

# Minutes of Board Workshop

## The Board of Trustees

### Aledo ISD

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A Board Workshop of the Board of Trustees of Aledo ISD was held Wednesday, June 12, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris - President, Forrest Collins - Secretary, Jennifer Loftin – Vice President, Jennifer Taylor – Trustee and David Lear, Trustee. Julie Turner joined the meeting at 6:05pm.

#### I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:00PM.

#### II. Determine a Quorum

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

#### III. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 6:02PM to discuss the following Texas Government Code.

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 1. Assistant Principal at McAnally Intermediate School Candidate
- 2. Assistant Principal at Aledo Middle School Candidate

#### IV. Hoyt Harris, President, reconvened the meeting in Open Session at 6:07PM with no decisions or actions taken.

Susan K. Bohn, Superintendent, recommended that the Board approve Karen May as the Assistant Principal at McAnally Intermediate School. A motion was made by Jennifer Loftin, Vice President, to hire Karen May as the Assistant Principal at McAnally Intermediate School. This was seconded by Julie Turner, Trustee.

The vote was:  
6 FOR  
0 AGAINST

Susan K. Bohn, Superintendent advised the Board that the District would not be recommending anyone for the position of Assistant Principal at Aledo Middle School at this time.

#### V. 2019-2020 Staffing and Budget Update

Earl Husfeld, Chief Financial Officer, led the Board through a discussion of the elements of the new school finance bill (HB3) and its potential impact on the district's revenues, tax rates, and budget.

Lynn McKinney, Deputy Superintendent, led the Board through a discussion of 2019-2020 staffing.

#### VI. 2015 Bond Expenditures Update

Earl Husfeld, Chief Financial Officer and Tyler Boswell, Director of Construction & Facilities led the Board through a discussion of the remaining 2015 Bond funds and plans for projects and expenditures.

#### VII Planning for 2019-2020 Instructional Focus

Susan K. Bohn, Superintendent, explained the District's plans for constructing the 2019-2020 Instructional Focus and measuring student progress and progress on the instructional focus.

VIII. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:37PM.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_