

## Special Meeting

Monday, May 22, 2023 6:00 PM

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

### I. Call To Order- 6:01 p.m.

**Presenter:** Forrest Collins, President

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

### III. Public Comment on Agenda Item- None.

**Presenter:** Forrest Collins, President

IV. **Consider Approval of the Naming of District Facilities-** Trustee Loftin moved that the new field house and indoor facility be named "The Steve Wood Complex." Trustee Brown seconded the motion, and the motion passed 7-0. Trustee Harris made a motion to rename Bearcat Stadium to "Tim Buchanan Stadium." Trustee Taylor seconded the motion, and the motion passed 7-0.

**Presenter:** Susan Bohn, Superintendent

### V. Executive Session

**Presenter:** Forrest Collins, President

V.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)

V.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

V.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)

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

### VI. Adjourn- 6:05 p.m.

**Presenter:** Forrest Collins, President

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Board Secretary