

Regular Meeting

Monday, March 20, 2023 6:00 PM

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

I. Call To Order- 6:00 p.m.

Presenter: Hoyt
Harris, President

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

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

V.A. President's Report- Trustee Harris acknowledged that himself and Zach Tarrant filed for the Board of Trustees election and were unopposed. Trustee Harris will begin a new term of service and Mr. Tarrant will begin his service as a Board member at the May regular board meeting.

Presenter: Hoyt
Harris, President

V.B. Superintendent's Report- Dr. Susan Bohn highlighted the Aledo Growth Committee's process that led to the presented bond proposal for the May 2023 Bond Election. Dr. Bohn encouraged the community to vote in the upcoming election. Dr. Bohn concluded by thanking the Aledo ISD parents for their engagement in their schools.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor provided a brief update of upcoming work and events of each of the district's strategic partners.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Brown shared an update on the ongoing state legislative session as it pertains to public education.

Presenter: Jessica
Brown, Vice President

VI. **Campus Presentation - Aledo High School-** Aledo High School Principal Angi Tims introduced students Brandon Ferguson, Olivia Fowler, Davhon Keys, Scott Mason, Kaley Schabel, and Nathalie Touchet who shared the exceptional experiences they receive while attending Aledo High School.

Presenter: Angi Tims,
Aledo High School
Principal

VII. **Commendations-** The administration and Board celebrated the various student and staff groups for their accomplishments.

VII.A. Bearcats of Character: Love of Learning- Ty Hand, Aledo High School; Hector Acosta Maldonado, Aledo Learning Center; Joel Stoker, Daniel Ninth Grade Center; Ezekiel Reyna, Aledo Middle School; Claire Ashby, McAnally Middle School; William Nuttall, Annetta Elementary School; Ainsley Davis, Coder Elementary School; Gianna Morales, McCall Elementary School; Natalie Hromadka, Stuard Elementary School; Veer Devgun, Vandagriff Elementary School; Allie Youngberg, Walsh Elementary School

VII.B. Featured Collaborative Team: Aledo Middle School and McAnally Middle School 6th Grade Social Studies- Christine Gallegos, Glen Porter, Carolee Griffith, and Haleigh Blanton

VII.C. State Swimming and Diving Meet Qualifiers- Natalie Hutson, Haley Roberson, Corah Satterfield, Victoria Crews, Sam Ogden, Porter Lane, Tanner Howse, and Kyle Scharlow

VII.D. State Wrestling Tournament Qualifiers- Brice Bohn and Chad Thomas

VII.E. Texas School Public Relations Association Star Awards Recipient- Mercedes Mayer, Director of Communications

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

Presenter: Hoyt Harris, President

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

Presenter: Hoyt Harris, President

X. **Consent Agenda-** Trustee Turner made a motion to approve the consent agenda as presented. Trustee Brown seconded the motion and the motion passed 5-0.
Trustee Loftin briefly left the meeting and did not take part in the consent agenda vote.

Presenter: Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Missed School Days Waiver

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey reviewed the most recent academic data across the district, and highlighted the exceptional experiences students are receiving at campuses across the district. Intervention Specialists Michelle Johnson, Kari Ware, and Amber Wheeler shared an update on the support the intervention specialists offer to students across the district.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Michelle Johnson, Kari Ware, Amber Wheeler- Intervention Specialists

XI.B. Update on Procurement of Custodial Services and Grounds Services- Chief Facilities and Construction Officer Chris Campbell and Chief Financial Officer Earl Husfeld provided an update on the district's pursuit to procure custodial services and grounds services.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

XI.C. Potential 2023 Bond Project, Elementary #7 Construction Manager at Risk- Mr. Campbell discussed the process of hiring a Construction Manager at Risk for a potential new elementary school as part of the 2023 Bond.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. 2022-2023 General Fund Budget Update- Mr. Husfeld shared an update on the 2022-2023 general fund budget.

Presenter: Earl Husfeld, Chief Financial Officer

XI.E. Student Chromebook Purchase- Director of Technology Brooks Moore and Mr. Husfeld discussed the potential purchase of additional student Chromebooks to accommodate the district's increasing student enrollment.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

XII. Action Items

XII.A. Consider Approval of Lease for Staff Laptop Computers- Mr. Moore and Mr. Husfeld sought Board approval to lease staff laptop computers. Trustee Loftin made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of New Staffing Recommendations for the 2023-2024 School Year- Deputy Superintendent Lynn McKinney sought Board approval for the initial 2023-2024 staffing recommendations. Trustee Harris made a motion to

Presenter: Lynn McKinney, Deputy Superintendent

approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

XII.C. Consider Acceptance of Certification of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 6, 2023- Mr. Husfeld sought Board approval to accept the certification of unopposed candidates and therefore cancel the May 2023 Board of Trustees election. Trustee Brown made a motion to approve the agenda item, and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.D. Consider Approval of Procurement Method for 2023 Bond Program Construction Projects- Mr. Campbell sought Board approval for the general procurement method for the potential 2023 Bond Program construction projects. Trustee Lear made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

XII.E. Consider Approval of Hiring Civil Engineering Consultant Teague Nall and Perkins for 2023 Bond Program- Mr. Campbell and Mr. Husfeld sought Board approval to hire Teague Nall and Perkins as a civil engineering consultant for the potential projects of the 2023 Bond Program. Trustee Brown made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

XIII. **Executive Session- 8:20 p.m.**

Presenter: Hoyt Harris, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.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

XIII.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)

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

XIV. **Trustee Comments/Acknowledgments-** Various trustees shared their final comments and acknowledgements.

Presenter: Hoyt Harris, President

XV. **Adjourn- 9:42 p.m.**

Presenter: Hoyt Harris, President

Board Secretary