

Special Meeting

Monday, August 25, 2025 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 Trustee: Collins, Tarrant, Harris, Pruett, Scott, Morgan, and Lear.

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

Presenter: Forrest Collins, President

IV. **Public Hearing to Discuss 2025-2026 Budget and Proposed Tax Rate-** Trustee Collins opened the annual public hearing to discuss the 2025-2026 budget and proposed tax rate. No members of the public participated in the public hearing.

Presenter: Earl Husfeld, Chief Financial Officer

V. **Consider Approval of Purpose and Charge of 2025-2026 Aledo Growth Committee-** Superintendent Dr. Susan Bohn sought Board approval for the purpose and charge of the 2025-2026 Aledo Growth Committee (AGC). Trustee Tarrant made a motion to approve the agenda item as presented and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Susan Bohn, Superintendent

VI. **Consider Approval of 2025-2026 Aledo Growth Committee (AGC)-** Dr. Bohn sought Board approval for the members of the 2025-2026 AGC. Trustee Pruett made a motion to approve the agenda item as presented and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Susan Bohn, Superintendent

VII. **Consider Approval of New Staffing Recommendation for 2025-2026 School Year-** Deputy Superintendent Kim Raymond sought Board approval for additional staff for the 2025-2026 school year. Trustee Harris made a motion to approve the agenda item as presented and Trustee Morgan seconded the motion. The motion passed 7-0.

Presenter: Kim Raymond, Deputy Superintendent

VIII. **Consider Approval of Adoption of the 2025-2026 Fiscal Year Budget-** Chief Financial Officer Earl Husfeld sought Board approval for the adoption of the 2025-2026 fiscal year budget. Trustee Pruett made a motion to approve the agenda item as presented and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

IX. Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2016 for Redemption Prior to Maturity and Enacting Other Provisions Related to the

Subject- Mr. Husfeld sought Board approval of a resolution to call a portion of the district's bonds for redemption. Trustee Collins made a motion to approve the agenda item as presented and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

X. Consider Approval of Adoption of Tax Rate for the 2025-2026 Fiscal Year- Mr. Husfeld sought Board approval for the adoption of the 2025-2026 fiscal year tax rate. Trustee Scott made a motion to approve the agenda item as presented and Trustee Pruett seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XI. Consider Approval of Final Amended Budgets for 2024-2025- Mr. Husfeld sought Board approval for the final amended budgets for the 2024-2025 school year. Trustee Lear made a motion to approve the agenda item as presented and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII. Executive Session- The Board convened in executive session beginning at 6:39 p.m.

Presenter: Forrest Collins, President

XII.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)

XII.B. Section 551.071 & 551.129 - 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

XII.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)

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

XIII. **Adjourn-** 7:22 p.m.

Presenter: Forrest
Collins, President

Board Secretary