

Regular Meeting

Monday, March 18, 2024 6:00 PM

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

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

Presenter: Forrest Collins, President

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

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

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- Trustee Collins welcomed the community to the Board meeting and thanked the parents in the audience for their involvement in their student's education. He discussed the district budget process and the district's focus on exceptional experiences for students.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Dr. Bohn, Superintendent, thanked the community for their support of the instructional calendar and allowing for staff work days. She also encouraged the community to review the district's most recent budget communications and to submit their feedback regarding the communication. She acknowledged the members of the 2024 Attendance Zone Committee that were in attendance and thanked them for their work.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the district's Strategic Partners including the Aledo Education Foundation, Aledo ISD PTO, and Aledo AdvoCats.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared an update on the results of the most recent state primary election.

Presenter: David Lear, Trustee

V.E. Bond Subcommittee Report- Trustee Brown shared an update on each of the 2023 Bond projects.

Presenter: Jessica Brown, Vice President

VI. **Campus Presentation** - McAnally Middle School- Dan Peterson, Principal of McAnally Middle School, introduced Assistant Principal Dr. Megan

Presenter: Dan Peterson, McAnally

Snyder and teachers Shania Trejo, Joni Myres, Cooper Thompson, and Kate Thomas. Students Archer Fowler, Kaitlyn Osche, and Keaton Smith shared the exceptional experiences they are having in their McAnally Middle School science classes.

Middle School
Principal

VII. Commendations- The Board celebrated various student and staff groups on their achievements.

VII.A. Bearcats of Character: Humility- Yuliana Hernandez Hernandez, Aledo High School; Sarai De Leon, Aledo Learning Center; Lillie Gideon, Daniel Ninth Grade Center; Evan Danals, Aledo Middle School; Ayannis Morales, McAnally Middle School; Kezia Stillwell, Annetta Elementary School; Sofia Gonzales, Coder Elementary School; Sebastien Beatey, McCall Elementary School; Jaylon Small, Stuard Elementary School; Jonathan Stringfellow, Vandagriff Elementary School; Kallie Neiswender, Walsh Elementary School

VII.B. Texas Association of Future Educators State Qualifiers - Mahalia Houchen, Zoe LaPraim, Havanna Parker, Conley Hamilton, Caroline Browning, Avery Little, Mackenzie Godber, Abigail Huber, Katlyn Blaker, Olivia Cook, Brooke Rhoades, Grace Giglio

VII.C. Business Professionals of America State Qualifiers- Carter Campbell, Luke Campbell, David Culler, Ella Childress, Hayley Hill, Fatima Junaid, Aubrey Knowles, Mia Mateo, Jack McCarty, Bella Randou, Cooper Reed, Rowan Schlotterbeck, Grant Wiggins

VII.D. UIL Class 5A State Swimming and Diving Meet Qualifier- Porter Lane, Haley Roberson, Victoria Crews, Avery Faulkner, Julia Gordy

VII.E. Speak Up Speak Out State Qualifiers- Aledo Middle School- Landry Kasper, Abigail Link, Tamaya Mendoza, Makenna Gordon, Marcella Cable. McAnally Middle School- Mia Cotton, Addison Cupak, Amelia Halse, Payton Moore, Kevin Nava, Thatcher Pettit, Sydney Purdon, Lukasz Rudzinski, Ian Wade. Aledo High School- Oliver Reid, Reef Woodson, Amos Collier, Julia Bettencourt, Garhett Love, AJ Kessel, Paxton Psencik, Thomas Ruminsky

VII.F. Featured Collaborative Team: Aledo Middle School and McAnally Middle School 8th Grade Reading Language Arts- Christin Coyne, Renee Pokrifcsak, Kristin Seals, Allison Hill, and Emma Youssi; Teachers

VIII. **Public Comment on Non-Agenda Item-** None.

Presenter: Forrest Collins, President

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

Presenter: Forrest Collins, President

X. **Consent Agenda-** Trustee Tarrant made a motion to approve the consent agenda as presented and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Acceptance of Certification of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 4, 2024

X.D. Consider Approval of Instructional Materials Allotment Certification

XI. **Communication Items**

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum & Instruction shared the most recent 2023-2024 district look for data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Leslee Barnes, Social Studies Coordinator; Cathy Williams, Instructional Specialist

XI.A.1. Social Studies Update- Instructional Specialist Cathy Williams and Social Studies Coordinator Leslee Barnes gave an update on the district's social studies program.

XI.B. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell shared an update on each of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. Purchase of Security Camera Video Management Servers- Executive Director of Technology Brooks Moore discussed the potential purchase of additional servers for security camera videos.

Presenter: Brooks Moore, Executive Director of Technology

XI.D. Purchase Chromebooks using Emergency Connectivity Funds- Mr. Moore discussed the potential purchase of chromebooks for the district through the use of emergency connectivity funds.	Presenter: Brooks Moore, Executive Director of Technology
XI.E. Purchase of Instructional Materials for 2023 Bond Project Lynn McKinney Elementary School- Mr. Campbell discussed the potential purchase of instructional materials for Lynn McKinney Elementary School.	Presenter: Chris Campbell, Chief Facilities and Construction Officer
XI.F. Science and Career & Technical Education (CTE) Curriculum Adoption- Director of Assessment and Accountability Candace Summerhill discussed the potential adoption of Science and Career & Technical Education (CTE) curriculum.	Presenter: Candace Summerhill, Director of Assessment and Accountability
XI.G. 2023-2024 General Fund Budget Update- Chief Financial Officer Earl Husfeld discussed the 2023-2024 general fund budget.	Presenter: Earl Husfeld, Chief Financial Officer
XI.H. 2024-2025 Budget Update- Mr. Husfeld discussed the 2024-2025 budget update.	Presenter: Earl Husfeld, Chief Financial Officer

XII. Action Items

XII.A.Consider Approval of Attendance Zone Committee (AZC) Proposed Elementary and Middle School Maps- 2024 Attendance Zone Committee Co-Chairs Aaron Valencia and Lauren Edwards presented and sought Board approval of the proposed elementary school and middle school attendance zones. Trustee Collins made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 6-0.	Presenter: Aaron Valencia & Lauren Edwards, 2024 Attendance Zone Committee Co-Chairs
XII.B.Consider Approval of Guaranteed Maximum Price (GMP) #2 for 2023 Bond Construction Project Aledo High School Additions and Renovations- Mr. Campbell sought Board approval for the Guaranteed Maximum Price #2 (GMP#2) for the Aledo High School Additions and Renovations project as part of the 2023 Bond. Trustee Loftin made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.	Presenter: Chris Campbell, Chief Facilities and Construction Officer
XII.C.Consider Approval of 2023 Bond Safety and Security Projects- Mr. Campbell sought Board approval for the Competitive Sealed Proposal procurement method for the 2023 Bond Safety and Security Project. Trustee Tarrant made a motion to	Presenter: Chris Campbell, Chief Facilities and Construction Officer

approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

XII.D. Consider Approval of Purchase of Library/Media Center Materials for Lynn McKinney Elementary School- Dr. Ingia Saxton, Assistant Superintendent of Student and Community Programs, sought Board approval for the purchase of library/media center materials for Lynn McKinney Elementary School. Trustee Loftin made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XIII. Executive Session

Presenter: Forrest Collins, 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-** The trustees shared their various comments regarding the meeting.

Presenter: Forrest Collins, President

XV. **Adjourn-** 10:32 p.m.

Presenter: Forrest Collins, President

Board Secretary