

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, November 18, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present 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 6:00 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
- IV. Moment of Silent Prayer or Reflection
- V. Trustee and Superintendent Reports
 - A. President's Report
Hoyt Harris, President, thanked the Public for voting at the recent Bond election. He said that a lot of communication with the public will take place on the Bond process. The District website will have a page dedicated to the Bond which will be live by the end of this week. The Bond progress will also be discussed at every Board meeting.
 - B. Superintendent's Report
Susan K. Bohn, Superintendent, reported that, during Instructional Rounds, district teachers and staff visited 162 classrooms K-12. The first Thanksgiving lunch for community partners was held today and was a great success. The next Parenting University will be held on Wednesday. The Parent Surveys are due on 11/22 and the outcome from them will be shared with the Board. Our Transportation Department is working on bus routes with regards to the closure of parts of E. Bankhead Hwy.
 - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Julie Turner, Trustee, reported that the AdvoCats Angel Tree Project has begun, the Aledo PTO raised \$104,000 on their Big Kahuna fund raiser and are currently holding a food drive at the campuses. The Aledo Education Foundation held their first Clay Shoot and raised approximately \$22,000.
 - D. Legislative Sub Committee Report
Forrest Collins, Secretary, reported that the Legislative Sub Committee met recently to discuss House Bill 3.
- VI. Campus Presentation - Aledo Middle School School
Mandy Musselwhite, Principal, Aledo Middle School, introduced the following students who all discussed how the Instructional Focus helps them in their classes which ranged from Principals of Law, Gateway to Technology, Journalism, Spanish and Athletics: Grace Lefferts, Brett Turner, Alex Arana, Noah Fernihough, Roderick Blake, Ryder Hayes, Austin Keith, Emory Rapp, and Meagan Loftin.
- VII. Commendations
Rick Herrin, Director of Communications & David Lear, Trustee, recognized the following groups for their outstanding accomplishments.
 - A. Aledo HS Wind Ensemble, National Winner in the Foundation for Music Education Mark of Excellence/National Wind Band Honors Project

- B. Texas Music Educators All-Regional Jazz Band - Jett Bowlin, Clayton Crawford, William Moeller, Ben Denman, Eric Thurman, Collin Dover, Ben Martin, Gavin Daves, Nate Michaelis
- C. Aledo Middle School Honor Winds, Commended Winner in the Foundation for Music Education Mark of Excellence/National Wind Band Honors Project
- D. Bearcat Regiment 9th place winners at UIL State Marching Band competition
- E. Cross Country State athletes, Graydon Morris 1st place, Gracie Morris 2nd place, and boys team 6th place.

VIII. Public Comment on Non-Agenda Item

Mr. Charles 'Chad' Cain spoke about a grievance.

IX. Public Comment on Agenda Item

Mr. Sterling Naron spoke about the Parker County Appraisal District

X. Consent Agenda

A. Consider Approval of Board Minutes for October 21, 2019

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Textbook Committee Appointment for Adoption of Grades 9-12 English Language Arts and Reading (ELAR) Instructional Materials

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

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

This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

XI. Communication Items

A. District Instructional Focus

Presenter: Amber Crissey, Assistant Superintendent Curriculum & Instruction

Mrs. Crissey went through the Instructional Focus Look Fors data.

1. Professional Learning Update - Callie Caldwell, Jennifer Babcock, Shannon Reynolds, Robin Newkirk, Terry Snow

AISD teachers and staff discussed their implementation of recent Professional Learning Communities training.

2. Featured Collaborative Team - Daniel Ninth Grade Algebra 1 team: Dan Shedd, Aaron Clark, Joe McCoy, Niki Heimke, Kim Cox, Lauren Siewert. Mrs. Crissey congratulated the featured collaborative team and Mr. Shedd discussed the processes that their team uses to help students learn and grow.

B. 2019 Bond Update

Presenter: Susan K. Bohn, Superintendent, Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

Susan K. Bohn, Superintendent, discussed the first steps of the Bond process. She reported that the Bond Progress Committee will meet quarterly and will provide updates every month. A Board workshop will be held on December 10 to discuss about what will be happening over the next 6 months.

Tyler Boswell, Director of Construction and Facilities, discussed preliminary work on the 2019 Bond.

Earl Husfeld, Chief Financial Officer, discussed the financial aspects and advised that Josh McLaughlin from BOK Financial Advisors will be at the Board Workshop on December 10.

The Request for Qualifications (RFQ) process for architectural services began with an advertisement which was placed last Friday. This will be followed up by a Pre Bid Meeting on December 3, Architect RFQ questions due on the 5th and bids due on the 9th. Interviews will be held on December 11, 12 and 13.

XII. Action Items

- A. Consider Approval of an Order Canvassing the Returns of a Bond Election Held in the District on November 5, 2019
Earl Husfeld, Chief Financial Officer, on behalf of Administration, asked the Board to approve the Order Canvassing Election Returns of a bond election held in the District on November 5, 2019. A motion was made by Jessica Brown, Trustee, to approve the Order Canvassing Election Returns. This was seconded by David Lear, Trustee.
The vote was: 7 FOR
 0 AGAINST
- B. Consider Approval of Charge of Bond Progress Committee and Appointment of Committee Members
Susan K. Bohn, Superintendent, recommended that the Board of Trustees approves the Charge of the Bond Progress Committee and appoints the members as presented. A motion was made by Jennifer Loftin, Vice President, to approve the Bond Progress Committee Charge and appointed members. This was seconded by Julie Turner, Trustee.
The vote was: 7 FOR
 0 AGAINST
- C. Consider Appointment of Board Members to Bond Construction Subcommittee
Hoyt Harris, President, asked for volunteers from the Board to serve on the Bond Construction Subcommittee. A motion was made by Hoyt Harris, President, to elect Forrest Collins, Jessica Brown and David Lear to the Bond Construction Subcommittee. This was seconded by Forrest Collins, Secretary.
The vote was: 7 FOR
 0 AGAINST
- D. Consider Election of Directors for the Tarrant County Appraisal District
Hoyt Harris, President, asked the Board to make a nomination, if they so wished, to the Tarrant County Appraisal District. No action was taken.
- E. Consider Election of Directors for the Parker County Appraisal District
Hoyt Harris, President, asked the Board if they would like to make a nomination, using their 1005 votes, to the Parker County Appraisal District. A motion was made by David Lear, Trustee, to nominate Sterling Naron using all 1005 votes. This was seconded by Jessica Brown, Trustee.
The vote was: 7 FOR
 0 AGAINST

XIII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 8:00 PM to discuss the following Texas Government Codes:

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
1. Superintendent Performance Update

B. Student - Texas Government Code Section 551.082 - Personally Identifiable Information about Public School Student

Hoyt Harris, President, reconvened the meeting into open session at 9:00 PM.

XIV. Trustee Comments/Acknowledgments

XV. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:04 PM.

President: _____ Secretary: _____

Approved: _____