

# Minutes of Regular Meeting

## The Board of Trustees

### Aledo ISD

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A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, June 17, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, David Lear – Trustee, Jennifer Taylor – Trustee, Jennifer Loftin – Vice President, Jessica Brown – Trustee, Julie Turner – Trustee, and Forrest Collins – Secretary.

- I. Call To Order  
Hoyt Harris, President, called the meeting to order at 6:07 PM
- II. Determine a Quorum  
Hoyt Harris, President, determined a quorum was present at this time
- III. Pledge of Allegiance to the United States and Texas Flags
- IV. Moment of Silent Prayer or Reflection  
Hoyt Harris, President
- V. Commendations  
Rick Herrin, Director of Communications & Hoyt Harris, President, recognized, and gave certificates to the following groups and individuals.
  - A. UIL State Track & Field Qualifiers, State Champion Pole Vault Zach Davis, Silver & Gold Medalist Graydon Morris, Silver Medalist Sierra White.
  - B. UIL Band State Qualifiers
  - C. UIL Class 5A Golf State Qualifiers: Evan Pennington, Ben Huxtable, Jacob Trawick, Winston Meintjes, Doak Neill, Tanner Smith
  - D. Hyles Teacher Attendance Awards - Spring Semester. Board members drew ten names of teachers who had achieved perfect attendance during the spring semester. The winners were Kristopher Grgurich, David Caruso, Susan Spreier, Jessica Claffey, Lauren Christenson, Simon Bosch, Lauren Stockon, Debbie Bennett, Mike Pinkerton, and John Harper.
  - E. Dr. Susan K. Bohn, welcomed Dennis Hearn, Principal McAnally Intermediate School, Ashlee Hammond, Assistant Principal, Walsh Elementary School, Jake Bean, Assistant Principal, McCall Elementary School and Karen May, Assistant Principal, McAnally Intermediate School.
- VI. Board Member Reports
  - A. President's Report  
Hoyt Harris, President, reminded the Board that the 2019 Post Legislative Conference will be held on June 19 at the Omni in Fort Worth from 5-8:30PM.  
Hoyt Harris, President, discussed incorporating reports from the Aledo PTO and Advocats with the Education Foundation report in the future.
  - B. Education Foundation  
Julie Turner, Trustee, reported that the Don Daniel golf tournament raised \$80,000 which is the highest amount raised to date. She also reported that the Aledo Education Foundation is looking for new Board members.
  - C. Legislative Sub Committee Report  
Forrest Collins, Secretary, reported that the 86<sup>th</sup> Legislative Conference has now ended and we are awaiting information from TEA regarding HB3 and how it will affect the District. He reminded the Board of the TASA/TASB conference in Dallas September 20-22.

VII. Board Operating Procedures Sub Committee Report

Hoyt Harris, President, thanked Ms. Jennifer Loftin, Vice President, for her work on the committee getting the BOP established. As the BOP was approved at the last Board meeting, the BOP Committee Report will be removed from future agendas as a standing item.

VIII. Public Comment

Gordon Jones spoke about the high level of safety and security in the school district.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to approve all items on the Consent Agenda. A motion was made by Forrest Collins, Secretary, to approve the Board Meeting Minutes for May 21, June 5 and June 12, the Monthly Financial Reports, the Board Policy Revision to BBF (Local) Board Member Ethics and Board Policy Revisions related to Update 112. This was seconded by David Lear, Trustee.

The vote was:

7 FOR  
0 AGAINST

X. Communication Items

A. 2018-2019 District Instructional Focus Update

Amber Crissey, Assistant Superintendent Curriculum & Instruction, reported on the End of Year Implementation Data. She also led the Board through the preliminary data. Susan K. Bohn, Superintendent, reminded the Board that the Instructional Focus is designed to concentrate on growth and progress, not the STAAR.

B. Bearcat Growth Committee Bond Planning Update (BGC)

Susan K. Bohn, Superintendent, said the Community Meetings, to be held on July 18<sup>th</sup> and 23<sup>rd</sup>, will be held at Vandagriff Elementary school at 5:30 PM and will give members of the community the opportunity to ask the BGC questions and to provide feedback to the BGC.

C. 2019-2020 Budget Update

Earl Husfeld, Chief Financial Officer, provided the Board with a brief overview of the Budget Workshop held last week.

D. Discussion of Recommended Board Policy Revisions

FMG(LOCAL) – Student Activities, Travel  
EIA(LOCAL) – Academic Achievement, Grading/Progress Reports  
EIC(LOCAL) – Academic Achievement, Class Ranking  
DC(LOCAL) – Employment Practices

Lynn McKinney, Deputy Superintendent, explained suggested revisions to the Board Policies.

XI. Action Items

A. Consider Approval of Audit Firm's Engagement Letter for 2018-2019 District Audit

Earl Husfeld, Chief Financial Officer, asked the Board of Trustees to approve the acceptance of the engagement letter with the firm of Kirk & Richardson, P.C. for the performance of the financial audit for the fiscal year ended August 31, 2019 as presented. A motion was made by Jennifer Loftin, Vice President, to approve the acceptance of the engagement letter with Kirk & Richardson, P.C. This was seconded by Jessica Brown, Trustee.

The vote was:

7 FOR  
0 AGAINST

B. Consider Approval of Extension of Depository Contract

Earl Husfeld, Chief Financial Officer, asked the Board of Trustees to approve the resolution providing for the extension of the bank depository contract with First Financial Bank for the

2019-2021 biennium. A motion was made by David Lear, Trustee, to approve the extension of the bank depository contract. This was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR  
0 AGAINST

C. Consider Approval of Purchase of Code Compliance Level Accessibility Points for Vandagriff Elementary School, Stuard Elementary School, Coder Elementary School, Aledo Middle School, Aledo Learning Center, and Aledo High School with 2015 Bond Funds Earl Husfeld, Chief Financial Officer, asked the Board of Trustees to approve the acceptance of the proposal from Tri-Lam Roofing & Waterproofing Inc. to purchase Code Compliance Level Accessibility Points. A motion was made by Forrest Collins, Trustee, to accept the proposal from Tri-Lam Roofing & Waterproofing. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR  
0 AGAINST

## XII. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 7:35 PM to discuss the following Texas Government Codes.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee.

1. Superintendent Performance Update

B. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

Action from Executive Session

Hoyt Harris, President, called the meeting into open session at 8:05 PM

## XIII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

## XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:07 PM

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_