

Regular Meeting

Monday, June 20, 2022 6:00 PM

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

I. **Call To Order-** 6:05 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustee: Harris, Lear, Loftin, 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**

V.A. President's Report- President Harris celebrated the end of year data and the growth students have made across the district.

Presenter: Hoyt
Harris, President

V.B. Superintendent's Report- Dr. Bohn thanked the community for their involvement and support of teachers and students in the district.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, Advocats Report- None.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins provided an update on the recent activity of the State Board of Education and state legislature.

Presenter: Forrest
Collins, Secretary

V.E. Bond Subcommittee Report- Trustee Brown shared a brief update on the 2019 Bond Projects.

Presenter: Jessica
Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report- Trustee Lear communicated the most recent work of the long-range facility planning subcommittee and how the updated demographic report for the district shows the need for various additional campuses.

Presenter: David
Lear, Trustee

VI. **Commendations-** The Board celebrated the various student groups and employees below for their achievements.

VI.A. Academic All-State team members from Aledo High School: Estevan Flores, Ethan Nawrocki and

David Jones for baseball; Macy Graf, Caitlin Beaty, Kaylee Lucas and Marissa Powell for softball; Colton Snow, Jack Mitchell and Maverick Savage for boys track and field; Maitlynn Mitchell, Ashley Canady, Gigi Cabello, Eva White and Sophia Isham for girls track and field

VI.B. UIL Class 5A Girls Golf State Tournament qualifiers from Aledo High School: Alyssa Saunders, Mallory Miller, Sanaa Lemen, Madison Warner and Kayla Morales

VI.C. UIL Class 5A Boys Golf State Tournament qualifiers from Aledo High School: Braylon Mahaney, Jett Moore, Dylan Kiser, Jake Phillips and Logan Ban

VI.D. UIL Class 5A State Track and Field Meet qualifiers from Aledo High School and Daniel Ninth Grade Campus: Lauren St. Peters, discus and shot put, Maggie Kilburn, pole vault, Taylor Hindman, pole vault, and Sammy Steffe, Aven Lawrence, Hauss Hejny and Clay Murador, 4X200 relay

VI.E. Texas FFA State Applied Ag Engineering CDE state qualifiers from Aledo High School: Logan Dalton, Austin Martin, Brycen Gehrens and Corbin Haber

VI.F. UIL Class 5A State Softball Tournament Bronze Medalists from Aledo High School and Daniel Ninth Grade Campus: Macy Graf, Maddy Jarvis, Reagan Davis, Hannah Pack, Liliana Flores, Caitlin Beaty, Chloe Cox, Presley Hull, Brenlee Gonzales, Claire Byars, Marissa Powell, Kaylee Lucas, Allison Mallard, Maddy Flora, Kayleigh Smith, Rhett Gabbert, Nathalie Touchet, Madysen Boutwell, Texas Ray, Jenna Austin, Heavenly Ramos, Kennis Marx, Taylor McKean and Emilee Frank

VI.G. New BLT Member: Ranjan George, Transportation Director

VII. **Public Comment on Non-Agenda Item-** One community member addressed the Board. **Presenter:** Hoyt Harris, President

VIII. **Public Comment on Agenda Item-** None. **Presenter:** Hoyt Harris, President

IX. **Consent Agenda-** Trustee made a motion to approve the consent agenda as presented. Trustee seconded the motion. The motion carried 6-0. **Presenter:** Hoyt Harris, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Region XI Contracts

IX.D. Consider Approval of Foreign Exchange Student Waiver

IX.E. Consider Approval of Annetta Elementary Ed-Flex Title I Schoolwide Waiver

X. Communication Items

X.A. District Safety and Security- Dr. Bohn provided an update on the district's safety and security measures across the district. **Presenter:** Susan Bohn, Superintendent

X.B. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the district instructional focus and end of year professional learning community goals. **Presenter:** Amber Crissey, Assistant Superintendent for Curriculum and Instruction

X.C. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, gave an in depth update on each of the 2019 Bond Projects. **Presenter:** Tyler Boswell, Director of Construction and Facilities

X.D. Annual Report of the School Health Advisory Council (SHAC)- Scott Kessel, Executive Director of Student Services, shared the annual School Health Advisory Council report. **Presenter:** Scott Kessel, Executive Director of Student Services

X.E. Extension of Custodial Services Contract with PBS of Texas/Pritchard Industries- Earl Husfeld, Chief Financial Officer, discussed the possibility of extending the PBS custodial services contract for the coming 2022-2023 school year. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

X.F. Extension of Grounds Services Contract with Ronnie Walters Lawn Care- Mr. Husfeld discussed the possibility of extending the Ronnie Walters Lawn Care contract for the coming 2022-2023 school year. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

X.G. District Long-Range Facility Planning Update- Trustee Lear and Dr. Bohn discussed the impact the district's fast growth will have on the necessary facilities for the district to build and maintain in the coming years. The district will be organizing a citizens committee in the Fall of 2022 to determine how to address this growth and make recommendations to the Board.

Presenter: Susan Bohn, Superintendent; David Lear, Trustee

XI. Action Items

XI.A. Consider Approval of 2022-2023 Compensation Plan- Mr. Husfeld sought Board approval for the 2022-2023 compensation plan as presented. Trustee Harris made a motion to approve the plan, and Trustee Brown seconded the motion. The motion passed 6-0.
Trustee Collins exited the meeting following the vote at 8:42 p.m.

Presenter: Earl Husfeld, Chief Financial Officer; Sherry Taylor, Executive Director of Human Resources

XI.B. Consider Adoption of Health I Curriculum- Mr. Kessel sought Board approval to adopt the Health I curriculum. Trustee Brown made a motion to approve the adoption, and Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Scott Kessel, Executive Director of Student Services

XI.C. Consider Approval of Purchase of Student Chromebooks- Mr. Husfeld and Director of Technology, Brooks Moore, sought Board approval for the purchase of student Chromebooks. Trustee made a motion to approve the purchase, and Trustee seconded the motion. The motion passed 5-0.

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

XI.D. Consider Approval of New Staffing Recommendations for 2022-2023- Lynn McKinney, Deputy Superintendent, sought Board approval for new staffing recommendations for the 2022-2023 school year. Trustee made a motion to approve the new staff positions, and Trustee seconded the motion. The motion passed 5-0.

Presenter: Lynn McKinney, Deputy Superintendent

XI.E. Consider Approval of Contingency Allowance Expenditure Authorization for 2019 Bond Project Aledo Middle School- Mr. Boswell and Mr. Husfeld sought Board approval for contingency allowance expenditure authorization for Aledo Middle School. Trustee Harris made a motion to approve the allowance, and Trustee Lear seconded the motion. The motion passed 5-0.

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

XII. **Executive Session- 9:10 p.m.**

Presenter: Hoyt Harris, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.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

XII.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)

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

XII.E. Section 551.076 and 551.089 - Deliberation Regarding Security Devices or Security Audits

XIII. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XIV. **Adjourn- 10:12 p.m.**

Presenter: Hoyt
Harris, President

Board Secretary