

Special Meeting

Monday, August 31, 2020 8:30 AM

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

I.	Call to Order- 8:31a.m.	Presenter: Hoyt Harris, President
II.	Determine a Quorum- A Quorum of Trustees are in attendance, including Trustee Loftin, Trustee Collins, Trustee Turner, Trustee Lear, and Trustee Brown	Presenter: Hoyt Harris, President
III.	Public Comment on Agenda Item	
IV.	Public Comment on Non Agenda Item	
V.	Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning- Dr. Bohn summarizes the communication that is coming for the 2020-2021 school year in relation to COVID-19.	Presenter: Susan K Bohn, Superintendent
A.	Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19	Presenter: Susan K Bohn, Superintendent
VI.	Consider Termination of Buford-Thompson Company, LLC Contract for New Elementary No. 6, Vandagriff Elementary Renovations, and McAnally Intermediate Renovations for Convenience and Without Cause- Dr. Bohn shares the recommendation to terminate the District's contract with Buford-Thompson Company. Trustee Collins makes a motion, and Trustee Brown seconds the motion. Motion passes 5-0.	Presenter: Susan K Bohn, Superintendent
VII.	Consider Approval of Procurement Method for the 2019 Bond Program Construction Projects of New Elementary No. 6, McAnally Intermediate Renovations, and Vandagriff Elementary Renovations- 8:36 a.m.- Mr. Husfeld and Mr. Boswell review the process moving forward with the construction of ES#6, McAnally, and Vandagriff. Administration seeks approval to change the procurement method for the 2019 Bond construction projects of the three campuses. Trustee Collins makes a motion, and Trustee Lear seconds the motion. Motion passes 5-0.	Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

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| VIII. | Consider Adoption of the Prevailing Wage Rate for the 2019 Bond Program Construction Projects- 8:42 a.m.- Mr. Husfeld and Mr. Boswell present information about the prevailing wage rate for construction and seek approval of the current rates for the 2019 Bond Program Construction Projects. Trustee Lear makes a motion, and Trustee Brown seconds a motion. Motion passes 5-0. | Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities |
| IX. | Adjourn- 8:44a.m. | Presenter: Hoyt Harris, President |

Board Secretary