

Regular Meeting

Monday, September 19, 2022 6:00 PM

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

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

Presenter: Jessica Brown, Vice President

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

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

IV. Moment of Silent Prayer or Reflection

Presenter: Jessica Brown, Vice President

V. Board Member Reports

V.A. President's Report- Vice President, Jessica Brown, shared an update on President Harris' behalf that included a short report on the health of fellow Trustee Forrest Collins.

Presenter: Jessica Brown, Vice President

V.B. Superintendent's Report- Dr. Susan Bohn encouraged parents and community members to make sure they are receiving district and campus communications. Dr. Bohn thanked the community for their time and commitment to their students and district. Dr. Bohn also shared some of the upcoming events for various district groups such as SilverCats and the Realtors' Breakfast.

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 of the strategic partners of the district including the Aledo Education Foundation "Adopt a Classroom" campaign. The Aledo PTO and AdvoCats are engaging in their annual membership drives.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Vice President Brown shared a brief update on the Board's legislative work on behalf of Trustee Collins.

Presenter: Jessica Brown, Vice President

V.E. Bond Subcommittee Report- Vice President Brown shared a brief update on the 2019 Bond projects as they continue.

Presenter: Jessica Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report/Aledo Growth Committee Report- Trustee Lear

Presenter: David Lear, Trustee; Dan

shared that the Aledo Growth Committee (AGC) has begun their work. Co-chairs of the AGC, Kelli Stumbo and Dan Reilley, summarized the work that the AGC has completed thus far including receiving important information regarding the district and its growth.

Reilley & Kelli
Stumbo, Aledo Growth
Committee Co-Chairs

VI. Campus Presentation - Annetta Elementary-

Principal of Annetta Elementary, Holly Elgin, along with staff members Kayce Brown, Sophie Collins, and Melissa Torres, and students Rylee Simonetti, Izzy Torres, Jax Shau, Tristen Johnson, Landry McKibben, and Dezden Duppsstadt shared what being a part of team integrity is and what it means to them. All students in Annetta Elementary participate in one of ten school "houses," such as House Integrity, in an effort to help them learn the importance of good character and connect them to school and each other.

Presenter: Holly
Elgin, Principal

VII. Commendations- The Board of Trustees commended the students and staff members below on their various achievements.

VII.A. Bearcats of Character: Curiosity- Paul Mulenga, Aledo High School; Angel Morales Bays, Aledo Learning Center; Lincoln Durnil, Daniel Ninth Grade; Dean Timmerman, Aledo Middle School; Nicholas DeLuca, McAnally Middle School; Brody Kyle, Annetta Elementary; Addison Kemp, Coder Elementary; Oliver Lyle, McCall Elementary; Henry Bitler, Stuard Elementary; Hadley Felczak, Vandagriff Elementary; Nolan Crenshaw, Walsh Elementary

Presenter: Scott
Kessel, Executive
Director of Student
Services

VII.B. New Bearcat Leadership Team Member:
Christopher Campbell, Chief Facilities and
Construction Officer

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

Presenter: Jessica
Brown, Vice President

IX. Public Comment on Agenda Item- None.

Presenter: Jessica
Brown, Vice President

X. Consent Agenda- Trustee Turner made a motion to approve the consent agenda as presented, and Trustee Loftin seconded the motion. The motion passed 5-0.

Presenter: Jessica
Brown, Vice President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Interlocal Agreement between the Town of Annetta, Texas and Aledo Independent School District Regarding Use of Utility Vehicle

X.D. Consider Approval of 2022-2023 General Fund Budget Amendment

XI. Communication Items

XI.A. 2022-2023 District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared an update on the district's instructional focus and the goals the district has for implementing the instructional focus throughout the school year. Dr. Crissey also recognized a featured collaborative team, McAnally Middle School Science, which includes Kate Thomas, Luke Campbell, Shania Trejo, Paige Park, Joni Myers, and Brittany Salt. Principal of McAnally Middle School, Josh Jenkins, introduced his science team, and team member Kate Thomas shared some insights into how the team approaches teaching students across multiple grade levels and engages students in taking control of their own learning. Angie Wilkinson, Advanced Academics Coordinator, shared program updates relating to advanced academics and the growth in the various programs.

Presenter: Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Angie Wilkinson, Advanced Academics Coordinator

XI.B. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, shared an update on each of the 2019 Bond projects and their construction progress.

Presenter: Tyler Boswell, Director of Construction and Facilities

XI.C. 2022-2023 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)- Deputy Superintendent Lynn McKinney shared the initial draft of the district improvement plan for the 2022-2023 school year and discussed the DIP and CIP process.

Presenter: Lynn McKinney, Deputy Superintendent

XI.D. Purchase of Technology Annual License and Warranty Renewals- Brooks Moore, Director of Technology, discussed the annual renewal of the district's technology license and warranty.

Presenter: Brooks Moore, Director of Technology

XI.E. Public Notice of Federal Grant Applications for 2022-2023- Earl Husfeld, Chief Financial Officer, reviewed the federal grant applications the district has submitted to receive or has been

Presenter: Earl Husfeld, Chief Financial Officer

allocated to the district for the 2022-2023 school year.

XII. Action Items

XII.A. Consider Approval of TASB Board Policy Update 119

Presenter: Lynn McKinney, Deputy Superintendent

- CPC(LOCAL)- Office Management: Records Management
 - DMA(LOCAL)- Professional Development: Required Staff Development
 - EHAA(LOCAL)-Basic Instructional Program: Required Instruction
 - EHBB(LOCAL)- Special Education: Gifted and Talented Students
 - EIF(LOCAL)- Academic Achievement: Graduation
 - FFBA(LOCAL)- Crisis Intervention: Trauma-Informed Care
 - FFH(LOCAL)- Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- Mrs. McKinney sought Board approval for the remaining policies related to Update 119. Trustee Taylor made a motion to approve the updates, and Trustee Lear seconded the motion. The motion passed 5-0.

XII.B. Consider Approval of Policy Update Recommendations Following Board Policy Review

Presenter: Lynn McKinney, Deputy Superintendent

- AE(LOCAL)- Educational Philosophy
- BBB(LOCAL)- Board Members- Elections
- BQA(LOCAL)- Planning and Decision-Making Process- District Level
- BQB(LOCAL)- Planning and Decision-Making Process- Campus Level
- CDA(LOCAL)- Other Revenues- Investment
- CDC(LOCAL)- Other Revenues- Gifts and Solicitations
- COA(LOCAL)- Food and Nutrition Management- Procurement
- DCB(LOCAL)- Employment Practices- Term Contracts
- DCE(LOCAL)- Employment Practices- Other Types of Contracts
- DEC(LOCAL)- Compensation and Benefits- Leaves and Absences
- EIE(LOCAL)- Academic Achievement: Retention and Promotion
- FEC(LOCAL)- Attendance: Attendance for Credit
- FFA(LOCAL)- Student Welfare- Wellness and Health Services

- FFAC(LOCAL)- Wellness and Health Services- Medical Treatment
 - FL(LOCAL)- Student Records
 - FM(LOCAL)- Student Activities
 - FMD(LOCAL)- Student Activities- Social Events
 - FNF(LOCAL)- Student Rights and Responsibilities- Investigations and Searches
 - GKD(LOCAL)- Community Relations- Non-school Use of School Facilities
 - GKDA(LOCAL)- Non-school Use of School Facilities- Distribution of Non-school Literature
- Mrs. McKinney sought Board approval for the various policies related to the district's complete policy review. Trustee Taylor made a motion to approve the updates, and Trustee Turner seconded the motion. The motion passed 5-0.

XII.C. Consider Approval of Memorandum of Understanding (MOU) between the Aledo Education Foundation and Aledo Independent School District- Dr. Bohn sought Board approval for the memorandum of understanding between the district and the Aledo Education Foundation. Trustee Lear made a motion to approve the memorandum of understanding, and Trustee Loftin seconded the motion. The motion passed 5-0.

Presenter: Susan Bohn, Superintendent

XII.D. Consider Approval of Permanent Sewer Facility Easement between the City of Fort Worth, Texas and Aledo Independent School District and Temporary Construction Easement Between Quail Valley DEVCO VLO, LLC and Aledo Independent School District- Mr. Husfeld sought Board approval for a permanent sewer facility easement between the city of Fort Worth and the district and a temporary construction easement between Quail Valley DEVCO VLO, LLC and the district. Trustee Lear made a motion to approve the permanent and temporary easements, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Executive Session

Presenter: Jessica Brown, Vice 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-** The board members shared their closing comments and acknowledgements.

Presenter: Jessica Brown, Vice President

XV. **Adjourn- 9:13 p.m.**

Presenter: Jessica Brown, Vice President

Board Secretary