

Minutes of Special Meeting

The Board of Trustees

Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Tuesday, June 2, 2020, beginning at 5:30 PM in the Aledo ISD Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 5:52 PM.

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

III. Public Comment on Agenda Item

There were no Public Comments.

IV. Communication Item

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

Presenter: Susan K. Bohn, Superintendent

Dr. Bohn reported on planning for the summer and the fall. The District is waiting for guidance from the state, but is starting to make plans.

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

V. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 6:07 PM

A. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of the Government Code (Texas Government Code Sections 551.071 and 551.129)

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

Mr. Harris, President, reconvened the meeting into Open Session at 7:35 PM

VI. Action Item

A. Possible action to approve the Mediation Agreement in TEA Docket No. 20-SE-0319 and TEA Docket No. 156-SE-0120 Pursuant to IDEA

A motion was made by Forrest Collins, Secretary, to approve the Mediation Agreement in TEA Docket No. 20-SE-0319 and TEA Docket No. 156-SE-0120 Pursuant to IDEA. This was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
 0 AGAINST

VII. Adjourn

Hoyt Harris, President, Adjourned the meeting at 7:38 PM

President: _____ Secretary: _____

Approved: _____