

Regular Meeting

Tuesday, January 19, 2021 6:00 PM

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

I. Call To Order- 6:04 p.m.

Presenter: Hoyt Harris, President

II. **Determine a Quorum-** There was a quorum of board members present including Trustee Harris, Collins, Taylor, Brown, Loftin, 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- Mr. Harris reported that all three incumbents for the Board Member Election have filed for re-election and that Dr. Susan Bohn has received the Aledo Hometown Hero award.

Presenter: Hoyt Harris, President

B. Superintendent's Report- Dr. Bohn provided an update regarding the school district and a look ahead to planning for next year.

Presenter: Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Mrs. Taylor gave an update from the AEF, including fundraising and community outreach opportunities. She also reported the PTO's most recent programs including mental health and literacy resources. Mrs. Taylor also shared that AdvoCats had a successful Angel Project over the holidays.

Presenter: Julie Turner, Trustee

D. Legislative Sub Committee Report- Mr. Collins shared the 87th Legislative Session is underway and shared updates on the budget, senate committees, and local representatives.

Presenter: Forrest Collins, Secretary

E. Bond Subcommittee Report- Mrs. Brown shared an update on the current 2019 Bond Projects.

Presenter: Jessica Brown, Trustee

VI. **Campus Presentation - Aledo High School-** Aledo High School Principal, Angi Tims, presented a video from AHS highlighting the instructional focus of the campus.

VII. Commendations

- A. Board Appreciation Month- Mercedes Mayer, Director of Communications for Aledo ISD, and the Cabinet of the Aledo ISD Administration presented the board members with personalized comments on how they have contributed to each department of the school district. The district campuses also had library books donated in honor of each board member.

VIII. Public Comment on Non-Agenda Item

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 Trustees During an Emergency or Disaster Due to COVID-19- Scott Kessel, Executive Director of Student Services, gave an update on the current COVID-19 numbers and impact to the city.

Presenter: Susan K Bohn, Superintendent

XI. Consent Agenda- Trustee Brown made a motion to approve the Consent Agenda and Trustee Loftin 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 Agreements to Join Central Texas Purchasing Alliance, Choice Partners Purchasing Cooperative, and Sourcewell Purchasing Cooperatives

- D. Consider Approval of Tri-County Electric Cooperative, Inc. Electric Line Easement and Right-of Way

- E. Consider Approval of Sanitary Sewer Facility Easement with City of Fort Worth

XII. Communication Items

A. District Instructional Focus- Mrs. Crissey shared instructional data from across the district.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

1. Second Nine Week Professional Learning Communities Ratings- Hannah Parsley, Instructional Specialist; Miranda Bauer, Instructional Specialist; Shelly Morrill, Instructional Specialist

Instructional Specialists including Ms. Bauer, Ms. Morrill, and Ms. Parsley presented the Professional Learning Communities Rating for the second nine weeks and how PLC practices are implemented throughout the district.

2. Featured Collaborative Team: 6th Grade Math Team at McAnally- Deanne Torres; Liz Shifflett; Susan Cosby; Allison Cleworth; Leigh Ann Posey; Deborah Morrison, Teachers- Mrs. Crissey recognized the McAnally Intermediate 6th Grade Math Team as this month's featured collaborative team. Mrs. Crissey also shared a video provided by the team to demonstrate how their collaboration makes them stronger educators for the community.

Recess 7:37 p.m. to 7:44 p.m.

B. 2019 Bond Update- Mr. Boswell reviewed the progress and upcoming events of the 2019 Bond Projects including Annetta Elementary School, Aledo Middle School, McAnally Middle School, Early Childhood Academy, and the new Vandagriff Elementary School.

Presenter: Tyler Boswell, Director of Construction and Facilities

C. Aledo ISD Fall 2020 Demographic Update- Mr. Husfeld introduced Trent Smith from Templeton Demographics. Mr. Smith presented the demographic update for the school district and the current projections for the years to come.

Presenter: Earl Husfeld, Chief Financial Officer; Templeton Demographics

D. Student Instructional Device Deployment- Mrs. Crissey, Assistant Superintendent of Curriculum and Instruction, and Mr. Moore presented the need for and plans to deploy student technology devices this school year.

Presenter: Brooks Moore, Director of Technology

E. TASB Board Policy Update 116

CQB(LOCAL)- Technology Resources: Cybersecurity

DCD(LOCAL)- Employment Practices: At-Will Employment

DCE(LOCAL)- Employment Practices: Other Types of Contracts

FFAC(LOCAL)- Wellness and Health Services: Medical

Presenter: Lynn McKinney, Deputy Superintendent

Treatment
GKA(LOCAL)- Community Relations: Conduct on School
Premises

Mrs. McKinney reviewed the five policy revisions
that have changed with Policy Update 116. This
update will be presented for board approval in the
February board meeting.

- F. 2021-2022 Fiscal Year Budget Development
Process and Calendar- Mr. Husfeld communicated the
2021-2022 Fiscal Year Budget Development Process
and calendar.

Presenter: Earl
Husfeld, Chief
Financial Officer

XIII. Action Items

- A. Consider Approval of 2021 Attendance Zone
Committee- Dr. Bohn sought approval for the
committee members recommended to form the 2021
Attendance Zone Committee. Trustee Collins made a
motion, and Trustee Lear seconded the motion. The
motion passed 6-0.

Presenter: Susan K
Bohn, Superintendent

- B. Consider Approval of the Annual Financial
Audit for the Year Ending August 31, 2020- Ms.
Trammell from Kirk and Richardson presented the
annual financial audit report for Aledo ISD. Mr.
Husfeld requested approval of the audit. Trustee
Harris made a motion and Trustee Collins seconded
the motion. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

- C. Consider Approval of Calling May 1, 2021 Board
of Trustees Election- Mr. Husfeld sought board
approval to call a May 1, 2021 Board of Trustees
election for the three board seats that are up for
election. Trustee Lear made a motion, and Trustee
Loftin seconded the motion. The motion passed 6-0.

Presenter: Susan K
Bohn, Superintendent

XIV. Executive Session- 9:17 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 551.071 - 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.

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- 10:06 p.m.

Presenter: Hoyt Harris, President

Board Secretary