

Regular Meeting

Monday, August 19, 2024 6:00 PM

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

I. **Call To Order-** 6:00 p.m. **Presenter:** Forrest Collins, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Harris, Tarrant, Pruett, Scott, Taylor, and Lear.

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

IV. **Moment of Silent Prayer or Reflection** **Presenter:** Forrest Collins, President

V. **Board Member Reports**

V.A. President's Report- Trustee Collins thanked the community for their support in starting the school year. **Presenter:** Forrest Collins, President

V.B. Superintendent's Report- Dr. Bohn, Superintendent, welcomed back staff and students for the school year and celebrated the opening of McKinney Elementary School and the AHS/DNG renovations. **Presenter:** Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared a brief update on the Aledo ISD PTO and Aledo Advocats. Trustee Pruett shared an update on the recent work of the Aledo Education Foundation. **Presenter:** Jennifer Taylor, Secretary & Jeremy Pruett, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared that the Texas House Public Education Committee has met following the start of the school year. Trustee Lear also shared that the Aledo ISD Legislative Subcommittee will meet next week to start working on the district legislative priorities for the upcoming 89th Legislative Session. **Presenter:** David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report-brief updates - Trustee Tarrant shared brief updates on the 2023 Bond Projects.

Presenter: Zachary Tarrant, Trustee

VI. **Commendations-** None.

VII. **Public Comment on Non-Agenda Item-** None.

Presenter: Forrest Collins, President

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

Presenter: Forrest Collins, President

IX. **Consent Agenda-** Trustee Harris made a motion to approve the consent agenda as presented, and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Forrest Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Resolution Designating The Officer or Employee Who Will Prepare Truth-in-Taxation Forms for Aledo ISD

IX.D. Consider Approval of Resolution to Establish Non-Business Days for Public Information Act

IX.E.

Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds
The Administration recommends, for the 2024-2025 school year, the Board of Trustees delegates contractual authority to obligate the School District under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, §49.006 and the Board of Trustees approve the

Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as presented. Trustee Harris made a motion to approve the consent agenda as presented, and Trustee Tarrant seconded the motion. The motion passed 7-0.

IX.F. Consider Approval of 2024-2025 Appraiser List/Appraisal Calendar

IX.G. Consider Approval of Authorizing Superintendent to Negotiate and Execute Interlocal Agreement Between the City of Aledo and the Aledo ISD for Future Farmers of America Sign

IX.H. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County

IX.I. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Parker County

IX.J. Annual Review and Adoption of FFG(Local)- Student Welfare: Child Abuse and Neglect

IX.K. Annual Review of State Board for Educator Certification Professional Development Clearinghouse and Consider Approval of the District's Professional Development Plan

X. Communication Items

X.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, presented the 2024-2025 district instructional focus. Dr. Crissey also provided an update on the professional learning that staff received since they have been back on campus.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

X.B. 2023 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, shared updates on each of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

X.C. Grounds Services Contract Amendment for Lynn McKinney Elementary School- Mr. Campbell discussed an amendment to the grounds service contract for Lynn McKinney Elementary School.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI. Action Items

XI.A. Consider Approval of Purchase of Technology Annual License and Warranty Renewals- Executive Director of Technology Brooks Moore sought Board approval for the purchase of technology annual license and warranty renewals. Trustee Lear made a motion to approve the agenda item as presented, and Trustee Scott seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Executive Director of Technology

XI.B. Consider Approval of Aledo High School Lab Safety Improvements- Mr. Campbell sought Board approval for safety improvements to the Aledo High School lab. Trustee Tarrant made a motion to approve the agenda item as presented, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. Consider Approval of Custodial Services Contract Amendment for Lynn McKinney Elementary School- Mr. Campbell sought Board approval for the custodial contract amendment for Lynn McKinney Elementary School. Trustee Lear made a motion to approve the agenda item as presented, and Trustee Pruett seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. Consider Approval of Board Policy Update 123

- BBD (Local)- Board Members: Training & Orientation
- BBFA (Local)- Ethics: Conflict of Interest Disclosures
- CKC (Local)- Safety Program/Risk Management: Emergency Plans
- CKEA (Local)- Security Personnel: Commissioned Peace Officers
- DCE (Local)- Employment Practices: Other Types of Contracts
- DEC (Local)- Compensation and Benefits: Leaves and Absences
- DGBA (Local)- Personnel-Management Relations: Employee Complaints/Grievances

Presenter: Kim Raymond, Deputy Superintendent

- EEH (Local)- Instructional Arrangements: Homebound Instruction
- EF (Local)- Instructional Resources
- EFA (Local)- Instructional Resources: Instructional Materials
- EFB (Local)- Instructional Resources: Library Materials
- FNG (Local)- Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- GF (Local)- Public Complaints

Deputy Superintendent Kim Raymond sought Board approval for Board Policy Update 123. Trustee Taylor made a motion to approve the agenda item as presented, and Trustee Collins seconded the motion. The motion passed 7-0.

XI.E. Consider Approval of 2024 Summer Board Policy Review

Presenter: Kim Raymond, Deputy Superintendent

- CE (Local)- Annual Operating Budget
- DEAB (Local)- Compensation Plan: Wage and Hour Laws
- EIF (Local)- Academic Achievement: Graduation
- FDA (Local)- Admissions: Interdistrict Transfers
- FDB (Local)- Admissions: Intradistrict Transfers and Classroom Assignments
- GKD (Local)- Community Relations: Nonschool Use of School Facilities

Ms. Raymond sought Board approval for the 2024 Summer Board Policy review updates. Trustee Taylor made a motion to approve the agenda item as presented, and Trustee Tarrant seconded the motion. The motion passed 7-0.

XI.F. Consider Approval of Vendor Lists for Multiple Requests for Proposal- Chief Financial Officer Earl Husfeld sought Board approval for the vendor lists for multiple requests for proposal. Trustee Collins made a motion to approve the agenda item as presented, and Trustee Scott seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII. Executive Session

Presenter: Forrest Collins, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.A.2. Discussion of 2024-2025 Superintendent Evaluation Instrument

XII.A.3. Superintendent 2024-2025 Contract Discussion

XII.B. Section 551.071 & 551.129 - 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

XII.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)

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

XIII. **Trustee Comments/Acknowledgments-** The Trustees shared their various comments on the Board meeting. **Presenter:** Forrest Collins, President

XIV. **Adjourn-** 8:26 p.m. **Presenter:** Forrest Collins, President

Board Secretary