

Special Meeting

Monday, February 24, 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, Tarrant, Pruett, Scott, Taylor, and Lear.

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

Presenter: Forrest
Collins, President

IV . **Consider Approval of Purchase of Air Conditioning Units for Technology Networking Closets (MDF/IDF)-** Chief Technology Officer Brooks Moore sought Board approval for the purchase of air conditioning units for technology networking closets. Trustee Lear made a motion to approve the agenda item and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Brooks
Moore, Chief
Technology Officer

V. **Executive Session**

Presenter: Forrest
Collins, President

V.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)

V.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

V.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)

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

VI . **Adjourn-** 6:02 p.m.

Presenter: Forrest Collins, President

Board Secretary