

Regular Meeting

Monday, February 19, 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, Tarrant, Brown, Loftin, and Taylor.

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 the parents in the room who have students being celebrated at the meeting. Trustee Collins continued by discussing the district's budget and the difficult decisions the Board will need to make regarding the budget.

Presenter: Forrest Collins, President

V.B. **Superintendent's Report-** Dr. Susan Bohn, Superintendent, reiterated the severity of the budget situation following the state's inaction on school public funding. She also discussed some of the topics of discussion regarding the budget and how that will impact student experiences in school. Dr. Bohn acknowledged the 2024 Attendance Zone Committee members who were in the audience and celebrated Heather Street who will be the principal of Lynn McKinney Elementary School and Lynn McKinney who was in attendance as the name sake of the new elementary.

Presenter: Susan K. Bohn, Superintendent

V.C. **Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report-** Trustee Taylor shared an update on each of the district's strategic partners, the Aledo Education Foundation, Aledo PTO, and Aledo AdvoCats.

Presenter: Jennifer Taylor, Trustee

V.D. **Legislative Subcommittee Report-** Trustee Brown reiterated the upcoming voting opportunities and the importance of community participation in the upcoming election.

Presenter: Jessica Brown, Vice President

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

Presenter: Jessica Brown, Vice President

VI. **Campus Presentation - Aledo High School/Daniel Ninth Grade Campus-** Principal of Aledo High School/Daniel Ninth Grade Center Angi Tims introduced students Gavin Haddox, Kenley Germany, Alexa Rohe, Brett Turner, Daniella Tregellas, and Madeline Flora who shared some of the exceptional experiences they have at Aledo High School/Daniel Ninth Grade Center as they go through each day in various different programs.

Presenter: Angi Tims, Aledo High School/Daniel Ninth Grade Campus Principal

VII. **Commendations-** The Board celebrated various student and staff groups on their achievements.

VII.A. **Bearcats of Character: Perseverance-** Sadie Giddens, Aledo High School; Mary Fricke, Aledo Learning Center; Kingston Woodson, Daniel Ninth Grade; Elijah Christensen, Aledo Middle School; Aiden Hall, McAnally Middle School; Oscar Ayala, Annetta Elementary School; Adam Nickell, Coder Elementary School; Ruby Long, McCall Elementary School; Gage Dickerson, Stuard Elementary School; Stella Nurse, Vandagriff Elementary School; Kade Jerousek, Walsh Elementary School

VII.B.

National Cheerleaders Association Nationals 2024

- 1st place/Best Use of Props Award-JV Cheer- Adeline Gustavson, Alanna Rogers, Allie Faulkner, Allie Wright, Avery Little, Byrdi Beggs, Charlotte Zirbser, Claire Babek, Ellie Conner, Emery McLain, Emily Lowry, Emily Schafer, Emma Button, Jenna Smith, Jocelyn Hudson, Julia Cutaia, Kinley Bates, Kylee Roberts, Maci Minter, Mackenzie Griffith, Madi Bentley, Madi Harter, Mckenzie Robinson, Molly Lansford, Natalia Ceron, Scarlet Wermuth, Summer Burton, Sydney Creasy, Viviana Previte

VII.C.

2024 UIL State Spirit Championships

- 5th place/Best Use of Props Award-Varsity Cheerleaders-Henley Aucoin, Leighton Bratcher, Ava Bridges, Natalia Ceron, Sophie Cohen, Tori Culler, Ivana Cutaia, Emmy Esquivel, Kamryn Gable, Mackenzie Griffith, Liadhan Guffey, Virginia Henckell, Ava Hite, Madi Houser, Ellise Johnson, Emma Krupa, Lucy Lohmer, Maddox Lucas, Ellie Miller, Abby Myser, Ashlyn Neeley, Elle Parker, Taylor Prestage, Sarah Ray, Katie Roberts,

Alexa Saenz, Ava Schmitz, Darby Schroeder,
Daniella Tregellas, Peyton Vance, Maryn
Ward, Chloe Wilson, Lilly Wilson

VII.D.

2024 Aledo ISD District Art Show:

- Director's Award-Izzy Weisenburger, Maggie Wallace, Colton Weber
- Superintendent's Award-Taylor Storck, Samantha Phelps, Jordan Clift
- Principal's Award-Sadie Lamb, Clara Inbody, Jax Wilks, Cara Kinnear, Hattie Hill, Olivia Walker, Caroline Mackey, Jack Cagle, Amelia Rivas, Emilyynn Christiansen, Haille Reed, Kennedy Cast, Gage Dickerson, Palmer Gordon, Mack Mullinax, Braylen McGraw, Lydia Rush, Sawyer Rodey, Landry Watkins, Hailey Frias, Makenna Gordon, Emerson Sarvis, Vivienne Gores, Amelia Halse, Brynlee Hackfield, Asa Patterson, Cayleigh Garner, Marley Freeman

VII.E.Circle of Greatness Award Recipients:

- Teacher- Valerie Whitehead, Aledo Middle School
- Paraprofessional- Raquel Leyva, Early Childhood Academy
- Auxiliary- Jennifer Lehman, Transportation
- Substitute- Morgan Bodie, Annetta Elementary School

VII.F.Featured Collaborative Team: Annetta Elementary First Grade- Kayce Brown, Madison Dumas, Whitney Bruno, Nikki Mitchell, Marmendy Thompson, Kimberly Maag, Kellie Truitt; Teachers

VII.G.Presentation of Aledo Education Foundation Grant Donations

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 Tarrant made a motion to approve the consent agenda items as presented and Trustee Brown seconded the motion. The motion passed 5-0. **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

X.D. Consider Approval of Staff Development Minutes Waiver for 2024-2025 School Year

X.E. Consider Approval of Joint Election Agreement & Contract for Election Services with Parker County

X.F. Consider Approval of Authorizing Superintendent to Enter into Joint Election Agreement & Contract for Election Services with Tarrant County

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, introduced Staci Hammer, Reading Language Arts (RLA) Coordinator, and Hannah McConnell, Instructional Specialist, who shared an update on the work of RLA teachers and the additional focus on writing across the district. Melissa Quisenberry, Instructional Technology Coordinator, shared the impact of focused early literacy teaching.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Staci Hammer, RLA Coordinator; Hannah McConnell, Instructional Specialist, Melissa Quisenberry, Instructional Technology Coordinator

XI.A.1. Reading Language Arts Update

XI.A.2. Middle-of-Year (MOY) Screener Data Presentation- Candace Summerhill, Director of Assessment and Accountability, presented the middle of the year student screener data in math and reading.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XI.B. Attendance Zone Committee (AZC) Presentation of Committee Proposed Elementary and Middle School Maps- AZC Co-Chairs Aaron Valencia and Lauren Edwards, along with AZC members Jodi Outland and Jack Huxel, provided an update on the work of the 2024 AZC and shared the draft attendance zone maps the committee has formulated for both elementary

Presenter: Aaron Valencia & Lauren Edwards, 2024 AZC Co-Chairs; Members of the 2024 AZC

school and middle school to present to the Board and community for their feedback.

XI.C. Construction Document Presentation for 2023 Bond Project- Aledo High School Renovations and Additions- Chief Facilities and Construction Officer Chris Campbell introduced Josh Cogburn with Huckabee Architects who shared the construction plan for the Aledo High School Renovations and Additions as part of the 2023 Bond Program.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.D. Purchase of Library/Media Center Materials for Lynn McKinney Elementary School- Dr. Ingia Saxton, Assistant Superintendent of Student and Community Programs, discussed the potential purchase of library/media center materials for Lynn McKinney Elementary School.

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

XI.E. 2023 Bond Update- Mr. Campbell shared an update on each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.F. 2024-2025 Budget Review- Dr. Bohn and Chief Financial Officer Earl Husfeld led a discussion about the 2024-2025 budget.

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

XII. Action Items

XII.A. Consider Approval of Aledo High School Rooftop Unit Replacements- Mr. Campbell sought approval for rooftop unit replacements for Aledo High School. Trustee Loftin made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.B. Consider Approval of Purchase of Technology Items for Lynn McKinney Elementary School and District Student Chromebooks- Brooks Moore, Executive Director of Technology, sought approval for the purchase of technology for Lynn McKinney Elementary School. Trustee Tarrant made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Brooks Moore, Executive Director of Technology

XII.C. Consider Approval of District of Innovation Plan Revisions and Renewal- Dr. Saxton sought approval for the renewal and revisions of the District Improvement Plan. Trustee Brown made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 5-0.

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

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**- Trustees shared their closing comments for the meeting.

Presenter: Forrest Collins, President

XV. **Adjourn**- 9:47 p.m.

Presenter: Forrest Collins, President

Board Secretary