

Regular Meeting

Monday, November 18, 2024 6:00 PM

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

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

Presenter: David Lear,
Vice President

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

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

IV. **Moment of Silent Prayer or Reflection**

Presenter: David Lear,
Vice President

V. **Board Member Reports**

V.A. President's Report- Vice President David Lear thanked all of the teachers and staff for their dedication.

Presenter: David Lear,
Vice President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn celebrated the district's Fall Circle of Greatness winners: Kurt Lawrence- Transportation Driver; Kylie Lehto- Special Education Aide at Stuard Elementary; Elaina Walden - Aledo High School Science Teacher; Stephanie Poe - McKinney Elementary Substitute Teacher.

Presenter: Susan K.
Bohn, Superintendent

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

Presenter: Jennifer
Taylor, Secretary &
Jeremy Pruett, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared an update on the upcoming 89th Legislative Session that will begin in January. He continued by sharing that the Board will be advocating for local control and increased funding.

Presenter: David Lear,
Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared an update on each of the 2023 Bond Projects.

Presenter: Zachary Tarrant, Trustee

VI. **Campus Presentation - Early Childhood Academy and Aledo Middle School**

Christy Tolbert, Associate Principal of the Early Childhood Academy (ECA), shared the focus of the ECA as they help students develop a love for school. Pre-K Teacher Rebecca Soto shared why teaching at the ECA is her dream job. ECA Parent Lindsey Souza shared their experience with the ECA and how much support their sons receive on campus. Students David Fernandez, Titus Howard, Addi Presnall, Ryan Kelso, Maggie Hominick, Dawson Justus, Brody Service, Truly Smith, McKenna Martin, Ethan Souza, Jacob Huynh, Camden Carter, Emmersyn Fortune, Bayleigh Boling, Daxton Nicely, Penelope Espinoza, Landry Rutherford, Cameron Diers, Bowen Martin, Jace Clader, Paesyn Blankenship, Karter Myers, and Truett Miller sang an alphabet song to show that learning at the ECA is fun!

Principal of Aledo Middle School Mandy Musselwhite introduced students Georgia Hanvey, Sofia Contreras, and Emory Rex who shared the exceptional experiences they have at Aledo Middle School.

Presenter: Christy Tolbert, Principal of Early Childhood Academy; Mandy Musselwhite, Principal of Aledo Middle School

VII. **Commendations-** The Board celebrated various student and staff groups on their accomplishments.

VII.A. Bearcats of Character- Integrity- Joana Zenteno, Aledo High School/Daniel Ninth Grade; Addison Cunningham, Aledo Learning Center; Marcella Cable, Aledo High School/Daniel Ninth Grade; AJ Myser, Aledo Middle School; Weston Johnson, McAnally Middle School; Max Lever, Annetta Elementary School; Holland Diatto, Coder Elementary School; Dakota Palfy, McCall Elementary School; Kensington Campbell, McKinney Elementary School; Slade Reeves, Stuard Elementary School; Tanner Selman, Vandagriff Elementary School; Judson Simpson, Walsh Elementary School, Makynleigh Lella, Early Childhood Academy

VII.B. Varsity Boys Cross Country State Qualifiers: Tyler Connelly, Jack Fink, Ian Robbins, Dominick Barrera, Landon Eaton, Luke Schabel, Thatcher Pettit

VII.C. Varsity Girls Cross Country Bronze Medalists: Molly Garrison, Micah Neal, Mykel Murry, Sofia Brandenburg, Madison Larsen, Mayden Mitchell, Kjersten Loy

VII.D. Featured Collaborative Team: 3rd Grade Walsh Elementary- Jennifer Campbell, Linda Capps, Cassidy Lindell, Ashley Stephenson, and Jennifer Watkins

VIII. **Public Comment on Non-Agenda Item-** One community member shared his comments with the Board.

Presenter: David Lear, Vice President

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

Presenter: David Lear, Vice President

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

Presenter: David Lear, Vice President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Class Size Waivers

X.D. Consider Approval of Vendor Lists for Requests for Proposal 2410-14, 2410-15, and 2410-16

XI. **Communication Items**

XI.A. District Instructional Focus- Dr. Ingia Saxton welcomed the Career & Technical Education Leadership team, Director of Advanced Academics and Career & Technical Education Angie Wilkinson, CTE Coordinator Tim Rogers, and Agricultural Coordinator Chris Tondre,

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

who shared an update on the 2024-2025 Career & Technical Education programs.

Director of Advanced Academics and Career & Technical Education, Tim Rogers, CTE Coordinator; Chris Tondre, Agricultural Coordinator

XI.A.1. 2024-2025 Career & Technical Education Update

XI.B. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell gave an update on the progress of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. District Secure Key Boxes- Mr. Campbell discussed secure key boxes for the district.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. Aledo ISD 89th Legislative Session Priorities- Superintendent Dr. Susan Bohn and the Board Legislative Subcommittee members David Lear and Jim Scott discussed the draft legislative session priorities the district is forming leading into the 89th Legislative Session.

Presenter: Aledo ISD Board Legislative Subcommittee- Forrest Collins, David Lear, and Jim Scott

XII. Action Items

XII.A. Consider Approval of Resolution Electing Candidate(s) for the Parker County Appraisal District Board of Directors- Chief Financial Officer Earl Husfeld presented a resolution to elect a candidate or candidates to the Parker County Appraisal District (PCAD) Board of Directors for the Board's consideration. Trustee Lear made a motion to cast all of Aledo ISD's votes to elect Sterling Naron to the PCAD Board of Directors and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of Resolution Electing Candidate(s) for the Tarrant County Appraisal District Board of Directors- Mr. Husfeld presented a resolution to elect a candidate or candidates to the Tarrant

Presenter: Earl Husfeld, Chief Financial Officer

Appraisal District (TAD) Board of Directors for the Board's consideration. Trustee Harris made a motion to cast one vote for each Mr. Alan Blaylock, Ms. Wendy Burgess, Mr. Fred Campos, Dr. Daryl Davis, Mrs. Phyllis Grissom, and Ms. Gloria Pena to elect them to the TAD Board of Directors and Trustee Taylor seconded the motion. The motion passed 6-0.

XIII. Executive Session

Presenter: David Lear,
Vice 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 & 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

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- None.

Presenter: David Lear,
Vice President

XV. Adjourn- 8:37 p.m.

Presenter: David Lear,
Vice President

Board Secretary