

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Tuesday, May 5, 2020, beginning at 11:30 AM by video conference. Board members present, virtually, were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

- I. Call to Order
Hoyt Harris, President, called the meeting to order at 11:40 AM.
- II. Determine a Quorum
Hoyt Harris, President, determined a quorum was present at this time.
- III. Public Comment on Agenda Item
There were no public comments.
- IV. Communication Item
 - A. Update on COVID-19 Impact on District Operations and Community Needs
Presenter: Susan K. Bohn, Superintendent
 - 1. 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 shared district operational updates related to the COVID-19 building closures.
- V. Executive Session
Hoyt Harris, President, called the meeting into Executive Session at 11:52 AM to discuss the following Texas Government Code:
 - A. Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee - Personnel Matters
 - 1. Superintendent's Mid-Year Evaluation

Hoyt Harris, President, reconvened the meeting into Open Session at 1:35 PM and reported that Julie Turner, Trustee, and Jessica Brown, Trustee, had left the meeting. No actions or decisions made during Executive Session.
- VI. Adjourn
Hoyt Harris, President, adjourned the meeting at 1:36 PM.

President: _____

Secretary: _____

Approved: _____