

Regular Meeting

Monday, December 14, 2020 6:00 PM

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

I. Call To Order- 6:01 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of board members present including Trustee Harris, Collins, Turner, Brown, Taylor, and Lear.

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

A. President's Report- President Harris thanked the board and staff for their dedication to Aledo ISD.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn thanked the board for their dedication and thanked the community for supporting Aledo ISD and helping the district keep school open.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner reviewed the successes of the Aledo Education Foundation and Advocats campaigns and thanked them for all their support. Trustee Taylor shared the activities of the Aledo PTO, thanked them for their diligent work, and reviewed the upcoming events of the organization.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins reviewed the recent legislative updates from the state of Texas and how they could potentially affect Aledo ISD.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown shared the positive progress of the 2019 Bond Projects and reiterated the community's focus on equity between all campuses.

Presenter: Jessica
Brown, Trustee

VI. **Campus Presentation - McCall Elementary-** Principal Amy Sadler and Assistant Principal Jake Bean presented the future of McCall Elementary and shared a video of current

teachers and students working together to achieve classroom goals.

VII. Commendations

A. Aledo High School Choir Virtual Performance of *Let it Snow* under the Direction of Karen Paul- A virtual performance of *Let it Snow* performed by the award-winning Aledo High School Choir was presented by Mrs. Mayer.

Presenter: Mercedes Mayer, Director of Communications

B.

Presenter: Mercedes Mayer, Director of Communications & Jennifer Loftin, Trustee

Circle of Greatness Special Honorees:
Professional- Katie Nicely, Stuard Elementary
Special Education Teacher
Paraprofessional- Renee Goodenough, Child Nutrition
Department Secretary
Auxiliary- Carlos Lopez, Coder Elementary Police
Officer
Guest Teacher- Dawn Axness
Trustee Collins and Director of Human Resources,
Sherry Taylor, presented Special Honorees Katie
Nicely, Renee Goodenough, Carlos Lopez, and Dawn
Axness with their Circle of Greatness Awards.

C. Texas Music Educators Association All-State Jazz Member Will Moeller, Senior, Aledo High School- Mrs. Mayer and Trustee Lear acknowledged Will Moeller who is the second student in Aledo ISD to be selected for the TEMA All State Jazz Band.

Presenter: Mercedes Mayer, Director of Communications & David Lear, Trustee

D. UIL State Cross Country Meet Qualifier Isaac Hernandez, Junior, Aledo High School- Mrs. Mayer congratulated Isaac Hernandez for placing 25th in the UIL State Cross Country meet.

Presenter: Mercedes Mayer, Director of Communications & Forrest Collins, Trustee

VIII. **Public Comment on Non-Agenda Item-** Community members Trish Watson, Joanna Baumhardt, and Laura Morrow shared their concerns individually regarding the COVID-19 protocols that are in place at Aledo ISD.

Presenter: Hoyt Harris, President

IX. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

X. Update on COVID-19 Impact on District Operations and Community Needs

Presenter: Susan K Bohn, Superintendent

A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of

Presenter: Susan K Bohn, Superintendent

Trustees During an Emergency or Disaster Due to COVID-19- Executive Director of Student Services, Scott Kessel, reviewed the current COVID-19 trends at the state, county, and district level.

XI. **Consent Agenda-** Trustee Brown made a motion to approve the Consent Agenda, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Class Size Waivers

D. Consider Approval of Coronavirus Relief Fund Interlocal Cooperation Agreement Between City of Aledo, Texas and Aledo Independent School District

XII. **Communication Items**

A. District Instructional Focus- Mrs. Crissey reviewed the new data from the most recent reporting period regarding the Aledo ISD Instructional Focus and showed a video of four of Aledo ISD's new teachers, Taylor Gums, Gracyn Austin, Jessica Boyer, and Kennedy Sosa, sharing how the instructional rounds they recently attended with other new teachers has benefitted them professionally.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

1. New Teacher Instructional Rounds: Taylor Gums, Coder Elementary 4th Grade Teacher; Gracyn Austin, Walsh Elementary 4th Grade Teacher; Lauren Drew, Walsh Elementary 5th Grade Teacher; Jessica Boyer, Vandagriff Elementary 5th Grade Teacher; Kennedy Sosa, McCall Elementary Kindergarten Teacher

2. Featured Collaborative Team: Stuard First Grade- Mrs. Crissey also recognized the Stuard First Grade Collaborative Team and shared a video the team put together to demonstrate how effective working in a collaborative team has been for each of them and their students.

Presenter: Heather Adkins, Teacher; Rebekah Getz, Teacher; Katie Harbour, Teacher; Denise Hudson, Teacher; Kimberly Martin, Teacher

B. 2019 Bond Update- Mr. Boswell shared an update on the progress of the 2019 Bond Projects including the recent and upcoming events regarding Elementary

Presenter: Tyler Boswell, Director of

School #6, Aledo Middle School, Middle School #2, McAnally Intermediate, and Vandagriff Elementary.

Construction and Facilities

- C. School FIRST (Financial Integrity Rating System of Texas) Rating Report- Mr. Husfeld reviewed and explained the 2019-2020 School FIRST Rating Report for Aledo ISD. The district earned a Superior rating for the 18th year in a row.

Presenter: Earl Husfeld, Chief Financial Officer

- D. Attendance and Enrollment to Budgeted Revenue/Expenditures- Mr. Husfeld reviewed the current 2020-2021 school year revenue and expenditures and how the actual revenue and expenditures are compared to the prospective budgeted amounts.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Action Items

- A. Consider Approval of 2019 Bond Project Campus Names- Dr. Bohn recommended approval of the 2019 Bond Project names. Trustee Collins made a motion to name ES#6, Annetta Elementary, and Trustee Lear seconded the motion. The motion passed 6-0. Trustee Taylor made a motion to name MS#2, Charles McAnally Middle School and also the current McAnally Intermediate School, Jewell Elaine Vandagriff Elementary School. Trustee Brown seconded the motion. The motion passed 6-0. Trustee Harris made a motion to name the current Vandagriff Elementary, Aledo Independent School District Early Childhood Academy, and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Susan K Bohn, Superintendent

- B. Consider Approval of Schematic Design for 2019 Bond Project McAnally Intermediate Renovation- Mr. Boswell and PBK Architects representative, Lee Osbourn, presented the proposed renovation design for McAnally Intermediate School. Trustee Turner made a motion to approve the schematic design, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Tyler Boswell, Director of Construction and Facilities

- C. Consider Approval of 2021 Attendance Zone Committee Charge and Purpose- Dr. Bohn presented and sought approval for the 2021 Attendance Zone Committee Charge and Purpose. Trustee Harris made a motion, and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Susan K Bohn, Superintendent

- D. Consider Approval of Adjustments to 2020-2021 District Calendar- Mrs. McKinney presented and sought approval for district calendar adjustments for the 2020-2021 school year. Trustee Lear made a

Presenter: Lynn McKinney, Deputy Superintendent

motion and Trustee Brown seconded the motion. The motion passed 6-0.

XIV. Executive Session- 9:06 p.m.

Presenter: Hoyt
Harris, President

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)

1. Superintendent Performance Update

B. Section 551.072 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential

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)

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

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt
Harris, President

XVI. Adjourn- 9:40 p.m.

Presenter: Hoyt
Harris, President

Board Secretary