

Special Meeting

Friday, May 28, 2021 8:00 AM

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

I. Call To Order- 8:01 a.m.

Presenter: Hoyt Harris, President

- II. **Determine a Quorum-** There was a quorum of Board members present including Trustee Brown, Turner, Taylor, and Lear.
The Board took agenda items in a different order than the agenda and convened in closed session at the start of the meeting at 8:02 a.m.

- III. **Update on COVID-19 Impact on District Operations and Community Needs-** Dr. Bohn provided a brief update on COVID-19 protocols.

Presenter: Susan K Bohn, Superintendent

IV. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

- V. **Consider Approval of Well Site and Waterline Easement and Sanitary Control Easement Between Aledo Independent School District and Town of Annetta, Texas-** Mr. Husfeld and Tyler Boswell sought Board approval for two easements between the Aledo Independent School District and the Town of Annetta. Trustee Taylor made a motion and Trustee Turner seconded the motion. The motion passed 4-0.

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

VI. Executive Session- 8:02 a.m. 8:29 a.m.

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. Discussion Regarding Final Action to Nonrenew the Term Contract of a Classroom Teacher Who Did Not Request a Hearing on the Proposed Nonrenewal

2. Consultation with Legal Counsel Regarding Final Action to Nonrenew Term Contract of Classroom Teacher

- B. 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)

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

Consideration and Possible Action to Take Final Action to Nonrenew the Term Contract of a Classroom Teacher Who Did Not Request a Hearing on the Proposed Nonrenewal- Trustee Lear made a motion: "Finding that Jennifer Smith was provided timely written notice of the Board of Trustees' prior action to propose the nonrenewal of her term contract, and further finding that Ms. Smith has failed to request a hearing on the proposed nonrenewal as required by law and Board Policy, I move that the Board of Trustees take final action to nonrenew the term contract of Jennifer Smith, and direct the Superintendent to provide her with notice of this action." Trustee Turner seconded the motion. The motion passed 4-0.

Presenter: Lynn McKinney, Deputy Superintendent

VII. **Adjourn- 8:33 a.m.**

Presenter: Hoyt Harris, President

Board Secretary