

Special Meeting

Monday, August 12, 2024 6:00 PM

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

I. **Call to Order-** 6:04 p.m.

Presenter: David Lear, Vice President

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

Presenter: David Lear, Vice President

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

IV. Communication Items

IV.A. Purchase of Technology Annual License and Warranty Renewals- Executive Director of Technology Brooks Moore discussed the annual renewal purchase of technology licenses and warranties.

Presenter: Brooks Moore, Executive Director of Technology

IV.B. Aledo High School Lab Safety Upgrades- Chief Facilities and Construction Officer Chris Campbell discussed safety upgrades to the Aledo High School lab.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

IV.C. Policy Update 123 - Deputy Superintendent Kim Raymond discussed Policy Update 123.

Presenter: Kim Raymond, Deputy Superintendent

- BBD (Local)- Board Members: Training & Orientation
- BBFA (Local)- Ethics: Conflict of Interest Disclosures
- CKC (Local)- Safety Program/Risk Management: Emergency Plans
- CKEA (Local)- Security Personnel: Commissioned Peace Officers
- DCE (Local)- Employment Practices: Other Types of Contracts
- DEC (Local)- Compensation and Benefits: Leaves and Absences
- DGBA (Local)- Personnel-Management Relations: Employee Complaints/Grievances
- EEH (Local)- Instructional Arrangements: Homebound Instruction
- EF (Local)- Instructional Resources
- EFA (Local)- Instructional Resources: Instructional Materials
- EFB (Local)- Instructional Resources: Library Materials

- FNG (Local)- Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- GF (Local)- Public Complaints

IV.D. Summer Policy Review - Ms. Raymond discussed the district summer policy review.

Presenter: Kim Raymond, Deputy Superintendent

Trustee Harris joined the meeting at 6:11 p.m.

- CE (Local)- Annual Operating Budget
- DEAB (Local)- Compensation Plan: Wage and Hour Laws
- EIF (Local)- Academic Achievement: Graduation
- FDA (Local)- Admissions: Interdistrict Transfers
- FDB (Local)- Admissions: Intradistrict Transfers and Classroom Assignments
- GKD (Local)- Community Relations: Nonschool Use of School Facilities

IV.E. Vendor Lists for Multiple Requests for Proposals- Chief Financial Officer Earl Husfeld discussed the vendor lists for multiple requests for proposals.

Presenter: Earl Husfeld, Chief Financial Officer

V. Action Items

V.A. Consider Approval of Parker County Juvenile Justice Alternative Education Program Memorandum of Understanding with School Districts for the 2024-2025 School Year- Ms. Raymond sought Board approval for a memorandum of understanding between Aledo ISD and Parker County regarding the Juvenile Justice Alternative Education Program (JJAEP). Trustee Taylor made a motion to approve the agenda item as presented, and Trustee Scott seconded the motion. The motion passed 5-0.

Presenter: Kim Raymond, Deputy Superintendent

V.B. Consider Approval of 2024-2025 Aledo ISD Student Code of Conduct- Ms. Raymond sought Board approval for the 2024-2025 Aledo ISD Student Code of Conduct. Trustee Tarrant made a motion to approve the agenda item as presented, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Kim Raymond, Deputy Superintendent

V.C. Consider Approval of Off-Campus Physical Education (PE) Locations- Assistant Superintendent of Student and Community Programs Ingia Saxton sought Board approval for the off-campus physical education locations for the 2024-2025 school year. Trustee Taylor made a motion to approve the agenda item as presented, and Trustee Tarrant seconded the motion. The motion passed 5-0.

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

VI. Executive Session

Presenter: David
Lear, Vice President

VI.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)

VI.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

VI.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)

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

VII. **Adjourn-** 6:22 p.m.

Presenter: David
Lear, Vice President

Board Secretary