

Regular Meeting

Monday, October 18, 2021 6:00 PM

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

I. Call To Order- 6:05 p.m.

Presenter: Hoyt
Harris, President

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

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- Trustee Harris thanked the community for their engagement in the district's work.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn congratulated the Board on being named Texas Honor Board of the Year. She also thanked the district principals for their work in the district, shared various student group accolades and upcoming competitions, informed the community that early voting is taking place currently. She also announced that the district will be using Positivity Project as their state required character education program for the school year.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared a brief update on the PTO and Advocats including ongoing fundraisers and upcoming events.

Presenter: Jennifer
Taylor, Trustee

D. Legislative Sub Committee Report- Trustee Collins shared an update on the current special legislative session for the state and some of the bills being discussed that pertain to the education system. He also discussed the various voting opportunities and upcoming elections for the community.

Presenter: Forrest
Collins, Secretary

VI. Campus Presentation - Daniel Ninth Grade

Campus- Daniel Ninth Grade Principal, Carolyn Ansley, presented a video made by her campus staff and students showing how they learn best in class and are holding themselves accountable for their schoolwork.

VII. Commendations- Mercedes Mayer, Director of Communication, assisted Trustee Harris in commending various student groups on their accomplishments.

A. International Band and Orchestra 75th Annual Midwest Clinic Invitees- Aledo ISD Middle School Honor Winds: Audrey Garrett, James Leising, Jackson Sirois, Addison Bean, Alexis Fisher, Amber Furlow, Christian Chevalier, Anna Simmons, Logan Trinkan, and Elijah Silver

B. College Board National Recognition Program Scholars: Andrew Gamez, Andrew Miller, Anna Salame, Ariana Schmitt, Austin Conner, Cale Linderbaum, Emma Wieland, Esteban Cadena, Estevan Flores, Gianna Cabello, Graciela Gonzales, Haley Smith, Isabel Davila, Isabella Michel, Jacob DeLeon, Jolie Crabtree, Joshua Wagner, Logan Johnson, Luke Taylor, Mia Flowers, Nathan Brown, Peyton Bishop, Rachel Taylor, Raymond Poxie, Sophia Merrill, Trevor Darton, William Reynolds, Zackary Brown, Zane Martin

C. National Merit Commended Scholars: Anna Yates, Ashley Garrett, Jacob Deatherage, Kate Siddons, Libby Clements, Taylor Hobbs

D. National Merit Semifinalists: Bud Green and Trevor Hennington

VIII. Public Comment on Non-Agenda Item- One person shared their comments to the Board. **Presenter:** Hoyt Harris, President

IX. Public Comment on Agenda Item **Presenter:** Hoyt Harris, President

X. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda, and Trustee Turner seconded the motion. The motion passed 7-0. **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes

B. Consider Approval of Grade 7 Reading Diagnostic Instrument Waiver

C. Consider Approval of Monthly Financial Reports

D. Consider Approval of 2021-2022 Class Size Exception Waivers

E. Consider Approval of Interlocal Agreement Between the Town of Annetta, Texas and Aledo Independent School District Regarding Use of Utility Vehicle

F. Consider Approval of Remote Homebound Attendance Waiver

XI. Communication Items

<p>A. District Instructional Focus- Mrs. Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the focus for district instruction and the overall goals for the district. Instructional Specialists Ms. Graves, Ms. McConnell, and Ms. Morrill discussed the district measures for the implementation of the district Professional Learning Community through the work of collaborative teams as part of the instructional focus. Ms. Summerhill, Director of Assessment and Accountability, reviewed the beginning of the year student data for the 2021-2022 school year.</p>	<p>Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Katie Graves, Hannah McConnell, Shelly Morrill-Instructional Specialists; Candace Summerhill, Director of Assessment and Accountability</p>
---	---

1. Featured Collaborative Team: Vandagriff Elementary First Grade Team- Ashley Watson, Cathy Remigio, Sarah Flores, Julie Zuniga, Liz Luster-Stephanie Maroney and Amanda Sudderth, Principal and Vice Principal of Vandagriff Elementary, introduced and congratulated the first-grade collaborative team for their success and dedication. The collaborative team then addressed the board and shared information about how they collaborate and serve students and each other.

<p>B. Aledo Education Foundation Annual Report-Shawn Callaway, Executive Director of the Aledo Education Foundation (AEF), shared an annual financial report for the AEF for the 2020-2021 school year. Mr. Callaway also reviewed the upcoming events for the foundation.</p>	<p>Presenter: Shawn Callaway, Aledo Education Foundation Executive Director</p>
--	--

- | | |
|--|--|
| C. 2019 Bond Update- Tyler Boswell, Director of Facilities and Instruction, shared an in-depth update on the various 2019 Bond Projects. | Presenter: Tyler Boswell, Director of Construction and Facilities |
|--|--|

XII. Action Items

- | | |
|--|--|
| A. Consider Approval of 2021-2022 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)- Lynn McKinney, Deputy Superintendent, sought Board approval for the 2021-2022 district and campus improvement plans. Trustee Harris made a motion and Trustee Taylor seconded the motion. The motion passed 7-0. | Presenter: Lynn McKinney, Deputy Superintendent |
|--|--|

- | | |
|--|---|
| B. Consider Nomination(s) for Board of Directors of the Parker County Appraisal District- Earl Husfeld, Chief Financial Officer, sought Board nominations for the Parker County Appraisal District. Trustee Collins made a motion to nominate Sterling Naron to the Board of Directors of the Parker County Appraisal District, and Trustee Brown seconded the motion. The motion carried 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
|--|---|

- | | |
|---|---|
| C. Consider Approval of Tri-County Electric Cooperative Electric Line Easement and Right-of-Way for Installation of Electric Power at Bearcat Park- Mr. Husfeld sought Board approval of a Tri-County Electric Cooperative electric line easement and right-of-way for installation of electric power at Bearcat Park. Trustee Harris made a motion, and Trustee Loftin seconded the motion. The motion passed 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
|---|---|

- | | |
|---|---|
| D. Consider Approval of Purchase of Technology Annual License and Warranty Renewals- Brooks Moore, Director of Technology, and Mr. Husfeld sought Board approval for the purchase of technology annual license and warranty renewals. Trustee Brown made a motion, and Trustee Lear seconded the motion. The motion passed 7-0. | Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer |
|---|---|

- | | |
|--|---|
| E. Consider Approval of Right-of-Way Easement Between the City of Fort Worth, Texas and Aledo Independent School District- Mr. Husfeld sought Board approval for a right-of-way easement between the city of Fort Worth and the school district. Trustee Collins made a motion, and Trustee Turner seconded the motion. The motion passed 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
|--|---|

F. Consider Approval of Pedestrian Access Easement Between the City of Fort Worth, Texas and Aledo Independent School District- Mr. Husfeld sought Board approval for a pedestrian access easement between the city of Fort Worth and the school district. Trustee Brown made a motion, and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

G. Consider Approval of Purchase of Furniture for Aledo Middle School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of furniture for Aledo Middle School. Trustee Harris made a motion, and Trustee Taylor seconded the motion. The motion passed 7-0.

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

XIII. Executive Session- 8:30 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

2. Superintendent's Contract

3. Superintendent's Evaluation Instrument for 2021-2022 School Year

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.

XIV. **Consider Approval of Superintendent's Contract-** Trustee Harris moved that the Board accept the revised contract as discussed in executive session. Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Hoyt Harris, President

XV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt Harris, President

XVI. **Adjourn- 11:00 pm**

Presenter: Hoyt Harris, President

Board Secretary