Minutes of Special Meeting
The Board of Trustees
Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, April 9, 2020, beginning at 6:00 PM via videoconference. Board members present were Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

I. Call to Order
Jennifer Loftin, Vice President, called the meeting to order at 6:07PM.

II. Determine a Quorum
Jennifer Loftin, Vice President, determined a quorum was present at this time.

III. Public Comment on Agenda Item
There were no Public Comments on Agenda Items

IV. Consent Agenda

A. Consider Approval of Board Minutes March 23, March 27, and March 30, 2020
A motion was made by Jessica Brown, Trustee, to approve the Board Minutes of March 23, March 27 and March 30, 2020. This was seconded by Julie Turner, Trustee.
The vote was: 6 FOR
0 AGAINST

V. Discussion Item

A. Update of COVID-19 impact on District Operations and Community Needs
Members of the Superintendent's cabinet shared district operational updates related to the COVID-19 building closure.

VI. Action Items

A. Consider Approval of Educator Appraisal Waiver
Lynn McKinney, Deputy Superintendent, recommended approval of the Educator Appraisal Waiver so that it may be filed with the Texas Education Agency for approval. A motion was made by David Lear, Trustee, to approve the Educator Appraisal Waiver. This was seconded by Jessica Brown, Trustee.
The vote was: 6 FOR
0 AGAINST

B. Consider Approval of Revisions to Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19
Susan K. Bohn, Superintendent, went through the changes to the Resolution regarding wage payments and leave.
Susan K. Bohn, Superintendent, recommended that the Board of Trustees approve Resolution No: 04092020-9 A Resolution Delegating Authority to the

Superintendent to Act in place of the Board of Trustees During An Emergency Or Disaster Due to COVID-19. A motion was made by Julie Turner, Trustee, to approve the Resolution. This was seconded by Jennifer Taylor, Trustee.

The vote was: 6 FOR
0 AGAINST

VII. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 6:28 PM.

Vice President: _____ Secretary: _____

Approved: _____