

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, August 20, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Bobby J Rigues – Trustee and David Lear – Trustee.

I. Call To Order

Hoyt Harris, President, called the meeting to order at 7:04 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

Hoyt Harris, President, led the pledges to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection was held.

V. Public Hearing on 2017-18 State Accountability Ratings

Presenter: Denise Dugger, Executive Director of Professional Development and Accountability
Denise Dugger, Executive Director of Professional Development and Accountability, gave a presentation on the District's Accountability ratings. Questions were asked and answered.

VI. Board Member Reports

A. President's Report

Hoyt Harris, President, gave a summary on XG Training and how Trustees can impact student performance. Dr. Bohn, Superintendent, said that it will give all involved the opportunity to focus on the work of teaching and learning. There will be 5 training session held throughout the school year. The first one will take place on September 4th.

B. Education Foundation

Julie Turner, Trustee, reported that the Aledo Education Foundation Annual Golf Tournament raised \$49,000. Grant applications are due by September 15th, but Fast Cash Grants are already coming in. She said that a Fall fundraiser is being planned which will be some kind of alumni event or Hall of Fame. September 28th is Homecoming and the Education Foundation will be sponsoring a Bearcat Alley.

VII. Public Comment

Hoyt Harris, President, opened the floor for Public Comment. Robert Cox spoke about the budget, finances, and salaries.

VIII. Consent Agenda

Hoyt Harris, President, asked for a motion to accept the Minutes, Financial Reports, Instruction & Athletic Supplies Vendor List, Appraisers/Appraisal Calendar, Aledo High School Out of State Band Trip to Florida, the Agri-science Team Trip to FFA National Convention in Indiana and the Resolution regarding Extracurricular Status of 4-H Organization Adjunct Faculty Agreement for Tarrant County. Bobby J Rigues made a motion to accept all the items on the Consent Agenda. Julie Turner, trustee, seconded this motion.

The vote was:

7 FOR

0 AGAINST

IX. Communication Items

- A. 2018-19 Aledo ISD Instructional Focus
Amber Crissey, Assistant Superintendent Curriculum & Instruction, gave a presentation of the Instructional Focus for the 2018-19 School year. Questions were asked and answered.
- B. School Safety & Security Update
Scott Kessel, Director of Student Services & Safety & Chief Fred Collie, AISD Chief of Police, gave a presentation on School Safety and Security. The presentation highlighted security upgrades in Aledo ISD. Questions were asked and answered.
- C. 2017-2018 District Parent/Teacher Surveys Results Report
Lynn McKinney, Deputy Superintendent, gave an update on the District Parent/Teacher Survey results. Questions were asked and answered.
- D. 2018-2019 Fiscal Year Budget
Earl Husfeld, Chief Financial Officer, gave a presentation on the 2018-2019 Fiscal Year Budget. Questions were asked and answered.

A motion was made by Forrest Collins, Trustee, for a brief recess. This motion was seconded by David Lear, Trustee.

The vote was: 7 FOR
 0 AGAINST

The meeting was called into Recess at 9:01 PM.

The meeting returned to Open Session at 9:08 PM,

- E. Resolution to Prepay Portion of 2007 Bond Series.
Earl Husfeld, Chief Financial Officer, gave an explanation on the Resolution to Prepay Portion of 2007 Bond Series.
- F. Tax Rate for 2018-2019 Fiscal Year
Earl Husfeld, Chief Financial Officer, gave an explanation on the Tax Rate for 2018-2019 Fiscal Year.

X. Action Items

- A. Consider Endorsement of Candidate from Education Service Center Region 11 for Texas Association of School Boards Board of Directors
Hoyt Harris, President, explained the process for Endorsing a Candidate to serve on the TASB Board of Directors and asked the Board members to consider the candidates for election. The Board members discussed that all presented were worthy candidates. No action was taken.
- B. Consider Appointment of Board Members to Legislative Subcommittee
Hoyt Harris, President, explained that he would like a Subcommittee to be formed to assist in the understanding and reporting of legislative matters. Bobby J Rigues, Trustee, was asked to chair the subcommittee. Forrest Collins, Trustee, and Jessica Brown, Trustee, volunteered to be on the Subcommittee. A motion was made by Jennifer Loftin, Vice President, to form a Legislative Subcommittee. The motion was seconded by Forrest Collins, Secretary.

The vote was: 7 FOR
 0 AGAINST

Hoyt Harris, President appointed Bobby J Rigues, Forrest Collins, and Jessica Brown to the committee.

- C. Consider Appointment of Board Members to Board Operating Procedures Subcommittee
Hoyt Harris, President, discussed reviewing and updating Board Operating Procedures Manual. The Subcommittee would not be making any final decisions but would be bringing recommendations to the Board for approval. Jennifer Loftin, Vice President, was asked to chair the Subcommittee. David Lear, Trustee, and Forrest Collins, Trustee volunteered to be

on the Subcommittee. A motion was made by Jessica Brown, Trustee, to form the Board Operating Procedures Manual Subcommittee. The motion was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR
 0 AGAINST

Hoyt Harris, President appointed Jennifer Loftin, Forrest Collins, and David Lear to the committee.

XI. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 9:35 PM citing 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 or employee.

- 1. Superintendent Performance Update
- 2. Superintendent's Evaluation Instrument

B. Safety & Security - Texas Government Code 551.076

- 1. School Safety & Security Update

C. 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.

Hoyt Harris, President, called the meeting into Open Session at 11:40 PM with no actions or decisions made.

XII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President, asked if the Board had any comments/acknowledgments. It was agreed the Board meeting was very productive.

XIII. Adjourn

Hoyt Harris, Board President, adjourned the meeting at 11:42 PM.

PRESIDENT: _____ SECRETARY _____

APPROVED: _____