

# Minutes of Regular Meeting

## The Board of Trustees

### Aledo ISD

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A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, April 20, 2020, beginning at 6:00 PM by video conference. Board members present on the video conference 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 6:08 PM
- II. Determine a Quorum  
Hoyt Harris, President, determined a quorum was present at this time.
- III. Pledge of Allegiance to the United States and Texas Flags  
Forrest Collins, Secretary
- IV. Moment of Silent Prayer or Reflection  
Hoyt Harris, President, asked for everyone to remember Luke Jennings and Hayden Hunstable and to keep their families in our thoughts.
- V. Board Member Reports
  - A. President's Report  
Hoyt Harris, President, reported that school buildings will be closed for the rest of this school year and hopes to reopen in August. He recognized how difficult this has been on staff, students, parents and our graduating seniors. He reminded the Board member of the upcoming Summer Leadership Conference in June.
  - B. Superintendent's Report  
Susan K. Bohn, Superintendent, extended her condolences to the families of Luke Jennings and Hayden Hunstable and thanked all those who have supported them. She stressed the importance that the community knows they can reach out to us with their needs. She reported that plans for summer activities will be sent out as soon as they are available and asked for patience as we see what unfolds. She expressed her heartfelt thanks for everyone's positivity during this challenging time.
  - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Julie Turner, Trustee, thanked all of our strategic partners for everything they have done to support the students, staff and community during the COVID-19 pandemic.
  - D. Legislative Sub Committee Report  
Forrest Collins, Secretary, reported that the Legislative Sub Committee met last week and are working on the Legislative priorities which will be brought to the Board in August and September.
- VI.
  1. Campus Presentation - Vandagriff Elementary School  
Stephanie Covington, Vandagriff Elementary School, introduced Shanna Smith, Assistant Principal, who reported how Vandagriff is using social media to engage with students and families at this time. Katie Graves reported how distance learning has been incorporated and Lindsay Garrison reported how they are staying connected to their students. The following students from Vandagriff Student Council put together a video explaining how distance learning is working for them: Ella Adams, Ella Williams, Rylee Marx, Abby

Myser, Max Forman, Sean Scott, Harper Jones, Kaler Mazon, Bexley Thorp, Brody Stewart, Kennedy Cardenas, Emily Lowry, Adeline Gustavson, and Claire Babek.

## VII. Commendations

Rick Herrin, Director of Communications & Jennifer Loftin, Vice President

- A. AHS Robotics - Congratulations were given to State & World Qualifiers: Payton Bierle, Riley Clarke, Bryson Dean, Brandon Ferguson, James Green, Connor Haught, Grace Larsen, William Reynolds, Cade Stewart, Chad Thomas, Garrett Van Dyk, Awren Wise, Emily Yim, Ryan Zarate
- B. HOSA (Future Health Professionals) – Congratulations were given to State Qualifiers: Chloe Dodson - Human Growth & Development, Audrey Fox - Home Health Aide, Caroline Holt - CPR/First Aid, Sydney Jantzen - CPR/First Aid, Megan Johnson - Medical Assisting, Sonny Schmidt - Community Emergency Response Team, Aiden Shaw - Community Emergency Response Team, Gabrielle Smith - Extemporaneous Health Poster, Emily Thomas - Medical Art Poster, Hadley Thompson - Sports Medicine, Caitlin Zimmerman - Clinical Nursing
- C. FFA – Congratulations were given to Cole Bohnen - 1st place at Nationals Agriscience; Dylan Sweatt - 2nd place at Nationals Agriscience; Gabby Shultz - 8th place at Nationals, Grand Champion of \$10,000 Animal Systems Division at San Antonio Stock Show; Horse Judging - 8th place at Nationals - Gabby Shultz, Caitlin White, Daleigh Patridge, Simone Keck
- D. State Swimming – Congratulations were given to Elijah Sohn, Class 5A 200 freestyle state champion, 100 freestyle 3rd place; Ava Willis, 100 butterfly state qualifier; Girls' 200 freestyle relay team state qualifier - Abby Morrison, Maddie Edwards, Hanah Terrell and Hannah Farmer, Maddie Edwards state qualifier 100 breaststroke
- E. Business Professional of America (BPA) – Congratulations were given to Kyle Taylor, State Finalist & National Qualifier - Intermediate Word Processing
- F. Circle of Greatness Honorees  
Congratulations and thanks were given to Liz Garcia - Teacher at McCall Elementary, Amy Slape - Receptionist at Central Administration, David Taylor and Ryon Smith - Maintenance Department for going above and beyond in showing greatness in their everyday work.

## VIII. Public Comment on Non-Agenda Item

There were no public comments on Non-Agenda items.

## IX. Public Comment on Agenda Item

There were no public comments on Agenda items.

## X. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda:

- A. Consider Approval of Board Minutes April 9, 2020
- B. Consider Approval of Monthly Financial Reports

A motion was made by Jessica Brown, Trustee, to approve the items on the Consent Agenda. This was seconded by David Lear, Trustee.

The vote was:   7 FOR  
  0 AGAINST

## XI. Communication Items

- 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

Members of the Superintendent's cabinet shared district operational updates related to the COVID-19 building closure.

B. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum & Instruction, presented the District's look fors data and Instructional Focus data up to March 13. Mrs. Crissey then introduced the Featured Collaborative Team - Coder Elementary Kindergarten Collaborative Team: Amy Chumbley, Laura West, Kendall Ferguson, Tori Baxley, Lauren Christenson, Cynthia Turner, Susan Stirewalt, and Pressly Smith. Several members of the team spoke about how the team focuses on every student, not just their own students, and how the specialists play a huge part in the team.

C. 2019 Bond Update

Tyler Boswell, Director of Facilities & Construction, gave a presentation detailing the progress of each project. Elementary School #6 is in the design development stage, Aledo Middle School is in the schematic design stage, Middle School #2 is in the schematic design stage, McAnally Conversion to an Elementary School is in the schematic design stage and Vandagriff Elementary School conversion to Early Childhood is also in the schematic design stage. He also explained the timeline for the classroom furniture replacement in the bond package.

D. 2020-2021 Budget Update

Earl Husfeld, Chief Financial Officer, reported on the potential impact the COVID-19 pandemic may have on the 2020-2021 budget and timelines for work on the 2020-2021 budget.

E. General Operating Fund Balance Report

Earl Husfeld, Chief Financial Officer presented the Fund Balance Report.

F. TASB Board Policy Update 114

BE (LOCAL) - Board Meetings

BED (LOCAL) - Board meetings: Public Participation

CDA (LOCAL) - Other Revenues: Investments

CH (LOCAL) - Purchasing and Acquisition

CKC (LOCAL) - Safety Program/Risk Management: Emergency Plans

CKE (LOCAL) - Safety Program/Risk Management: Security Personnel

CQ (LOCAL) - Technology Resources

CQB (LOCAL) - Technology Resources Cybersecurity

DFFA (LOCAL) - Reduction in Force Financial Exigency

DH (LOCAL) - Employee Standards of Conduct

EHBB (LOCAL) - Special Programs: Gifted and Talented Students

FDE (LOCAL) - Admissions: School Safety Transfers

FFAA (LOCAL)- Wellness and Health Services: Physical Examinations

FFB (LOCAL) - Student Welfare Crisis Intervention

FFBA (LOCAL) - Crisis Intervention: Trauma-Informed Care

FL (LOCAL) - Student Records

GBAA (LOCAL) - Information Access: Requests for Information

GKA (LOCAL) - Community Relations: Conduct on School Premises

Lynn McKinney, Deputy Superintendent, gave a brief overview of the changes in Board Policy Update 114. She reported the administrative regulations will be amended or created in accordance with these Board Policy changes.

XII. Action Items

A. Consider Approval of Purchase of Cafeteria Serving Line at Stuard Elementary School  
Earl Husfeld, Chief Financial Officer, recommended that the Board approve the quote received from Pasco Brokerage, Inc. for replacement of the cafeteria serving line at Stuard Elementary School. A motion was made by Forrest Collins, Secretary, to approve the quote from Pasco Brokerage, Inc. as presented. This was seconded by Jennifer Taylor, Trustee.  
The vote was:

7 FOR  
0 AGAINST

B. Consider Approval of Contractor for Vandagriff Elementary School Gym Roof Replacement with 2015 Bond Funds  
Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities, recommended that the Board approve acceptance of the Competitive Sealed proposal from Hutcherson Construction, Inc. for the Vandagriff Elementary School Gym Roof Replacement and authorize the Superintendent to enter into contract negotiations and execute any negotiated contract with Hutcherson Construction Inc. A motion was made by Julie Turner, Trustee, to accept the competitive sealed proposal from Hutcherson Construction, Inc. This was seconded by Forrest Collins, Secretary.

The vote was:  
7 FOR  
0 AGAINST

C. Consider Approval of the Memorandum of Understanding between Aledo ISD and Parker County Economic Development Council  
Susan K. Bohn, Superintendent, recommended that the Board approve the Memorandum of Understanding between Aledo ISD and the Parker County Economic Development Council. A motion was made by Forrest Collins, Secretary, to approve the MOU. This was seconded by Jessica Brown, Trustee.

The vote was:  
7 FOR  
0 AGAINST

Hoyt Harris, President, called the meeting into recess at 8:47 PM

### XIII. Executive Session

Hoyt Harris, President, reconvened the meeting into Executive Session at 8:55PM to discuss the following Texas Government Codes:

#### A. Texas Government Code Section 551.074 - Personnel Matters

1. 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)

##### a. Superintendent Performance Update

#### B. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)

#### C. Section 551.072 - Deliberation Regarding Real Property

1. 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 - Personally Identifiable Information About a Public School Student

1. The Board will discuss personally identifiable information about a public school student.

Hoyt Harris, President, reconvened the meeting into Open Session at 10:17 PM.

XIV. Trustee Comments/Acknowledgments

Hoyt Harris, President

XV. Adjourn

Harris, President, adjourned the meeting at 10:19 PM.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_