## Special Meeting

Thursday, April 20, 2023 4:30 PM
Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 4:35 p.m.

Presenter: Hoyt
Harris, President

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

III. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

IV. Consider Approval of Name of Potential

Elementary School #7- Trustee Collins discussed naming Elementary School #7 being named Lynn

McKinney Elementary School. Each trustee and Superintendent Dr. Susan Bohn shared the impact Deputy Superintendent Lynn McKinney has had on the school district. Trustee Collins made a motion to name Elementary School #7, Lynn

McKinney Elementary School. Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Susan K
Bohn, Superintendent

V. Executive Session

Presenter: Hoyt
Harris, 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. <b>Adjourn-</b> 4:46 p.m.	Presenter: Hoyt Harris, President
Board Secretary	