

Regular Meeting

Tuesday, September 21, 2021 6:00 PM

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

I. Call To Order- 6:01 p.m.

Presenter: Jessica Brown, Vice President

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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Jessica Brown, Vice President

V. Board Member Reports

A. President's Report

Presenter: Jessica Brown, Vice President

B. Superintendent's Report- Dr. Bohn gave a brief report including information on the district's Start With Hello Week, COVID-19 case numbers, various academic accolades district students have received, and the continuous construction projects the district is engaged in currently. She also shared an appreciation for the staff of the district and their resilience with the challenges of the school year.

Presenter: Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner gave an update on the upcoming events of the AEF including the annual Gala and Clay Shoot, as well as merchandise sales and Bearcat Alley. Trustee Taylor gave the update for the PTO including their ongoing membership drive and homecoming participation. Trustee Taylor also shared an update on the AdvoCats with their ongoing membership drive and upcoming luncheon fundraiser and Angel Project.

Presenter: Julie Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins shared an update on the close of the second special legislative session and the start of the third special legislative session and how the education bills of each of those sessions may affect the district.

Presenter: Forrest Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown provided a brief update on the various, ongoing 2019 Bond Projects.

Presenter: Jessica Brown, Trustee

VI. **Campus Presentation - Vandagriff Elementary-** Vandagriff students, Georgia Hanvey and Hudson Albin, represented Vandagriff Elementary and presented the daily instructional practices they experience in their classrooms and how those practices help them learn new content.

VII. **Public Comment on Non-Agenda Item-** Three members of the community participated in public comment.

Presenter: Jessica Brown, Vice President

VIII. **Public Comment on Agenda Item**

Presenter: Jessica Brown, Vice President

IX. **Consent Agenda-** Trustee Turner made a motion to approve the consent agenda. Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Jessica Brown, Vice President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2021-2022 General Fund Budget Amendment

X. **Communication Items**

A. 2021-2022 District Instructional Focus- Amber Crissey, Assistant Superintendent of Curriculum and Instruction, presented the goals of the district instructional focus for the 2021-2022 school year. Rebecca Faulkner, Director of Special Programs, provided an update on the Special Education Program including new staff members and an overall summary of student achievement growth. Special Education specialists provided information about their work on campuses.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Rebecca Faulkner, Director of Special Programs

B. 2019 Bond Update- Tyler Boswell, Director of Construction and Facilities, shared an in-depth overview of the various 2019 Bond Projects that are under construction across the district. Earl

Presenter: Tyler Boswell, Director of Construction and Facilities

Husfeld, Chief Financial Officer, also provided an updated budget overview for the projects.

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| C. 2021-2022 District and Campus Improvement Plans- Deputy Superintendent, Lynn McKinney, presented an overview and timeline regarding the district and campus improvement plans for the 2021-2022 school year. | Presenter: Lynn McKinney, Deputy Superintendent |
| D. Purchase of Technology Annual License and Warranty Renewals- Director of Technology, Brooks Moore, discussed the technology annual licenses and warranty renewals that the district intends to participate in for the 2021-2022 school year. | Presenter: Brooks Moore, Director of Technology |
| E. Public Notice of Federal Grant Applications for 2021-2022- Mr. Husfeld provided the board and community public notice of the grant applications the district has applied for and how the funds would be used for the 2021-2022 school year. | Presenter: Earl Husfeld, Chief Financial Officer |

XI. Action Items

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| A. Consider Approval of 2021-2022 School Health Advisory Council (SHAC) Members- Scott Kessel, Executive Director of Student Services, sought Board approval for the 2021-2022 School Health Advisory Council (SHAC) members. Trustee Collins made a motion, and Trustee Taylor seconded the motion. The motion passed 6-0. | Presenter: Scott Kessel, Executive Director of Student Services |
| B. Consideration and Possible Approval of Resolution Regarding Extended COVID-19 Leave During Pandemic- Executive Director of Human Resources, Sherry Taylor, sought Board approval for a resolution regarding extended COVID-19 leave for staff during the current pandemic. <i>**The administration noted prior to the trustees voting, that the template in the public board book was incorrect in stating that staff personal leave would need to be exhausted prior to access to the proposed COVID-19 leave and that the template should state that the proposed COVID-19 leave would be available for immediate use to staff members that have a positive COVID-19 test for themselves or a person in their immediate household**</i> Trustee Collins made a motion, and Trustee Taylor seconded the motion. The motion passed 6-0. | Presenter: Sherry Taylor, Executive Director of Human Resources |

C. Consider Approval of Purchase of Network Equipment for Aledo Middle School, McAnally Middle School, and New Vandagriff Elementary School- Mr. Husfeld sought Board approval for the purchase of network equipment for Aledo Middle School, McAnally Middle School, and New Vandagriff Elementary. Trustee Taylor made a motion, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII. Executive Session- 8:23 p.m.

Presenter: Jessica Brown, Vice 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

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.

XIII. Consider Approval of Superintendent's Contract- The board decided to post pone the discussion and possible action on the superintendent's contract.

Presenter: Jessica Brown, Vice President

XIV. Trustee Comments/Acknowledgments

Presenter: Jessica Brown, Vice President

XV. **Adjourn-** 11:27 p.m.

Presenter: Jessica
Brown, Vice President

Board Secretary