

Regular Meeting

Tuesday, October 18, 2022 6:00 PM

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

I. **Call To Order-** 6:03 p.m.

Presenter: Hoyt
Harris, President

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

V.A. **President's Report-** President Harris shared the Board's experience at the most recent TASA/TASB Conference, and how thankful he is to be a part of the Aledo community.

Presenter: Hoyt
Harris, President

V.B. **Superintendent's Report-** Dr. Susan Bohn shared her excitement to commend the students on the agenda under commendations. She additionally recognized the importance of an instructional calendar that helps provide teachers the support they need to create exceptional experiences for the district's students to engage in while at school.

Presenter: Susan K.
Bohn, Superintendent

V.C. **Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report-** Trustee Taylor shared her appreciation for the district's three strategic partners, Aledo Education Foundation, Aledo ISD PTO, and AdvoCats, and the most recent work of each of them.

Presenter: Jennifer
Taylor, Trustee

V.D. **Legislative Subcommittee Report-** Vice President Brown shared an update on upcoming elections and the importance of the 88th Legislative Session which will begin in January of 2023.

Presenter: Jessica
Brown, Vice President

V.E. **Bond Subcommittee Report-** Vice President Brown shared a brief update of the 2019 Bond Projects.

Presenter: Jessica
Brown, Vice President

V.F. **Long Range Facility Planning Subcommittee Report & Aledo Growth Committee Report-** Aledo Growth Committee (AGC) Co-Chairs Dan Reilley and Kelli Stumbo shared an update on the work of the

Presenter: David
Lear, Trustee; Dan
Reilley & Kelli

AGC as the committee processes data and collaborates to determine the facility needs of the district. The co-chairs discussed the demographic report, financial report, costs of new facilities, and land updates they have received to date.

Stumbo, Aledo Growth
Committee Co-Chairs

VI. Campus Presentation - Coder Elementary- Coder Elementary School Principal Tanner Holmes presented on the importance of the campuses' community. Student Council President, Clara Bellamy, shared her goals for her campus. Paisley Jobe from the Coder Runner's Club shared how much she enjoys running with her friends and teachers. First grade teacher Ashley Davis discussed the campus goals and how they are encouraging students to practice good behavior every day.

Presenter: Tanner
Holmes, Coder
Elementary Principal

VII. Commendations- The Board of Trustees celebrated the various students below and their accomplishments.

VII.A. National Merit Semi Finalists Scholars- Zach Taylor and Luke Shelton

VII.B. Bearcats of Character: Teamwork- Karly Laughley, Aledo High School; Kyle Ochoa, Aledo Learning Center; Ethan Pickett, Daniel Ninth Grade; Diamond Ramos, Aledo Middle School; Maddison Bullion, McAnally Middle School; Daxton Forbes, Annetta Elementary School; Hector Palacios, Coder Elementary School; Bryce Long, McCall Elementary School; Austyn Wiatrek, Stuard Elementary School; Sophia Cabral, Vandagriff Elementary School; Hayden Brady, Walsh Elementary School

VII.C. National Merit Commended Scholars- Jackson Adams, Marshall Anderson, Kate Bettencourt, Caden Breito, Nathan Buck, Devan Dave, Morgan Furlow, Fabian Garcia, Nathaniel Houchen, Jordan Ivonon, Ayden Jantzen, Andrew Miller, Bennett Moorman, Fyn Neeley, Kaley Schabel, and Michael Worch

VII.D. Texas Association of School Boards 2022-2023 Exhibit of School Architecture Award: Annetta Elementary- Innovation

VIII. Public Comment on Non-Agenda Item- None.

Presenter: Hoyt
Harris, President

IX. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

X. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda as presented. Trustee Brown seconded the motion. The motion passed 6-0. **Presenter:** Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Financial Aid Application Opt-Out Form

XI. **Communication Items**

XI.A. 2022-2023 District Instructional Focus- Instructional Specialists Hannah McConnell, Miranda Rosenhoover, and Cathy Williams discussed the three big ideas of the district's professional learning community including a focus on learning, a collaborative culture, and results. they also shared the data from the first collaborative team self-assessments district-wide. **Presenter:** Hannah McConnell, Miranda Rosenhoover, Cathy Williams; Instructional Specialists

XI.A.1. Beginning of Year Screener Data- Candace Summerhill, Director of Assessment and Accountability, presented the 2022-2023 beginning of the year screener data across the district. **Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.A.2. Featured Collaborative Team: Coder Elementary Second Grade Team- Paige McCarthy, Ashley Fields, Ashley Filo, Beverly Huddleston, and Chelsea Curry; Teachers- Principal Tanner Holmes introduced the featured collaborative team from Coder Elementary. Second grade teachers Paige McCarthy, Ashley Fields, Ashley Filo, Beverly Huddleston, and Chelsea Curry shared how being a part of a collaborative team has made them stronger educators.

XI.B. 2019 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, shared an in-depth update of each of the 2019 Bond Projects. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

XI.C. Aledo ISD Legislative Priorities, 88th Legislative Session- Legislative Subcommittee members David Lear and Jessica Brown along with Dr. Bohn discussed the summary of the 88th Legislative Session priorities for the district. **Presenter:** Legislative Subcommittee, Jessica Brown, David Lear, and Forrest Collins; Susan Bohn, Superintendent

XII. Action Items

XII.A. Consider Approval of Annual Technology License and Warranty Renewals- Brooks Moore, Director of Technology, sought Board approval to renew the district's annual technology licenses and warranties. Trustee Brown made a motion to approve the agenda item, and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Brooks Moore, Director of Technology

XII.B. Consider Approval of 2022-2023 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)- Deputy Superintendent Lynn McKinney sought Board approval for the 2022-2023 district improvement plan and campus improvement plans. Trustee Harris made a motion to approve the item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Executive Session- 7:57 p.m.

Presenter: Hoyt Harris, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.A.2. Superintendent Contract Discussion

XIII.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

XIII.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)

XIII.D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

XIV. **Consider Approval of Superintendent Contract**

Revision- Trustee Harris made a motion to approve the revised Superintendent contract. Trustee Brown seconded the motion. The motion passed 6-0.

XV. **Trustee Comments/Acknowledgments-** The trustees shared their comments on the meeting.

Presenter: Hoyt Harris, President

XVI. **Adjourn- 9:15 p.m.**

Presenter: Hoyt Harris, President

Board Secretary