

Regular Meeting

Tuesday, September 19, 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, 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- President Collins acknowledged and thanked the staff of Aledo ISD for the great work they are doing.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Dr. Susan Bohn, Superintendent, shared the availability of wellness centers, her excitement in continuing the work of the Teacher Leadership Cohort for the current school year, and a brief update on the continued work of the Aledo Growth Committee. Dr. Bohn also discussed upcoming curriculum nights and the events of homecoming week. She concluded by celebrating the 50-year anniversary of the Bearcat Regiment band

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the district's three strategic partners- the Aledo Education Foundation, the Aledo ISD PTO, and the Aledo AdvoCats.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear gave an update on the work of the state legislature and the implications of how a special session regarding school funding could impact the district.

Presenter: David Lear, Trustee

V.E. Bond Subcommittee Report- Trustee Brown gave an update on each of the 2023 Bond projects.

Presenter: Jessica Brown, Vice President

VI. **Campus Presentation - Walsh Elementary School-** Heather Street and campus third grade team members Stacy Beville, Brittany Burns, Alisann

Presenter: Heather Street, Principal of

Sargent, Alicia Swoap, and Jennifer Watkins shared a presentation on the strategic work Walsh Elementary has done to connect with their community to ensure all of their students feel connected. Students Kinley and Nolan Hons, Kenzlee and Blakelee Harrison, Avery and Hayden Brady, and parent Haley Robbins shared some of their experiences on campus that help them feel included and connected with the campus and community.

Walsh Elementary School

VII. **Commendations-** The Board recognized and commended various groups for their accomplishments throughout the school year.

VII.A. Bearcats of Character: Curiosity- Maverick Baranger, Aledo High School; Sebastian Dyke, Aledo Learning Center; Harper Jones, Daniel Ninth Grade; Skye Sandefur, Aledo Middle School; Michael Gebhardt, McAnally Middle School; Gabriel Lewis, Annetta Elementary School; Hayden Lawson, Coder Elementary School; Vivian Carufe, McCall Elementary School; Kinley Morrow, Stuard Elementary School; Lincoln Zamarripa, Vandagriff Elementary School; Parker Cupak, Walsh Elementary School

VII.B. Featured Collaborative Team: Stuard 4th Grade- Shannon Matuni, Zan Thorp, Callie Caldwell, Donna Coye, and Elizabeth Rich; Teachers

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

Presenter: Forrest Collins, President

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

Presenter: Forrest Collins, President

X. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented and Trustee Harris seconded the motion. The motion passed 6-0.

Presenter: Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval Of Texas Tech University and University of Texas at Austin Examinations for Credit by Examination

X.D. Consider Approval of Memorandum of Understanding Between Aledo ISD and the Aledo Education Foundation

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the 2023-2024 District Instructional Focus

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XI.A.1. District Advanced Academics and College, Career, and Military Readiness Update- Angie Wilkinson, Director of Advanced Academics and Career Technical Education, provided an update on the advanced academics program and college, career, and military readiness program.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs; Angie Wilkinson, Director of Advanced Academics and CTE

XI.B. Parker County Transportation Bond Presentation- Parker County Judge Pat Deen, Chris Bosco, and Commissioner Mike Hale were present to present the proposed 2023 Transportation Improvement Bond Program.

Presenter: Judge Pat Deen, Parker County

XI.C. 2023-2024 Campus Improvement Plans and District Improvement Plan- Dr. Ingia Saxton, Assistant Superintendent of Student and Community Programs, discussed the 2023-2024 District Improvement plan goals.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XI.D. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell discussed the progress of each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.E. Public Notice of Federal Grant Applications for 2023-2024- Chief Financial Officer Earl Husfeld shared the district federal grant applications for the 2023-2024 school year.

Presenter: Earl Husfeld, Chief Financial Officer

XII. Action Items

XII.A. Consider Approval of Aledo Independent School District Resolution No. 09192023-1, Regarding Vouchers and School Funding- Dr. Bohn and the Board Legislative Subcommittee including Trustees Brown, Lear, and Collins sought Board approval of resolution No. 09192023-1, regarding vouchers and school funding. Trustee Collins made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Susan Bohn, Superintendent; Jessica Brown, David Lear, Forrest Collins- Legislative Board Subcommittee

XII.B. Consider Approval of HVAC Test and Balancing Consultant Delta T for 2023 Bond Program Lynn McKinney Elementary School- Mr. Campbell sought Board approval to approval Delta T as the HVAC test and balancing consultant for Lynn McKinney Elementary School. Trustee Lear made a motion to approve the agenda item and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.C. Consider Approval of Furniture Consultant Huckabee Architects for 2023 Bond Program Aledo High School and Daniel Ninth Grade Furniture Replacement- Mr. Campbell sought Board approval to hire Huckabee Architects as the furniture consultants for the replacement of furniture at Aledo High School/Daniel Ninth Grade campus. Trustee Loftin made a motion to approve the agenda item and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.D.

Presenter: Kim Raymond, Deputy Superintendent

Consider Approval of 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
Deput Superintendent Kim Raymond sought Board approval for TASB Board Policy Update 121. Trustee Taylor made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0.

XII.E. Consider Approval of Purchase of Public Address System Replacement for Stuard Elementary School- Director of Technology Brooks Moore sought Board approval to purchase a new public address system for Stuard Elementary School. Trustee Brown made a motion to approve the agenda item and Trustee Harris seconded the motion. The motion passed 6-0.

Presenter: Brooks Moore, Director of Technology

XII.F. Consider Approval of 2023-2024 School Health Advisory Council (SHAC) Appointees- Executive Director of Student Services Scott Kessel sought Board approval for the 2023-2024 School Health Advisory Council (SHAC) appointees. Trustee Brown made a motion to approve the agenda item and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Scott Kessel, Executive Director of Student Services

XII.G. Consider Approval of 2023-2024 General Fund Budget Amendments- Mr. Husfeld sought Board approval of amendments to the 2023-2024 general fund budget. Trustee Collins made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. **Executive Session- 8:06 p.m.**

Presenter: Forrest Collins, 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.A.2. Superintendent Contract

XIII.A.3. Superintendent Evaluation Instrument

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.

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

XIV. **Consider Approval of Superintendent Contract-** **Presenter:** Forrest Collins, President
Trustee Harris made a motion to approve the changes to the Superintendents and Taylor seconded- 6-0

XV. **Trustee Comments/Acknowledgments-** Trustees shared their commentary regarding the meeting. **Presenter:** Forrest Collins, President

XVI. **Adjourn-** 10:23 p.m. **Presenter:** Forrest Collins, President

Board Secretary