

Regular Meeting

Monday, March 22, 2021 6:00 PM

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

I. Call To Order- 6:01 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** Trustee Loftin presided over the meeting in President Harris' absence. There was a quorum of board members present including Trustee Loftin, Lear, Taylor, Brown, Turner, and Collins.

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

A. President's Report

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn stated there were several celebrations to present this evening and how exciting it was to acknowledge the students of Aledo ISD.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, Advocats Report- Both Trustee Taylor and Turner gave updates on the Strategic Partners of the school district including upcoming events for each partner.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins updated the board on several bills that have been filed during this 87th Legislative Session and how each pertains to public education.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown gave an update on the 2019 Bond Projects including the upcoming groundbreaking for the McAnally Middle School and the visible progress of the construction of Annetta Elementary School.

Presenter: Jessica
Brown, Trustee

VI. Campus Presentation - Aledo Middle School-

Aledo Middle School Principal, Mandy Musselwhite, presented the instructional focus practices of the campuses and included input from students regarding their favorite things about AMS as well as videos from teachers about

classroom practices that are helping students grow.

VII. Commendations

A. Aledo ISD Employee Circle of Greatness Honorees- Charles Zuber, Tawanda Garner, Dan Shedd, Adeana Chasteen- Sherry Taylor, Executive Director of Human Resources, honored each of the four circle of greatness honorees and presented each with an award certificate.

B. Texas Music Educators Association All-State Band Members- Daniel Lasater and Gavin Daves; Aledo High School Juniors- Mercedes Mayer, Director of Communications, acknowledged Mr. Lasater and Mr. Daves on their accomplishments as All- State band members.

C. 2020 Aledo High School Football Team Class 5A Division II State Champions- Ms. Mayer presented the Aledo High School Football team to the board and congratulated them on their many accomplishments including earning the district's 10th State Championship title.

D. Presentation on March as National Youth Art Month- Ms. Shelton, Aledo Middle School Art Teacher, presented the importance of art to children and showcased the art pieces that were on display in the administration lobby during the board meeting. Judson Voight, an art student from AMS spoke to the board on how meaningful art classes are for him and how they enrich his learning experiences. High School Art teacher, Linda Greenwood, gave an update on the recent events of the district's art department including competitions.

Presenter: Arlene Shelton, Aledo Middle School Art Teacher

E. 2021 UIL Class 5A Swimming and Diving State Meet Finalists- Maddie Edwards, Ava Willis, Kamryn Kupper, Madi McDonald, and Breanna Oliveri, Coached by Tiffany Williams- Ms. Mayer congratulated the 2021 UIL Class 5A Swimming and Diving State Meet Finalists on their accomplishments this school year.

VIII. Public Comment on Non-Agenda Item

Presenter: Hoyt Harris, President

IX. **Public Comment on Agenda Item-** Eight members of the community addressed the board regarding various school district subjects.

Presenter: Hoyt Harris, President

X. Update on COVID-19 Impact on District Operations and Community Needs

Presenter: Susan K Bohn, Superintendent

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- Dr. Bohn acknowledged how important community feedback is to the administration and the Board and the difficult decisions that COVID-19 has placed on the school district. Dr. Bohn also discussed the vaccination efforts of the school district and acknowledged the consistent focus of the administration on keeping safety protocols consistent with health authority recommendations and adjusting protocols when necessary. Executive Director of Student Services, Scott Kessel, presented the current COVID-19 case numbers for the state, Parker County, and Aledo ISD.

Presenter: Susan K Bohn, Superintendent

XI. **Consent Agenda-** Trustee Taylor made a motion to approve the consent agenda as presented and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of 2021-2022 District Instructional Calendar

C. Consider Approval of Monthly Financial Reports

D. Consider Approval of Missed School Days Waiver

E. Consider Approval of Pre-Kindergarten Curriculum Adoption

F. Consider Approval of 2021-2022 Administrative Contracts

G. Consider Approval of Literacy and Mathematics Proficiency and College, Career, and Military Readiness (CCMR) Goals

XII. Communication Items

A. District Instructional Focus- Amber Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the overall growth by Look

Presenter: Amber Crissey, Assistant Superintendent of

Fors over every campus in the district. Ms. Crissey introduced and shared the Vandagriff Elementary Featured Collaborative Team's video which showcased the innovative way the team collaborates to help their students receive targeted instruction. Early Literacy Specialists, Maggie Lozano, Elizabeth Wolford, and Susan Stirewalt presented their vision and focus for early literacy instruction in the district and plans for next school year's reading academy professional learning.

Curriculum and Instruction; Maggie Lozano, Elizabeth Wolford, Susan Stirewalt: Early Literacy Specialist

1. Featured Collaborative Team: Vandagriff Elementary's 2nd Grade Collaborative Team- Christy Overstreet, Jennifer Grimm, Kim McCluer, Anna Mason, Janet Marshall; Teachers

B. 2019 Bond Update- Tyler Boswell, Director of Construction and Facilities, presented an update on the 2019 Bond Projects which included a scope budget update and many progress pictures of Annetta Elementary School, both McAnally and Aledo Middle School, and a preliminary look at the schedules for the new Vandagriff and Early Childhood Academy.

Presenter: Tyler Boswell, Director of Construction and Facilities

C. General Operating Fund Balance Report- Earl Husfeld, Chief Financial Officer, presented a general operating fund balance report to the board

Presenter: Earl Husfeld, Chief Financial Officer

D. Purchase of Technology Equipment, Storage Area Network (SAN)- Brooks Moore, Director of Technology, presented the need for a Storage Area Network for the district.

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

XIII. **Action Items-** Action items B and C were moved into the Communication Item field of the agenda.

A. Consider Approval of New Staffing Recommendations for 2021-2022- Ms. McKinney sought Board approval for the presented new staffing recommendations for the 2021-2022 school year. Trustee Collins made a motion and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent; Sherry Taylor, Executive Director of Human Resources

B. Consider Possible Action to Declare a Reduction in force Due to Program Change- Lynn McKinney, Deputy Superintendent, reviewed the declining Latin enrollment numbers for the district; however, the administration is changing their recommendation to the Board and will present a change in the Latin program instead of action to reduce the program this year. No Board action was taken.

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Possible Action to Determine the Employment Area(s) Subject to a Reduction in Force Due to Program Change- Ms. McKinney presented the information item regarding the change in Latin teacher status from full time to part time, and potentially to an all-virtual position through TXVSN. No Board action was taken.

Presenter: Lynn McKinney, Deputy Superintendent

D. Consider Approval of Purchase of Technology Equipment for Annetta Elementary School and Student Enrollment Growth- Mr. Moore sought Board approval for the purchase of technology equipment for Annetta Elementary school and district enrollment growth. Trustee Lear made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Brooks Moore, Director of Technology

E. Consider Approval of Purchase of Furniture for Annetta Elementary School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of furniture for Annetta Elementary School. Trustee Turner made a motion and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

F. Consider Approval of Hiring Abatement Consultant and Abatement Contractor for Aledo Middle School Project- Mr. Husfeld and Mr. Boswell sought Board approval to hire an abatement consultant and abatement contractor for Aledo Middle School. Trustee Collins made a motion and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

G. Consider Approval of Purchase of Playground Equipment for Annetta Elementary School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of playground equipment for Annetta Elementary School. Trustee Brown made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

H. Consider Approval of a Resolution to Nominate Dr. Susan K. Bohn for the Texas Association of School Boards Superintendent of the Year Award- Trustee Loftin presented the agenda item on behalf of President Harris. Trustee Loftin sought Board approval of a resolution to nominate Dr. Bohn for the TASB Superintendent of the Year Award. Trustee Collins made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

XIV. **Executive Session- 9:39 p.m.**

Presenter: Hoyt Harris, President

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)

1. Superintendent Performance Update

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

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)

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

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XVI. Adjourn- 10:19 p.m.

Presenter: Hoyt Harris, President

Board Secretary