

# Minutes of Board Workshop

## The Board of Trustees Aledo ISD

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A Board Workshop of the Board of Trustees of Aledo ISD was held Tuesday, December 10, 2019, beginning at 7:00 PM in the Aledo ISD Board Room. Board members present were Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee. Jessica Brown, Trustee, joined the meeting at 8:17 PM.

I. Call to Order

Jennifer Loftin, Vice President, called the meeting to order at 7:03 PM.

II. Determine a Quorum

Jennifer Loftin, Vice President, determined a quorum was present at this time.

III. Update from BOK Financial Advisors

Josh McLaughlin, BOK Financial Securities, gave a presentation on the bond process.

IV. Bond Implementation Planning Workshop

Susan K. Bohn, Superintendent, discussed an initial timeline. Tyler Boswell, Director of Construction & Facilities, discussed the Architectural RFQ process, the building design milestones, the preliminary schedule, delivery methods, and 3<sup>rd</sup> party contractors. Rick Herrin talked about communications throughout the bond process.

V. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 9:11 PM.

Vice President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_