Regular Meeting

Monday, March 17, 2025 6:00 PM Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

| I. Call To Order- 6:02 p.m. | Presenter: Forrest Collins, President |
|--|--|
| II. Determine a Quorum- There was a quorum of Board members present including Trustees: Collins, Tarrant, Scott, Taylor, and Lear. Trustee Harris joined the meeting at 6:03 p.m. | |
| III. Pledge of Allegiance to the United States and Texas Flags- McKinney Elementary School Student Ambassadors Liam Scott, Brooklyn Newell, and Carolina Luna led the community in the pledge of allegiance. | |
| IV. Moment of Silent Prayer or Reflection | Presenter: Forrest Collins, President |
| V. Board Member Reports | |
| V.A. President's Report- Trustee Collins celebrated the recent successes of various student groups and staff members. He continued by thanking Superintendent Dr. Susan Bohn for her leadership and commitment to the district. Trustee Collins also discussed the district's budget work. | Presenter: Forrest Collins, President |
| V.B. Superintendent's Report- Dr. Susan Bohn gave a brief report on the upcoming excitement in the district for senior students as the end of the year has started and thanked the community for their understanding of staff planning days and how these days help allow for exceptional experiences for students. She also mentioned the upcoming SilverCats meeting and encouraged people to join the program so they can attend SilverCats events. | Presenter: Susan K. Bohn, Superintendent |

| V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on the upcoming events and work of the Aledo Education Foundation, Aledo PTO, and Aledo Advocats. | Presenter: Jennifer Taylor, Secretary & Jeremy Pruett, Trustee |
|--|---|
| V.D. Legislative Subcommittee Report- Trustee Lear gave an update on the ongoing 89 th State Legislative Session and shared what the district is advocating for during this state session. He continued by sharing various current education bills that are being discussed at the state and how they may impact the district and the district budget. | Presenter: David Lear, Vice President |
| V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared an update on the progress of the Ag Barn addition and Steve Wood Complex that were a part of the 2023 Bond projects | Presenter: Zachary Tarrant, Trustee |
| VI. Campus Presentation - Lynn McKinney Elementary School- Principal of Lynn McKinney Elementary School Heather Street introduced students Kensington Campbell and Julianna Hughes who shared the leadership experiences and exceptional experiences they receive at McKinney Elementary through the Principal Cohort. | Presenter: Heather Street, Principal of Lynn McKinney Elementary School |
| VII. Commendations- The Board celebrated various student and staff groups on their various accomplishments. | |
| VII.A. Featured Collaborative Team: Annetta Elementary School 4th Grade- Lindsey Rutherford, Adeana Chasteen, Amanada Bach, and Lauren Drew | |
| VII.B. Bearcats of Character: Love- Addie Smith, Aledo High School/Daniel Ninth Grade Campus; Kaymi Jones, Aledo Learning Center; Kylie Jo Weber, Aledo High School/Daniel Ninth Grade Campus; Harper Roberts, Aledo Middle School; Hayden McCulloch, McAnally Middle School; Rebekah Edwards, Annetta Elementary School; Adi Lerman, Coder Elementary School; Finley Burroughs, McCall Elementary School; Molly Joslin, McKinney Elementary School; Taylor Reeder, Stuard Elementary School; Dennis Gordon, Vandagriff | |

Elementary School; Jonathan Valles, Walsh Elementary School; Olivia Briseno, Early Childhood Academy

| VII.C. 70th Annual National Merit Scholarship Program | |
|---|---|
| National Merit Finalist- Lauren Schoolfield, Aledo Higl | h |
| School/Daniel Ninth Grade Campus | |

- VII.D. THSCA Academic All-State in Swimming from Aledo High School-Tyler Jackson-Elite, Avery Faulker-1st Team, Haley Roberson-2nd Team
- VII.E. Solution Tree Promising Practices Professional Learning Community at Work Award-Annetta Elementary School
- VII.F. VASE Competition Qualifier from Aledo High School- Ariana Storms

VII.G. UIL State Swimming and Diving qualifiers from Aledo High School- Haley Roberson- 200 Free Relay, 400 Free Relay, 200 IM (6th place), 800 Free (8th);
Victoria Crews, Julia Gordy, Mackenzie Oligschlaeger-200 Free Relay and 400 Free Relay; Kale Roberson, Braden DeBoer, Tyler Jackson, Ian Perez- 400 Free Relay

| VIII. | Public Comment on Non-Agenda Item- 10 | Presenter: Forrest |
|--------|---|--------------------|
| mem | pers of the community shared their comments | Collins, President |
| with t | ne Board. | |
| | | |

- IX. Public Comment on Agenda Item- None.
 Presenter: Forrest Collins, President
 X. Consent Agenda- Trustee Tarrant made a motion to approve the consent agenda as presented and Trustee Harris seconded the motion. The motion
 Presenter: Forrest Collins, President
- X.A. Consider Approval of Board Minutes

passed 6-0.

X.B. Consider Approval of Monthly Financial Reports

| X.C. | Consider Approval of Resolution Regarding Wage |
|------|--|
| Pay | ments During Emergency School Closing |

XI. Communication Items

| XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared recent student Look For data. | Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Cathy Williams, Social Studies Coordinator |
|---|---|
| XI.A.1. Social Studies Update- Cathy Williams, Social Studies Coordinator shared an update on the social studies curriculum for the district. | |
| XI.B. 2023 Bond Update- Chief Facilities & Construction Officer Chris Campbell provided an update on the remaining 2023 Bond Projects. | Presenter: Chris Campbell, Chief Facilities and Construction Officer |
| XI.C. 2024-2025 General Fund Budget Update- Chief Financial Officer Earl Husfeld provided an update on the 2024-2025 general fund budget. | Presenter: Earl Husfeld, Chief Financial Officer |
| XI.D. Board Policy Update 124 CAA (Local)- Fiscal Management Goals and Objectives: Financial Ethics CDA (Local)- Other Revenues: Investments CY (Local)- Intellectual Property DH (Local)- Employee Standards of Conduct EHB (Local)- Curriculum Design: Special Programs EHBB (Local)- Special Programs: Gifted and Talented Students FFG (Local)- Student Welfare: Child Abuse and Neglect GKA (Local)- Community Relations: Conduct on School Premises Deputy Superintendent Kim Raymond discussed the local policy updates that are a part of Board Policy Update 124. | Presenter: Kim Raymond, Deputy Superintendent |

XII. Action Items

| XII.A. Consider Approval of Aledo Middle School Stadium Turf Replacement- Mr. Campbell sought Board approval for the replacement of the Aledo Middle School turf. Trustee Scott made a motion to approve the agenda item and Trustee Tarrant seconded the motion. The motion passed 6-0. | Presenter: Chris Campbell, Chief Facilities and Construction Officer |
|---|--|
| XII.B. Consider Approval of Purchase of Chromebooks- Chief Technology Officer Brooks Moore sought Board approval for the purchase of Chromebooks. Trustee Taylor made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0. | Presenter: Brooks Moore, Chief Technology Officer |
| XII.C. Consider Approval of Purchase of Aledo High School Auditorium Audio System Upgrade- Mr. Moore sought Board approval for the purchase of auditorium audio system upgrades for Aledo High School. Trustee Taylor made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0. | Presenter: Brooks Moore, Chief Technology Officer |
| XIII. Executive Session | Presenter: Forrest Collins, 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 & 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 | |
| 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 comments about the Board meeting. | Presenter: Forrest Collins, President |
| xv . Adjourn- 9:11 p.m. | Presenter: Forrest Collins, President |

Board Secretary