

Special Meeting

Monday, July 7, 2025 8:00 AM

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

I. **Call To Order-** 8:00 a.m.

Presenter: Forrest
Collins, President

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

III. **Public Comment on Agenda Item-** None.

Presenter: Forrest
Collins, President

IV. **Consider Approval of 2025-2026 Compensation**

Plan- Chief Financial Officer Earl Husfeld sought Board approval for the 2025-2026 Compensation Plan. Trustee Tarrant made a motion to approve the agenda item as presented and Trustee Lear seconded the motion. The motion passed 4-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

V. **Executive Session**

Presenter: Forrest
Collins, President

V.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)

V.B. Section 551.071 & 551.129 - 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

V.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)

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

VI. **Adjourn-** 8:17 a.m.

Presenter: Forrest
Collins, President

Board Secretary