

Regular Meeting

Tuesday, January 21, 2025 6:00 PM

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

I. Call To Order- 6:02 pm

Presenter: Forrest Collins, President

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

- III. **Pledge of Allegiance to the United States and Texas Flags-** AHS/DNG students Landry Kasper and Bryar Sapp introduced themselves and discussed what they do as a student ambassador and what programs they are a part of. The student ambassadors then lead the Board and community in the pledge of allegiance

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

- V.A. President's Report- Trustee Collins thanked the community for coming out to the meeting given the cold weather. He continued by celebrating the parents and staff that were in the audience for their dedication to public education. Trustee Collins also shared an update on the successes of various student programs across the district.

Presenter: Forrest Collins, President

- V.B. Superintendent's Report- Dr. Susan Bohn, Superintendent, celebrated the Board of Trustees as a part of School Board Appreciation Month. Dr. Bohn outlined what the job of a trustee entails and acknowledged the different strengths each Trustee brings to the Board. The Trustees were recognized for their service.

Presenter: Susan K. Bohn, Superintendent

V.B.1. School Board Appreciation Month

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on the work of the Aledo ISD PTO and the Aledo AdvoCats. Trustee Pruett shared an update on the recent work of the Aledo Education Foundation.

Presenter: Jennifer Taylor, Secretary & Jeremy Pruett, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear gave an update on the 89th Legislative Session that started in January 2025. Trustee Lear shared a few of the key legislative priorities that the district will advocate for in this session.

Presenter: David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared an update on each of the 2023 Bond projects. He continued by sharing that trustees and administrators toured the Forney ISD Opportunity Central campus as Aledo ISD leadership considers options for future needs.

Presenter: Zachary Tarrant, Trustee

VI. **Campus Presentation - Aledo High School/Daniel Ninth Grade Campus-** Principal of Aledo High School/Daniel Ninth Grade Campus Michael Martinak introduced students Logan Kasper, Patrice Loftin, and Alexa Rohe who shared how impactful their exceptional experiences at Aledo ISD have been in their educational journey as they get ready to graduate in May.

Presenter: Michael Martinak, Principal of Aledo High School/Daniel Ninth Grade Campus

VII. **Commendations-** The Board celebrated students and staff on their recent accomplishments.

VII.A. Bearcats of Character: Kindness- Oleksandra Kupchynska, Aledo High School/Daniel Ninth Grade Campus; Christopher Johnson, Aledo Learning Center; Payton Moore, Aledo High School/Daniel Ninth Grade Campus; Ryder Watkins, Aledo Middle School; Cale Crenshaw, McAnally Middle School; Thomas (TJ) Majewski, Annetta Elementary School; Grayson Burns,

Coder Elementary School; Elijah Carey, McCall Elementary School; Alana Lickerman, McKinney Elementary School; Ejona Halili, Stuard Elementary School; Wellsley Morgan, Vandagriff Elementary School; William Bond, Walsh Elementary School; Bowen Martin, Early Childhood Academy

VII.B. Featured Collaborative Team: Vandagriff Elementary School 3rd Grade- Catharine Clay, Jannifer Grimm, Nancy Kocurek, Jennifer Schull, and Stephanie Smith

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 Pruett 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 Class Size Waivers

XI. **Communication Items**

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum & Instruction, shared the three big ideas of professional learning communities (PLC). She continued by sharing the Cycle 2 PLC ratings. Following Dr. Crissey, the Director of Assessment and Accountability Candace Summerhill shared the 2023- 2024 Texas Academic Performance Report (TAPR).

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XI.A.1. Cycle 2 Professional Learning Community Ratings

XI.A.2. Texas Academic Performance Report (TAPR)

2023-2024 Public Hearing

Trustee Collins called the public hearing of the 2023-2024 Texas Academic Performance Report (TAPR) to order. No public commentary was shared regarding the report.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XI.B. 2023 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, shared an update on each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. 2025-2026 District Instructional Calendar- Ms. Summerhill reviewed the draft 2025-2026 district instructional calendar.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XI.D. Report of Cooperative Purchasing Management Fees and Rebates- Chief Financial Officer Earl Husfeld shared the cooperative purchasing management fees and rebates report.

Presenter: Earl Husfeld, Chief Financial Officer

XII. Action Items

XII.A. Consider Approval of Annual Financial Audit for the Year Ended August 31, 2024- Mr. Huseld sought Board approval of the financial audit for the year ended August 31, 2024 following its presentation by Kent Willis from Pattillo, Brown, & Hill LLP. Trustee Collins made a motion to approve the agenda item and Trustee Pruett seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of Calling May 3, 2025 Board of Trustees Election- Mr. Husfeld sought Board approval to call the May 3, 2025 Board of Trustees Election. Trustee Lear made a motion to approve the agenda item and Trustee Tarrant 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 & 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

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-** Various Trustees shared their thoughts and comments.

Presenter: Forrest
Collins, President

XV. **Adjourn-** 9:22 p.m.

Presenter: Forrest
Collins, President

