

## Regular Meeting

Tuesday, January 16, 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, Harris, Tarrant, Brown, Lear, Taylor, and Loftin.

### 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 recognized and thanked the parents who were in attendance to celebrate their children.

**Presenter:** Forrest Collins, President

V.B. Superintendent's Report- Dr. Bohn, Superintendent, thanked the parents and students for their dedication in getting their kids to school in the cold weather. Dr. Bohn acknowledged the football state champions and every group that works throughout the season to support the team.

**Presenter:** Susan K. Bohn, Superintendent

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

**Presenter:** Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear discussed the upcoming primary election and the importance of local participation in the upcoming election. Trustee Lear shared the dates to register to vote and the dates of the upcoming election. He continued by sharing some of the big topics of discussion in the upcoming election related to public schools.

**Presenter:** David Lear, Trustee

V.E. Bond Subcommittee Report- Trustee Brown shared a brief update on each of the 2023 Bond Projects.

**Presenter:** Jessica Brown, Vice President

### VI. Campus Presentation - Vandagriff Elementary School- Principal of Vandagriff Elementary

**Presenter:** Jake Bean, Principal

School Jake Bean introduced several students from Vandagriff Elementary who shared the exceptional experiences they have while attending school. Addison Bromberek & Kooper Brown are part of the Ambassador program and publish a campus newspaper. Henry Abstein is a Heart at Work recipient and shared how it made him feel proud of himself. Raleigh Raetz gained an appreciation for poetry after his teacher made the lesson baseball themed to make it more fun. Luke Northcutt & Claire Purdin adopted a homeless shelter and helped raise donations and volunteers for the shelter. At the end of their project they had donated three boxes of clothes and raised \$48,000.

VII. **Commendations-** The Board celebrated various groups on their many commendations.

VII.A.2024 Texas Association of School Boards (TASB)  
School Board Recognition Month

VII.B.Bearcats of Character: Kindness- Avery Clogg, Aledo High School; Taylor Patton, Aledo Learning Center; Ellie Davenport, Daniel Ninth Grade Campus; Ashley Lawrence, Aledo Middle School; Christian Carver, McAnally Middle School; Hector Hernandez-Salinas, Annetta Elementary School; Ian Marcus, Coder Elementary School; Tyler Bechert, McCall Elementary School; Sydnee Howell, Stuard Elementary School; Michael Chapman, Vandagriff Elementary School; Remington Grimmer, Walsh Elementary School

VII.C.Texas Music Educators Association All State  
Choir: Kaitlin Brummer

VII.D.Texas Music Educators Association All State  
Band: Scott Mason, Isabella Stamper, Lydia Wood, Jackson Schneider

VII.E.2023 Class 5A Division 1 State Football  
Champions

VII.F. Texas High School Coaches Association  
Academic All-State Athletes:

- Football-Nathan Hall, Jackson Parker, Davhon Keys, Carter Campbell, Logan DeFranzo, Alex Arana, Nathan Patridge, Brett Turner, Tyson Timms, Jayton "Boogie" Owens, Caden Atwood
- Filmers- Lexi Steffe, Allie Graham

VII.G.Featured Collaborative Team: Coder Elementary  
School 3rd Grade- Allison Dearman, Ashley Davis,

Hannah Lynn, Stacey Roberson, and Cassidy Lindell;  
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 Brown made a motion to approve the consent agenda as presented and Trustee Tarrant 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 Approval of Revised Interlocal  
Agreement between the City of Hudson Oaks, Texas  
and Aledo Independent School District

XI. **Communication Items**

- XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, along with Instructional Specialists Miranda Rosenhoover, Marissa Torres, and Barbara Williams shared the most recent Professional Learning Communities data.

**Presenter:** Amber  
Crissey, Assistant  
Superintendent of  
Curriculum &  
Instruction, Miranda  
Rosenhoover, Marissa  
Torres, Barbara  
Williams -  
Instructional  
Specialists

- XI.A.1. Texas Academic Performance Report TAPR 2022-2023 Public Hearing- Director of Assessment and Accountability Candace Summerhill presented the 2022-2023 Texas Academic Performance Report (TAPR).

**Presenter:** Candace  
Summerhill, Director  
of Assessment and  
Accountability

- 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. Aledo High School Rooftop Unit Replacements- Mr. Campbell discussed the potential purchase of rooftop unit replacements for Aledo High School.

**Presenter:** Chris  
Campbell, Chief  
Facilities and  
Construction Officer

XI.D. Purchase of Technology Items for Lynn McKinney Elementary School and District Student Chromebooks- Executive Director of Technology Brooks Moore discussed the potential purchase of technology items for Lynn McKinney Elementary School.

**Presenter:** Brooks Moore, Executive Director of Technology

XI.E. 2024-2025 Budget Review- Dr. Bohn and Chief Financial Officer Earl Husfeld reviewed the process of building the 2024-2025 district budget.

**Presenter:** Susan K. Bohn, Superintendent; Earl Husfeld, Chief Financial Officer

XI.F. District of Innovation Plan Revisions and Renewal - Assistant Superintendent of Student and Community Programs Ingia Saxton discussed the potential revisions and renewal of the District of Innovation Plan.

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

## **XII. Action Items**

XII.A. Consider Approval of 2024-2025 District Instructional Calendar - Ms. Summerhill sought Board approval for the proposed 2024-2025 district instructional calendar. Trustee Harris made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XII.B. Consider Approval of Aledo High School/Daniel Ninth Grade Campus Furniture Replacement- 2023 Bond- Mr. Campbell sought Board approval for the furniture replacement of Aledo High School/Daniel Ninth Grade Campus. 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 Lynn McKinney Elementary School Furniture Purchase- 2023 Bond- Mr. Campbell sought Board approval for the purchase of furniture for Lynn McKinney Elementary School. Trustee Brown made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

XII.D. Consider Approval of Steve Wood Complex Furniture Purchase- 2023 Bond- Mr. Campbell sought Board approval for the purchase of furniture for the Steve Wood Complex. Trustee Collins made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 6-0.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

XII.E. Consider Approval of Guaranteed Maximum Price for 2023 Bond Construction Project Aledo High School Renovations and Additions- Mr. Campbell sought Board approval for the guaranteed maximum price for the Aledo High School Renovations and

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

Additions 2023 Bond Project. Trustee Loftin made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

XII.F.Consider Approval of Board Policy Update 122  
CQB(LOCAL): Technology Resources-Cybersecurity  
CSA(LOCAL): Facility Standards-Safety and Security  
DC(LOCAL): Employment Practices  
EHB(LOCAL): Curriculum Design-Special Programs  
EHBC(LOCAL): Special Programs-Compensatory Services and Intensive Programs  
EHBCA(LOCAL): Compensatory Services and Intensive Programs-Accelerated Instruction  
FEA(LOCAL): Attendance-Compulsory Attendance  
FFAC(LOCAL): Wellness and Health Services-Medical Treatment  
FFB(LOCAL): Student Welfare-Crisis Intervention  
FL(LOCAL): Student Records  
Deputy Superintendent Kim Raymond sought Board approval of Board Policy Update 122. Trustee Harris made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 6-0.

**Presenter:** Kim Raymond, Deputy Superintendent

XII.G.Consider Approval of Board Policy Update EIC (LOCAL) - Academic Achievement Class Ranking- Ms. Raymond sought Board approval of Board policy EIC (LOCAL). Trustee Lear made a motion to approve the agenda item, and Trustee Collins seconded the motion. The motion passed 6-0.

**Presenter:** Kim Raymond, Deputy Superintendent

XII.H.Consider Approval of Annual Financial Audit for the Year Ended August 31, 2023- Kent Willis from Patillo, Brown, and Hill LLP presented the findings of the annual financial audit for the year ending August 31, 2023. Chief Financial Officer Earl Husfeld sought Board approval of the audit findings. Trustee Brown made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

**Presenter:** Earl Husfeld, Chief Financial Officer

XII.I.Consider Approval of Calling May 4, 2024 Board of Trustees Election- Mr. Husfeld sought Board approval to call the May 4, 2024 Board of Trustees election. Trustee Tarrant made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

**Presenter:** Earl Husfeld, Chief Financial Officer

### 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 Board shared their various comments on the meeting.

**Presenter:** Forrest Collins, President

XV. **Adjourn-** 9:11 p.m.

**Presenter:** Forrest Collins, President

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Board Secretary