

Regular Meeting

Monday, December 16, 2024 6:00 PM

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

I. **Call To Order-** 6:04 p.m.

Presenter: Forrest Collins, President

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

III. **Pledge of Allegiance to the United States and Texas Flags-** The Coder Student Ambassadors Christian Keen, Brady Smith, Harper Hall, and Addison Basham introduced themselves and shared what it means to be a Bearcat Ambassador and also led the Board in the Pledge of Allegiance.

IV. **Moment of Silent Prayer or Reflection**

Presenter: Forrest Collins, President

V. **Performance by the Aledo High School Choir-** Members of the Aledo High School Choir performed a holiday song melody for the Board and community.

Presenter: Karen Paul, Aledo High School Choir Teacher

VI. **Board Member Reports**

VI.A. **President's Report-** Trustee Collins discussed what a Board meeting is and shared how you can get in touch with the Board and district leadership. Trustee Collins acknowledged all of the parents who were in attendance and thanked them for their involvement in their student's education. He concluded by wishing the community a Merry Christmas.

Presenter: Forrest Collins, President

VI.B. **Superintendent's Report-** Superintendent Dr. Susan Bohn shared the various holiday festivities

Presenter: Susan K. Bohn, Superintendent

that are going on around the district. She thanked the Aledo ISD PTO and various businesses for their donations to help spread holiday cheer throughout the district. Dr. Bohn discussed the district instructional calendar that is open for community feedback currently and she concluded by wishing the students, staff, and community a happy and safe holiday break.

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

Presenter: Jennifer Taylor, Secretary & Jeremy Pruett, Trustee

VI.D. Legislative Subcommittee Report- Trustee Lear shared an update on the work of the Legislative Subcommittee as the 89th Legislative Session approaches in January of 2025.
Trustee Harris joined the meeting at 6:21 p.m.

Presenter: David Lear, Vice President

VI.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared an update on the work of the district to acquire land for district facilities.

Presenter: Zachary Tarrant, Trustee

VII. **Campus Presentation - Coder Elementary School-** Coder Principal Gina Henze along with her staff members Stacy Andrews, Lauren Rocha, and Shanna Smith introduced students Kinlee Robinson, Brant Burke, Addison Basham, and Lollie Mae Everett who shared their thoughts on the exceptional experiences they receive at Coder Elementary through both art and music. Each student also discussed the student led initiatives that they participate in on campus.

Presenter: Gina Henze, Coder Elementary School Principal

VIII. **Commendations-** The Board celebrated the various student and staff members for their recent accomplishments!

VIII.A.School FIRST (Financial Integrity Rating System of Texas) Superior Rating

VIII.B.Bearcats of Character: Gratitude- Micah Billingsly, Aledo High School/Daniel Ninth Grade Campus; Simon Bocanegra, Aledo Learning Center; Adelyn Martin, Aledo High School/Daniel Ninth Grade Campus; Kalyn Gregg, Aledo Middle School; Hope Marra, McAnally Middle School; Estela Zamorano Annetta Elementary School; Audrey Kunkel, Coder Elementary School; Everley McWilliams, McCall Elementary School; Presley Thompson, McKinney Elementary School; Stella Martin, Stuard Elementary School; Isley Pitchford, Vandagriff Elementary School; Jack Bristow, Walsh Elementary School; Gavin Escobar, Early Childhood Academy

VIII.C. McAnally Middle School Band: Texas Music Educators Association State 2C Honor Band Runner Up

VIII.D. McAnally Middle School Band: National Winner and Citation of Excellence through the Foundation for Music Education

VIII.E.Aledo Middle School Band: National Winner and Citation of Excellence through the Foundation for Music Education

VIII.F. Aledo High School Band 5th Place Finish at the UIL State Marching Band Competition
Drum Majors and Guard Officer: Isabella Stamper, James Leising, Jackson Sirois, Gracie Isaacs, and Delaney Means
Presidents: Parker Ansley and Dean Quevedo

VIII.G. Percussive Arts Society: International Percussion Ensemble Competition (IPEC) Winner
Percussion Officers: Amy Herring and Kailyn Link

VIII.H. Aledo High School Choir: National Winner through the Foundation for Music Education

VIII.I. Aledo ISD Ag Advocacy State Qualifiers: Emma Green, Kathryn Rester, Ellie Walters, and Alexa Rohe

VIII.J. Aledo ISD Ladycat Volleyball State Broze Medalists: Kenrie Pruitt, Sophie Frank, Alyssa Todd, Logyn Denbow, Karsyn Trott, Ava Reding, Kinley Elms, Ella Meador, Kaelee Berkley, Haley Lowe, Lily Lufkin, Morgan Estevez, Hannah Schroeder, Kailey Hamilton, Caroline Pruett, Kenley Hamilton, Ali Lobaugh, Ella Isbell, Sarah Schroeder, Tatum Kosse, and Kennedy Christie

VIII.K. Texas High School Coaching Association Academic All- State Honorees

- Tennis- Patrice Loftin, First Team
- Cross Country- Luke Schabel, Second Team
- Volleyball- Haley Lowe, First Team; Kenrie Pruitt, Ella Meador, and Ava Reding, Second Team; Morgan Estevez, Kinley Elms, and Logyn Denbow, Honorable Mention
- Football- Cole Crawford, Elite; Tyler Huntington and Carson Bobbitt, First Team; Josh Johnson, Isaiah Anaya, Kaden Callaway, Thaddeus Keller, Cory Tilly, and Joseph Hancin, Second Team; Anaston Hebel, Cady Hill, Leslee Sanders, Caleb Seastrunk, and Lydon Olenjack, Honorable Mention

VIII.L. Featured Collaborative Team: Stuard Elementary School Kindergarten- Jamie Littleton, Erica Gnatowsky, Chandler Hill, and Juliana Collie; Teachers

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

Presenter: Forrest Collins, President

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

Presenter: Forrest Collins, President

XI. **Consent Agenda-** Trustee Tarrant made a motion to approve the consent agenda as presented and Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Forrest Collins, President

XI.A. Consider Approval of Board Minutes

XI.B. Consider Approval of Monthly Financial Reports

XI.C. Consider Approval of Interlocal Agreement to Join Region 10 Education Service Center Multi-Region Purchasing Cooperative

XII. **Communication Items**

XII.A. District Instructional Focus- Assistant Superintendent of Curriculum and Instruction Dr. Amber Crissey discussed the progress that has been made across the district on the District Instructional Focus goals based on campus Look For data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Michelle Yates, Science Coordinator

XII.A.1. 2024-2025 Science Update- Science Coordinator Michelle Yates shared an update on the 2024-2025 Science curriculum and programs.

XII.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

XII.C. 2024-2025 General Fund Budget Update- Chief Financial Officer Earl Husfeld provided an update on the 2024-2025 General Fund Budget.

Presenter: Earl Husfeld, Chief Financial Officer

XII.D. School FIRST (Financial Integrity Rating System of Texas) Rating Report- Mr. Husfeld shared the School FIRST (Financial Integrity Rating System of Texas) rating report. The district received a “Superior” rating for the 2023-2024 school year.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Action Items

XIII.A. Consider Approval of District Secure Key Boxes- Mr. Campbell sought Board approval for the purchase of secure key boxes. Trustee Tarrant made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIII.B. Consider Approval of Aledo ISD 89th Legislative Session Priorities - Dr. Bohn along with the Board Legislative Subcommittee (Forrest Collins, David Lear, and Jim Scott) presented the proposed legislative priorities for the 89th Legislative Session. Trustee Harris made a motion to approve the agenda item and Trustee Collins seconded the motion. The motion passed 7-0.

Presenter: Aledo ISD Board Legislative Subcommittee- Forrest Collins, David Lear, and Jim Scott

XIV. Executive Session (Amended for Specificity)

Presenter: Forrest Collins, President

XIV.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)

XIV.A.1. Superintendent Performance Update

XIV.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

XIV.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)

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

XIV.E. Texas Government Code Sections 551.076 and 551.089- Deliberation Regarding Security Devices or Safety Audits

XIV.E.1. District Vulnerability Assessment

XV. **Trustee Comments/Acknowledgments-** The Trustees shared their final thoughts about the meeting.

Presenter: Forrest Collins, President

XVI. **Adjourn-** 9:10 p.m.

Presenter: Forrest Collins, President

Board Secretary