

Special Meeting

Tuesday, May 16, 2023 5:00 PM

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

I. Call To Order- 5:01 p.m.

Presenter: Forrest Collins, President

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

III. Public Comment on Agenda Item- None.

Presenter: Forrest Collins, President

IV. **Canvass Election Results for Bond Election on May 6, 2023-** Chief Financial Officer Earl Husfeld sought Board approval to canvass the election results for the bond election held on May 6, 2023. Trustee Loftin made a motion to approve the recommendation, and Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

V. **Consider Approval of Guaranteed Maximum Price (GMP) 1 for 2023 Bond Construction Project Elementary School #7 (Lynn McKinney Elementary School)-** Chief Facilities and Construction Officer Chris Campbell sought Board approval for the Guaranteed Maximum Price 1 for Lynn McKinney Elementary School. Trustee Brown made a motion to approve the recommendation and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

Trustee Brown joined the meeting at 5:08 p.m.

VI. **Consider Approval of Purchase of Networking Equipment for Lynn McKinney Elementary School-** Director of Technology Brooks Moore sought Board approval to purchase networking equipment for Lynn McKinney Elementary School. Trustee Loftin made a motion to approve the recommendation and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

VII. Executive Session

Presenter: Forrest Collins, President

VII.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)

VII.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

VII.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)

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

VIII. **Adjourn-** 5:15 p.m.

Presenter: Forrest Collins, President

Board Secretary