

## Special Meeting

Tuesday, April 26, 2022 4:30 PM

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

I. **Call To Order-** 4:35 p.m.

**Presenter:** Hoyt  
Harris, President

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

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

**Presenter:** Hoyt  
Harris, President

### IV. Action Items

IV.A. Consider Approval of Change Order for 2019 Bond Project: Aledo Middle School- Earl Husfeld, Chief Financial Officer, and Tyler Boswell, Director of Facilities and Construction, sought Board approval for a change order for Aledo Middle School. Trustee Collins made a motion to approve, and Trustee Lear seconded the motion. The motion carried 5-0.

**Presenter:** Earl  
Husfeld, Chief  
Financial Officer;  
Tyler Boswell,  
Director of  
Construction and  
Facilities

V. **Adjourn-** 4:53 p.m.

**Presenter:** Hoyt  
Harris, President

---

Board Secretary