

## **Regular Meeting**

Monday, August 18, 2025 6:00 PM

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

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

**Presenter:** Forrest Collins, President

### **II. Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Pruett, Scott, Morgan, and Lear.

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

### **IV. Moment of Silent Prayer or Reflection**

**Presenter:** Forrest Collins, President

### **V. Board Member Reports**

V.A. President's Report- Trustee Collins welcomed the students, staff, and community into the 2025-2026 school year. He celebrated the district's recently announced accountability rating of an A from the Texas Education Agency.

**Presenter:** Forrest Collins, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn welcomed the students, staff, and community back to school and campus. She also celebrated the overall Circle of Greatness winners from the 2024-2025 school year. She shared examples of Bearcats helping Bearcats including celebrating our 18+ students helping our stadium manager get ready for the football season and our CTE department using drone technology to record football practices.

**Presenter:** Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Pruett gave an update on the Aledo

**Presenter:** Jeremy Pruett, Trustee; Lynn Morgan, Trustee

Education Foundation. Trustee Morgan gave an update on the Aledo PTO and Aledo AdvoCats.

V.D. Legislative Subcommittee Report- Trustee Lear shared a brief update on the implications of the 89<sup>th</sup> Legislative Session on school districts as the year started. He also shared that there is a special legislative session currently ongoing.

**Presenter:** David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Lear shared a summary of the work the AGC will be doing in the 2025-2026 school year regarding the visioning of future high school space. He also shared that applications to serve on the AGC are currently open and will be accepting responses through August 20, 2025.

**Presenter:** Zachary Tarrant, Trustee

VI. **Commendations-** The Board celebrated various staff members on their recent accomplishments.

VI.A. New Bearcat Leadership Team Members:

- Caleb Bell, Chief Facilities & Construction Officer
- Phil Jennings, Director of Transportation
- Michael Lotter, Assistant Director of Technology
- Karen May, Special Programs Coordinator
- Christine Cormier, District PEIMS Coordinator
- Matthew Simmons, Science Coordinator
- Katelyn Smith, Reading Language Arts Instructional Specialist
- Lindsay Rutherford, Instructional Specialist
- Leticia Esparza, Aledo High School/Daniel Ninth Grade Assistant Principal
- Jared Laginess, Aledo High School/Daniel Ninth Grade Assistant Principal
- Liz Shifflett, Aledo Middle School Assistant Principal
- Elizabeth Kuhns, Annetta Elementary School Assistant Principal

- Ashley Davis, McCall Elementary Assistant Principal
- Brian Lane, Walsh Elementary Assistant Principal

**VII. Public Comment on Non-Agenda Item- 6**  
People shared their comments with the Board. **Presenter:** Forrest Collins, President

**VIII. Public Comment on Agenda Item- None.** **Presenter:** Forrest Collins, President

**IX. Consent Agenda-** Trustee Pruett made a motion to approve the Consent Agenda as presented. Trustee Scott seconded the motion. The motion passed 5-0. **Presenter:** Forrest Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Off-Campus Physical Education (PE) Locations

IX.D. Consider Approval of Resolution 08182025-2 to Establish Non-Business Days for Public Information Act

IX.E. Annual Review of State Board for Educator Certification Professional Development Clearinghouse and Consider Approval of the District's Professional Development Plan

IX.F. Annual Review and Adoption of FFG (Local)- Student Welfare: Child Abuse & Neglect Review

IX.G. Consider Approval of 2025-2026 Appraiser List & Appraisal Calendar

IX.H. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County

IX.I. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Parker County

IX.J. Consider Approval of Interlocal Agreement Between Aledo ISD and Parker County for 2025-2026 Dispatch Services

IX.K. Consider Approval of Interlocal Agreement Between Aledo ISD and Parker County for 2025-2026 Jail Services

IX.L. Consider Approval of Resolution 08182025-1 to Establish a Local School Library Advisory Council

IX.M. Consider Approval of Vendor Lists for Multiple Requests for Proposal

IX.N. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds- The Administration recommends, for the 2025-2026 school year, the Board of Trustees delegates contractual authority to obligate the School District under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, §49.006 and the Board of Trustees approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as presented. Trustee Pruett made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 5-0.

IX.O. Consider Approval of Parker County Juvenile Justice Alternative Education Program Memorandum of Understanding with School Districts for the 2025-2026 School Year

IX.P. Consider Approval of School District Administrator Personal Services with Business Entity

## **X. Communication Items**

X.A. 2025-2026 District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the 2025-2026 District Instructional Focus.

**Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

X.B. Standard Form of Agreement Between Owner and Architect: Conceptual Design of Future Additional High School Facilities- Caleb Bell, Chief Facilities & Construction Officer, discussed a potential agreement with Huckabee Architects for the conceptual design of future additional high school facilities.

**Presenter:** Caleb Bell, Chief Facilities & Construction Officer

## **XI. Action Items**

XI.A. Consider Approval of Purchase of Technology Annual License and Warranty Renewals- Chief Technology Officer Brooks Moore sought Board approval for the purchase of technology annual license and warranty renewals. Trustee Lear made a motion to approve the agenda item, and Trustee Scott seconded the motion. The motion passed 5-0.

**Presenter:** Brooks Moore, Chief Technology Officer

XI.B. Consider Approval of Addendum to Interlocal Agreement Between Public Workers' Compensation Program and Aledo Independent School District – Chief Financial Officer Earl Husfeld sought Board approval for an addendum to the interlocal

**Presenter:** Earl Husfeld, Chief Financial Officer

agreement between the Public Workers' Compensation Program and the district. Trustee Pruett made a motion to approve the agenda item, and Trustee Scott seconded the motion. The motion passed 5-0.

XI.C. Consider Approval of Authorization for Superintendent to Negotiate and Execute Electricity Contract for Aledo ISD- Mr. Husfeld sought Board approval to authorize the superintendent to negotiate and execute an electricity contract for the district. Trustee Lear made a motion to approve the agenda item, and Trustee Scott seconded the motion. The motion passed 5-0.

**Presenter:** Earl Husfeld, Chief Financial Officer

**XII. Executive Session-** The Board convened in executive session beginning at 7:06 p.m.

**Presenter:** Forrest Collins, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.A.2. Superintendent Contract

XII.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

XII.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)

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

XIII. **Trustee**  
**Comments/Acknowledgments-** None.

**Presenter:** Forrest  
Collins, President

XIV. **Adjourn-** 8:08 p.m.

**Presenter:** Forrest  
Collins, President

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Board Secretary