

Special Meeting

Tuesday, April 16, 2024 5:30 PM

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

I. Call To Order- 5:30 p.m.

Presenter: Forrest Collins, President

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

III. Public Comment on Agenda Item- None.

Presenter: Forrest Collins, President

IV. **Consider Approval of Resolution 04162024-1 Authorizing Granting of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto-** Chief Facilities and Construction Officer Chris Campbell sought Board approval for Resolution 04162024-1 Authorizing Granting of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto. Trustee Lear made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

V. **Consider Approval of New Staffing Recommendations for 2024-2025 School Year-** Deputy Superintendent Kim Raymond sought Board approval for the 2024-2025 new staffing recommendations. Trustee Tarrant made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Kim Raymond, Deputy Superintendent

VI. Executive Session

Presenter: Forrest Collins, President

VI.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)

VI.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

VI.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)

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

VII. **Adjourn-** 5:55 p.m.

Presenter: Forrest
Collins, President

Board Secretary