

Regular Meeting

Monday, June 16, 2025 6:00 PM

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

I. Call To Order- 6:02 p.m.

Presenter: Forrest Collins, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Tarrant, Pruett, Scott, Morgan, and Lear.

III. **Pledge of Allegiance to the United States and Texas Flags-** Aledo High School graduates Brooks Burdine and Hudson Fay led the Board and community in the United States and Texas pledges.

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report

Presenter: Forrest Collins, President

V.A.1. Review Board Subcommittee Assignments- Trustee Collins discussed the potential Board subcommittees for the 2025-2026 school year including the addition of the Board Budget Subcommittee and the expanding of the Strategic Partners Subcommittee to include community involvement as a whole.

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn celebrated the end to an amazing school year for the students, staff, and community. She also thanked the Board for their volunteer work in serving the district and community.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Pruett shared an update on the Aledo Education Foundation. Trustee Morgan shared an update on the Aledo PTO and the Aledo Advocats.

Presenter: Jeremy Pruett, Trustee; Lynn Morgan, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared an update on the recently concluded Texas 89th Legislative Session and the impacts the new legislation may have on the district.

Presenter: David Lear, Vice President

VI. **Commendations-** The Board celebrated various student groups on their recent accomplishments.

VI.A. Class of 2025 United States Military

Appointments, Aledo High School: Brooks Burdine, United States Air Force Academy; Hudson Fay, United States Merchant Marine Academy.

VI.B. Aledo FFA State Qualifiers - Aledo High

School/Daniel Ninth Grade; Logan Harle, Megan Williamson, Maggie Perez, Mabry Pendleton-Veterinary Science; Judson Voight, Adelaide Martin, Claire O'Donald, Ansley Rundle-Floriculture; Jayleigh McDonald, Tripp Hoff, Camryn Williamson, Sydney Bierwirth-Food Science; Garrett Hoff, Maggie Minter, Maggie Perez, Logan Harle-Cotton; Harper Isbell, Lola Watson, Wren Schneider, Isabella Sansalone-Plant ID; Emma Patterson, Nathan Levesque, Sophie Barrera, Laura (Emmi) Garrison-Dairy Cattle Evaluation; Emma Green, Kathryn Rester, Ellie Kate Walters, Sawyer Voight-Entomology; Garrett Hoff, Presley Lawrence, Chase Joyner, Maxton Ferreira-Wildlife; Judson Voight, Carsyn Barnett, Katelyn Lowe, Hailey Behrens-Agronomy

VI.C. 2025 UIL State Band Solo & Ensemble Medalists-

Aledo High School/Daniel Ninth Grade; Jackson Sirois, Enrique Laredo, Andrew Mosely, Luke Bogner, Rhett Wilkerson, Isabella Stamper (2025 UIL TSSEC Outstanding Performer-French Horn), Lydia Wood, Ella Anton, Abbie Davis, Christian Chevalier, Anna Simmons, Jude McDonald, Jackson Arnold (2025 UIL TSSEC Outstanding Performer-Percussion), Joel Stoker, Amy Herring, Layla Olsen, Anthony Caggiano, Logan Steele, Jax Hunt, Jacob Carney, Max Reeder, Parker Ansley, Harper Jones, James Leising, Derrick Jackson, Aiden Hogue, Lilly Stoker, Brad Saponas, Nathan Welch, Josh Denton, Ian Flora, Eli Christensen, Kinley Garcia, Daniel Blair, Brayden DeBoer, Cohen Beard, Addie Bean, Audrey Garrett, Andrew Boykin, Jillian Guess, Michael DeLapp, Amber Furlow, Derrick Jackson, Josh Denton, Jay Bice, Will Daniels, Andrew Noggle, Natalie Hutson, Bryar Sapp, Caleb Arft, Mason Heimke, Gavin Meador, Dean Quevedo, Abbie Quinn, Rex Velasquez, Luke Willis

VI.D. 2025 UIL State Choir Solo and Ensemble

Medalists- Aledo High School/Daniel Ninth Grade; Kaitlin Brummer, Cadence Elliott, Avalynn Ratliff, Reagan James, Kaiya Formby, Caitlin McCoy, Grace Dougherty, Marcella Cable, Delaynee Tatro, James Boltwood, Edison Williams, Lillian Stoker, Lauren Kratts, Jane Wood, Lydia Wood, Lillian Bock, Violet Cole, Matthew Dominick, Presley Lawrence, Reagan Reeves, Noella Paul

VI.E. UIL Academics State Qualifiers-Aledo High School; Michael Kimball, Matthew Mooring, Ethan Pelfrey, Weston Wiggins-Fourth Place-Social Studies; Adelaide Martin-Gold Medalist in Copy Editing; Sarah Miller- Seventh Place in Persuasive Speaking

VI.F. 2025 UIL Class 5A Division I State Softball Bronze Medalists- Aledo High School/Daniel Ninth Grade; Taylor McKean, Tempe Perry, Rylee Marx, Gracie Jones, Lily Heckathorn, Grace Heath, Breleigh Mayer, Jordyn Edington, Kyleigh Pawlak, Delaney Rosser, Addie Perry, Austyn Marriage, Marina Taveras, Kellyn Overturff, Kayleigh Martin, Brooklynn Taloa, Brylee Gray.

VI.G. UIL One Act Play State Silver Medalists-Aledo High School/Daniel Ninth Grade; Caden Ansel, Bryar Sapp, Lucas Ghent, Alyssa Giles, Jackson Blake, Christian Kimball, Sabrina Dansie, Violet Cole, Ella Giles, Eden Sawyer, Alona Lerman, Avalynn Ratliff, Maura Jaros, Abbi Rudzinski, Blake Hood, Jonny Faulk, Abby Gibbins, Katelynn Ruiz, Logan Kasper (Honorable Mention All-Star Cast), Curt Vermillion (All-Star Cast), Mason Steele, Lucas Steele (All-Star Cast), Ian Black, Avalyn Choudhry, Lulu Warren, Azariah Boykin, Maddie Estevez, Julia Bettencourt, Macy Washburn, AJ Blakley

VI.H. 2025 UIL Class 5A Division I Baseball State Champions - Aledo High School; Reese Hetherington, Ethan Hodo, Nick Foster, Luke Trager, Dane Browne, Blake Burdine, Teryn Byrne, Landon Barnes, Wilson Senhem, Johnny Ruflin, Deacon Schneider, Brennon Evans, Kyle Poindexter, Noah Graham, Lucas Nawrocki (Most Valuable Player), Brady Huffman, Connor Whitmire, Rhett Spiers, Luke Gladchuk, Jackson Loos, Braden Montgomery, Dylan Duran, Tanner Tovar, Devin Miller, Danny Rodriguez, Brooks Burdine, Will Cayce, Reid Huffman, Grayson McKelvey, Miller Hill, Luke Sandefur

VII. **Public Comment on Non-Agenda Item-** Three people shared their comments with the Board.

Presenter: Forrest Collins, President

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

Presenter: Forrest Collins, President

IX. **Consent Agenda-** Trustee Pruett made a motion to approve the consent agenda as presented and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Forrest Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Low Attendance Day Waiver

X. Communication Items

X.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction shared the Cycle 4 Professional Learning Community data. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

X.A.1.Cycle 4 Professional Learning Community Ratings

X.B. General Fund Budget Update- Chief Financial Officer Earl Husfeld discussed both the 2024-2025 general fund budget and the draft 2025-2026 general fund budget. **Presenter:** Earl Husfeld, Chief Financial Officer

X.C. Purchase of Technology Annual License and Warranty Renewals- Chief Technology Officer Brooks Moore discussed the potential purchase of annual technology license and warranty renewals. **Presenter:** Brooks Moore, Chief Technology Officer

X.D. Addendum to Interlocal Agreement Between Public Workers' Compensation Program and Aledo Independent School District- Mr. Husfeld discussed a potential addendum to the interlocal agreement between Aledo ISD and the Public Workers' Compensation Program. **Presenter:** Earl Husfeld, Chief Financial Officer

XI. Action Items

XI.A. Consider Approval of Revisions to DEC (LOCAL)- Compensation and Benefits: Leaves and Absences- Deputy Superintendent Kim Raymond sought Board approval for the revisions to policy DEC (Local). Trustee Tarrant made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0. **Presenter:** Kim Raymond, Deputy Superintendent

XI.B. Consider Approval of Extension of Bank Depository Contract- Mr. Husfeld sought Board approval for the extension of the bank depository contract. Trustee Lear made a motion to approve the agenda item and Trustee Collins seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer

XI.C. Consider Approval of Resolution 06162025-1 Authorizing the Negotiation and Sale of Real Property Pursuant to Texas Local Government Code Section 272.001- Dr. Bohn sought Board approval for Resolution 06162025-1. Trustee Pruett made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 6-0.

Presenter: Susan Bohn, Superintendent

XI.D. Consider Approval of 2025-2026 Region 11 Service Contracts- Ms. Raymond sought Board approval for the 2025-2026 Region 11 service contracts. Trustee Lear made a motion to approve the agenda item and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Kim Raymond, Deputy Superintendent

XI.E. Consider Approval of Request for Proposal #2505-02 for Delivered Pizza for Child Nutrition Operations- Mr. Husfeld sought Board approval for the Request for Proposal #2505-02. Trustee Tarrant made a motion to approve the agenda item and Trustee Pruett seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII. **Executive Session-** The Board convened in closed session beginning at 7:55 p.m.

Presenter: Forrest Collins, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.B. Section 551.071 & 551.129 - 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

XII.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)

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

XIII. **Trustee Comments/Acknowledgments-** The Trustees shared their various comments about the Board meeting.

Presenter: Forrest Collins, President

XIV. **Adjourn-** 9:02 p.m.

Presenter: Forrest Collins, President

Board Secretary