

## Special Meeting

Friday, September 20, 2024 3:30 PM

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

I. **Call To Order-** 3:35 p.m.

**Presenter:** Forrest Collins, President

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

III. **Public Comment on Agenda Item-** The Board heard public comment from one person.

**Presenter:** Forrest Collins, President

IV. **Consider Approval of Resolution 09202024-1 Authorizing the Acceptance of a Donation from Kelly Ranch Estates, LLC and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto-** Superintendent Dr. Susan Bohn and Chief Facility and Construction Officer Chris Campbell sought Board approval of Resolution 09202024-1 authorizing the acceptance of a donation from Kelly Ranch Estates, LLC. Trustee Lear made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 4-0.

**Presenter:** Susan Bohn, Superintendent & Chris Campbell, Chief Facilities and Construction Officer

V. **Executive Session**

**Presenter:** Forrest Collins, President

V.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)

V.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

V.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)

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

VI. **Adjourn-** 3:43 p.m.

**Presenter:** Forrest  
Collins, President

---

Board Secretary