Trustees approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as presented. Trustee Collins made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

I.B. Consider Approval of CE(LOCAL)- Annual Operating Budget- Mr. Husfeld sought Board approval of the update to policy CE(LOCAL). Trustee Harris made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

I.C. Consider Approval of the 2023-2024 Aledo ISD Board Meeting Calendar- The Administration sought Board approval of the 2023-2024 Aledo ISD Board Trustees Regular meeting dates. Trustee Collins made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Forrest Collins, President

II. Executive Session- 7:54 p.m.

Presenter: Forrest Collins, President

II.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)

II.A.1. Superintendent 2023-2024 Evaluation Instrument

II.A.2. Superintendent Contract

II.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

II.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)

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

III. Trustee Comments/Acknowledgments- Various trustees discussed their comments and acknowledgments regarding the meeting.

Presenter: Forrest Collins, President

IV. Adjourn- 9:26 p.m.

Presenter: Forrest Collins, President

Board Secretary