## Minutes of Special Meeting The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held, virtually, Friday, March 27, 2020, beginning at 9:00 AM in the Aledo ISD Administration Board Room. Board members present, via Webex, were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

I. Call To Order

Hoyt Harris, President, called the meeting to order at 9:05 AM.

II. Determine a Quorum

Hoyt Harris, President, determined a Quorum was present at this time.

III. Public Comment on Agenda Item

There were no Public Comments on Agenda Items.

- IV. Action Item
  - A. Consider Approval of Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19
    Susan K. Bohn, Superintendent, reported that Board requested changes and revisions had been made to the Resolution and made a recommendation for the Board of Trustees to approve the Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees during an Emergency or Disaster due to COVID-19 as presented with the revision as discussed to paragraph 12. A motion was made by Forrest Collins, Secretary, to approve the Resolution. This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

- V. Discussion
  - A. Update on COVID-19 Impact on District Operations and Community Needs Susan K. Bohn, Superintendent, asked each member of the Superintendent's Cabinet to report on the impact that COVID-19 has had on operations and work that has been done to address students, staff, and community needs.
- VI. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:35 AM.

President:		Secretary:	
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	Approved:		