

Workshop

Wednesday, February 12, 2024 6:00 PM

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

I. **Call To Order-** 6:05 p.m.

Presenter: Jessica Brown, Vice President

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

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

Presenter: Jessica Brown, Vice President

IV. **2024-2025 Budget Planning**

Trustee Harris joined the meeting at 6:09 p.m.
The Board and Administration discussed and planned the 2024-2025 Budget process.

Presenter: Earl Husfeld, Chief Financial Officer

V. **Executive Session**

Presenter: Jessica Brown, Vice 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-** 8:42 p.m.

Presenter: Jessica Brown, Vice President

Board Secretary