

## Special Meeting

Monday, May 10, 2021 5:00 PM

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

<b>I. Call To Order- 5:06 p.m.</b>	<b>Presenter:</b> Hoyt Harris, President
<b>II. Determine a Quorum-</b> There was a quorum of Board members present including Trustee: Harris, Brown, Turner, Collins, Loftin, Taylor, and Lear.	
<b>III. Update on COVID-19 Impact on District Operations and Community Needs</b>	<b>Presenter:</b> Susan K Bohn, Superintendent
A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19- Dr. Bohn provided a brief update on the current COVID-19 numbers across the district.	<b>Presenter:</b> Susan K Bohn, Superintendent
<b>IV. Public Comment on Agenda Item</b>	<b>Presenter:</b> Hoyt Harris, President
<b>V. Action Items</b>	
A. Consider Approval to Canvass Board of Trustees Election Results- Mr. Husfeld presented and sought approval of the official election results from Parker County for the May 2021 Board of Trustee Election. Trustee Harris made a motion to approve the election results and Trustee Brown seconded the motion. The motion carried 7-0.	<b>Presenter:</b> Earl Husfeld, Chief Financial Officer
<b>VI. Executive Session- 5:12 p.m.</b>	<b>Presenter:</b> 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 Mid- Year Evaluation	
B. 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)	
C. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.	
<b>VII. Trustee Comments/Acknowledgments</b>	<b>Presenter:</b> Hoyt Harris, President
<b>VIII. Adjourn-6:21 p.m.</b>	<b>Presenter:</b> Hoyt Harris, President

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Board Secretary