

Regular Meeting

Monday, April 17, 2023 6:00 PM

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

I. **Call To Order-** 6:00 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There is a quorum of Board members present including Trustees: Harris, Loftin, Lear, and Collins.

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**

V.A. President's Report

Presenter: Hoyt
Harris, President

V.A.1. Board of Trustees Annual Training Hours Report- Trustee Harris presented the annual training hours for each Trustee. All Trustees for the Aledo ISD Board of Trustees completed the required continuing education.

V.B. Superintendent's Report- Dr. Bohn shared an update on the upcoming 2023 Bond election. The district held a job fair last weekend that attracted over 250 attendees.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Loftin shared an update on each of the Strategic Partners- Aledo Education Foundation, PTO, and Advocats.

Presenter: Jennifer
Loftin, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins shared an update on the current legislative session and the advocacy of the district. Mr. Collins also expressed the district's opposition to the proposed school voucher program currently being discussed at the state level.

Presenter: Forrest
Collins, Secretary

VI. **Campus Presentation - Aledo Learning Center and Walsh Elementary School-** Principal of the Aledo Learning Center (ALC) Cheryl Jones shared a video demonstrating the Top 10 Ways You Know You Attend the Aledo Learning Center. ALC students,

Presenter: Cheryl
Jones, Principal of
Aledo Learning
Center; Heather
Street, Principal of

Shane McNamara and Laurel Williams, shared their experience attending the learning center. Assistant Principal Ashlee Hammond introduced students Chase Hightower, Easton Hipps, Clara Anne Loth, Khloe Martinez, Trenton Outland, Trinity Outland who all participate in Student Council at Walsh Elementary. Each student shared their exceptional experiences on campus.

Walsh Elementary School

VII. **Commendations-** The Administration and Board commended various student and staff groups on their recent accomplishments.

VII.A. Bearcats of Character: Humor- Aiden Stover, Aledo High School; Willie Salmon, Aledo Learning Center; Kyle Stodola, Daniel Ninth Grade Campus; Ledger Hudman, Aledo Middle School; Wyatt Bobo, McAnally Middle School; Rosie Case, Annetta Elementary School; Ethan Hungerford, Coder Elementary School; Jordan Rodriguez, McCall Elementary School; Dexter Pritchett, Stuard Elementary School; Henry Abstein, Vandagriff Elementary School; Will Wurster, Walsh Elementary School

VII.B. Featured Collaborative Team: Annetta Elementary 4th Math- Elizabeth Howard, Lindsey Rutherford, and Adeana Chasteen

VII.C. VASE State Qualifier- Ariana Storms

VII.D.

District Art Show Award Recipients:

Principal Awards- Cayleigh Garner, Qi Qi Manus, Sage Symns; Aledo High School, Grace Lazrine, Hailey Frias, Lucy Lemons; Aledo Middle School, Jetta Hess, Aubrey Lopez, Burton Caldwell; McAnally Middle School, Fallon Schilling, Kai Westerman, Mia Solberg; Annetta Elementary School, Vee Perry, Rueger Davis, Everett Kirby, Coder Elementary School, Marshal Benavides, Maddie Morgan, Jackson Kipp, McCall Elementary School, Abby Kate Marberry, Carter Tipton, Henry Farrell, Stuard Elementary School, Keira Brown, Hailey Stanley, Olivia Robles; Vandagriff Elementary School, Leighton Adkins, Barret Mans, Caroline Barrett; Walsh Elementary School

Director Awards- Ben Rusling, Elementary Level; Emma DeLaGarza, Middle School Level; Izzy Weisenburger, High School Level

Superintendent Awards- Reese Mulkey, Elementary Level; Micah Arbour, Middle School Level; Hannah Link, High School Level

VII.E.

Powerlifting State Qualifiers-
Boys- Davhon Keys and Caleb Loth;
Girls- Avery Gray, Ari Mathias, and Taylor Sehnem

VII.F. Robotics State Qualifiers: Team 20325- Omar Cervantes, Evan Christensen, Jake Fergus, Jackson Hamner, Dylan Hinton, Hunter Hoheisel, Nate Houchen, Ernest Kirkpatrick, Noah Kratts, Lauren Schoolfield, Cooper Simpson, Alex Steward, Charles Stinchcomb, Finley Van Dyk, and Zane Zielinski

VII.G.

Health Occupations Students of America (HOSA) State Qualifiers:
Public Health- Audrey Hood, Petey Montoya, Taylor Smith, and Lanham Watts
Sports Medicine- Kamryn Kupper
Research Poster- Addison Redifer

VII.H.

Academic All State Athletes
Boys Powerlifting- Caleb Loth and Andrew Chasteen
Girls Powerlifting- Taylor Sehnem, Taylor Hart, Arianna Schmidt, and Taylor Paetzold
Boys Basketball- Nevishan Warnesuriye, Brant Tubbs, and D'Leon Starnes
Girls Basketball- Taylor Paetzold, McKenzie Grau, Reagan Davis, Claire Byars, Allison Mallard, and Presley Hull
Wrestling- Ty Hand, Zachary Attaway, Cashden Clayton, and Jackson Rudnick

VII.I. Destination Imagination State Qualifiers:

Elliot Skinner, Garrett Condon, Sophia Stamper, Campbell Hutcheson, Oliver Wight, and Aiden Gibbins; Stuard Elementary School

VII.J. New Bearcat Leadership Team Members:

Katie Griffin, Principal of Stuard Elementary School;
Jake Bean, Principal of Vandagriff Elementary School

VIII. **Public Comment on Non-Agenda Item-** Six students and community members shared their comments with the Board.

Presenter: Hoyt Harris, President

IX. **Public Comment on Agenda Item-** None.

Presenter: Hoyt Harris, President

X. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda as presented, and Trustee Loftin seconded the motion. The motion passed 4-0.

Presenter: Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Materials TEKS Certification

X.D. Consider Approval of Extension of Contract for Awarded Vendors for Career and Technology Education Supplies, Services, Equipment, and Repair

XI. Communication Items

XI.A. District Instructional Focus- Assistant Superintendent of Curriculum and Instruction shared the various exceptional learning experiences that were observed across the district. Instructional Specialists Marissa Torres, Heather Holt, and Michelle Whitehead discussed the Professional Learning Community (PLC) process throughout the district and the three main components associated with the PLC: A Focus on Learning, A Collaborative Culture and Collective Responsibility, and A Results Orientation.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Marissa Torres, Heather Holt, and Michelle Whitehead: Instructional Specialists

XI.B. 2021-2022 General Operating Fund Balance Report- Earl Husfeld, Chief Financial Officer, provided an update on the 2021-2022 general fund operating balance.

Presenter: Earl Husfeld, Chief Financial Officer

XI.C. Pay Systems Review Report- Nicolle Gee-Guzman, Human Resources and Compensation Consultant for the Texas Association of School Boards, shared the most recent pay study review for the district.

Presenter: Earl Husfeld, Chief Financial Officer; Sherry Taylor, Executive Director of Human Resources

XI.D. Purchase of Really Great Reading Products- Candace Summerhill, Director of Assessment and Accountability, discussed Really Great Reading Products as a potential instructional material request for the 2023-2024 school year.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XI.E. Purchase of NWEA's Measure of Academic Progress (MAP) Growth- Ms. Summerhill discussed NWEA's Measure of Academic Progress (MAP) Growth as a potential instructional material request for the 2023-2024 school year.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XII. Action Items

XII.A. Consider Approval of Grounds Services Contract- Director of Facilities and Construction Chris Campbell sought Board approval for the ground's services contract from Lawn Patrol Services, Inc. Trustee Loftin made a motion to approve the contract, and Trustee Lear seconded the motion. The motion passed 4-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of Custodial Services Contract- Mr. Campbell sought Board approval for the custodial services contract from Ambassador Services, LLC. Trustee Harris made a motion to approve the contract, and Trustee Lear seconded the motion. The motion passed 4-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

XII.C. Consider Approval of Student Chromebook Purchase- Director of Technology Brooks Moore sought Board approval for the purchase of student Chromebooks. Trustee Harris made a motion to approve the purchase, and Trustee Loftin seconded the motion. The motion passed 4-0.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

XII.D. Consider Approval of a Resolution Against State Funding Vouchers- Dr. Bohn and Trustees David Lear and Forrest Collins from the Board Legislative Subcommittee sought Board approval for a resolution against state funding vouchers. Trustee Harris made a motion to approve the resolution, and Trustee Collins seconded the motion. The motion passed 4-0.

Presenter: Susan Bohn, Superintendent; David Lear, Forrest Collins: Legislative Board Subcommittee Members

XIII. **Executive Session**
Trustee Taylor joined the meeting at 9:30 p.m.

Presenter: Hoyt Harris, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.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

XIII.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)

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

XIV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt Harris, President

XV. **Adjourn- 9:55 p.m.**

Presenter: Hoyt Harris, President

Board Secretary