

Regular Meeting

Monday, July 19, 2021 6:00 PM

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

I. Call To Order- 6:02 p.m.

Presenter: Hoyt
Harris, President

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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

A. President's Report- Mr. Harris shared the multiple Board subcommittees and their participants as well as the proposed 2021-2022 regular Board meeting dates.

Presenter: Hoyt
Harris, President

1. Board Subcommittee Assignments

2. Board Regular Meeting Calendar

B. Superintendent's Report- Dr. Bohn congratulated the Board of Trustees on their accomplishment of being named the Region 11 Board of the Year. She also shared that communication about the new school year will be sent in the coming days, that the district will follow the TEA guidelines in respect to COVID-19, and that all students will be eligible to receive a free breakfast and lunch through a new federal waiver.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Ms. Turner gave an update on how the AEF is partnering to start a new kindergarten welcoming event and their various outreach efforts to raise money for the district. Ms. Taylor shared the upcoming fundraising events the AdvoCats are hosting to help support district students and families. Ms. Taylor also shared the upcoming PTO meet and greet details to help the community get involved.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Ms. Brown shared a very brief update on the current special legislative session. **Presenter:** Forrest Collins, Secretary

E. Bond Subcommittee Report- Mr. Lear gave an update on the various 2019 Bond Projects and their progress. **Presenter:** Jessica Brown, Trustee

VI. **Commendations-** The school board celebrated the TASCO State All-Star Game participants and the newest Bearcat Leadership Team members.

A. Aledo High School Soccer TASCO State All-Star Game Participants Dylan Dobransky, Grace Ornelas, and Jenna Barouh

B.

New BLT Members

Arthur Aven- Aledo High School, Assistant Principal

Anita Callaway- Aledo High School, Assistant Principal

Tanner Holmes- Coder Elementary, Principal

Datra Lonon- Aledo Middle School, Assistant Principal

Heather Street- Walsh Elementary, Principal

Amanda Sudderth- Vandagriff Elementary, Assistant Principal

Marissa Torres- Instructional Specialist

Angela Wilkinson- Advanced Academic Coordinator

Barbara Williams- Instructional Specialist

VII. **Public Hearing: District Use of One Time Elementary and Secondary School Emergency Relief (ESSER) III Federal Funds-** 6:40 p. m. **Presenter:** Hoyt Harris, President
Mr. Husfeld and Ms. Crissey reviewed what the ESSER funds are and how the district is planning on utilizing them for instructional purposes. The floor was opened for community members to comment on the use of the ESSER funds. No community members commented.

VIII. **Public Comment on Non-Agenda Item** **Presenter:** Hoyt Harris, President

IX. **Public Comment on Agenda Item** **Presenter:** Hoyt Harris, President

X. **Consent Agenda-** Trustee Brown made a motion and Trustee Turner seconded the motion. The motion passed 6-0. **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of a Resolution of the Board of Trustees: ESSER III and Policy CB(LOCAL)

a. Consider Approval of TASB Board Policy Update 117
CH (LOCAL)- Purchasing and Acquisition
CV (LOCAL)- Facilities and Construction
DEC (LOCAL)- Compensation and Benefits:
Leaves and Absences

XI. Communication Items

A. District Instructional Focus- Ms. Crissey and the various members of the district instructional staff addressed the district plan for addressing the needs of students due to any learning loss related to the pandemic. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Maggie Lozano, Elizabeth Wolford, Susan Stirewalt: Early Literacy Specialists

B. Purchase of Lexia Core5 Reading- Ms. Crissey reviewed the Lexia Core5 reading product as an instructional tool. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

C. Purchase of IXL Learning Math & Real-Time Diagnostic Assessment- Ms. Crissey reviewed the IXL Learning Math and Real- Time Diagnostic product as an instructional tool. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

D. 2019 Bond Update- Mr. Boswell provided a detailed update and progress photos of each of the 2019 Bond Projects. **Presenter:** Tyler Boswell, Director of Construction and Facilities

E. Aledo ISD Community Based Accountability- Dr. Bohn and Mr. Harris discussed the various data points for students, staff, and the community that **Presenter:** Hoyt Harris, President; Susan K Bohn, Superintendent

the district would like to measure and report in an accessible way.

- F. 2020-2021 District Improvement Plan (DIP) Goal Completion Status- Ms. McKinney reviewed the results of the district improvement plan for the 2020-2021 school year. **Presenter:** Lynn McKinney, Deputy Superintendent

- G. Bank Depository Contract- Mr. Husfeld gave an overview of the bank depository contract requirement from the state and the process to fulfill this requirement for the district. **Presenter:** Earl Husfeld, Chief Financial Officer

XII. Action Items

The Board recessed at 8:23 p.m. and reconvened at 8:30 p.m.

- A. Consider Approval of Purchase of NWEA's Measure of Academic Progress (MAP) Growth- Ms. Crissey sought board approval for NWEA's Measure of Academic Progress (MAP) Growth. Trustee Harris made a motion and Trustee Loftin seconded the motion. The motion passed 6-0. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

- B. Consider Approval of Extension of Exclusive License and Supplier Agreement with The American Bottling Company- Mr. Husfeld sought board approval for the extension of an exclusive license and supplier agreement with The American Bottling Company. Trustee Lear made a motion and Trustee Brown seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer

- C. Consider Approval of Purchase of School Bus Order (7 Buses) with 2019 Bond Funds- Mr. Husfeld sought board approval for the purchase of 7 additional school buses with 2019 Bond funds. Trustee Turner made a motion and Trustee Loftin seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer

- D. Consider Approval of Painting Company for Aledo High School Field House and Bearcat Stadium Fencing Painting Projects- Mr. Husfeld and Mr. Boswell sought board approval of White Horse Painting as the painting company for the Aledo High School field house and Bearcat Stadium fencing projects. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

- E. Consider Approval of Purchase of Bathroom Partitions/Dividers for Multiple District Facilities- Mr. Husfeld and Mr. Boswell sought board approval for the purchase of bathroom dividers for multiple district facilities. Trustee Taylor made a motion and Trustee Loftin seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

F. Consider Approval of Extension of Custodial Services Contract With PBS of Texas, LLC- Mr. Husfeld and Mr. Boswell sought board approval of the extension of custodial services contract with PBS of Texas. Trustee Harris made a motion and Trustee Brown seconded the motion. The motion passed 6-0.

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

G. Consider Approval of Extension of Grounds Services Contract with Ronnie Walters Lawn Care- Mr. Husfeld and Mr. Boswell sought board approval of the extension of grounds services contract with Ronnie Walters Lawn Care. Trustee Lear made a motion and Trustee Brown seconded the motion. The motion passed 6-0.

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

H. Consider Approval of Region 11 Board Nominees to the Texas Association of School Boards Board of Directors- Mr. Harris led a discussion and asked the Board if they would like to endorse a Region 11 Board of Directors nominee. Trustee Brown made a motion to nominate Ms. Corinne French and Trustee Taylor seconded the motion. The motion passed 4-0. Trustees Loftin and Turner abstained from the vote.

Presenter: Hoyt Harris, President

XIII. Executive Session- 9:17

Presenter: Hoyt Harris, President

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)

1. Superintendent Performance Update

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

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)

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

E. Section 551.087- Deliberation Regarding
Economic Development Negotiations- The Board will
discuss commercial or financial information
regarding economic development

1. Projection Location: I-20 South and Aledo Iona
Road North

XIV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XV. **Adjourn- 10:01 p.m.**

Presenter: Hoyt
Harris, President

Board Secretary