

Special Meeting

Monday, August 8, 2022 5:30 PM

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

I. Call To Order- 7:35 p.m.

Presenter: Hoyt
Harris, President

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

III. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

IV. Action Items

IV.A. Consider Approval of Change Order for 2019 Bond Project McAnally Intermediate School Conversion to Elementary School- Earl Husfeld, Chief Financial Officer, and Tyler Boswell, Director of Facilities and Construction, sought Board approval for the McAnally Intermediate School conversion to an elementary school project change order. Trustee Harris made a motion to approve the change order, and Trustee Brown seconded the motion. The motion passed 7-0.

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

IV.B. Consider Approval of Change Order for 2019 Bond Project Vandagriff Elementary School Conversion to Aledo ISD Early Childhood Academy- Mr. Husfeld and Mr. Boswell sought Board approval for the Vandagriff Elementary School conversion to the Aledo ISD Early Childhood Academy project change order. Trustee Loftin made a motion to approve the change order, and Trustee Turner seconded the motion. The motion passed 7-0.

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

V. Executive Session

Presenter: Hoyt
Harris, 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 - 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- 6:25 p.m.**

Presenter: Hoyt
Harris, President

Board Secretary