

## Special Meeting

Monday, October 5, 2020 6:00 PM

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

<b>I. Call to Order- 6:05 p.m.</b>	<b>Presenter:</b> Hoyt Harris, President
<b>II. Determine a Quorum-</b> President Harris announces the quorum of trustees that are present, which includes Trustee Collins, Trustee Turner, Trustee Brown, Trustee Loftin, Trustee Taylor, and Trustee Lear.	<b>Presenter:</b> Hoyt Harris, President
<b>III. Public Comment on Agenda Item</b>	
<b>IV. Public Comment on Non Agenda Item</b>	
<b>V. Update on COVID-19 Impact on District Operations and Community Needs</b>	<b>Presenter:</b> Susan K Bohn, Superintendent
A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19	<b>Presenter:</b> Susan K Bohn, Superintendent
B. Challenges Related to Instructional Delivery Models- Dr. Bohn communicates the challenges that COVID-19 has presented for delivering instruction to remote learners. Dr. Bohn also answers the Board of Trustee's questions regarding remote learning.	<b>Presenter:</b> Susan K Bohn, Superintendent
<b>VI. Communication Item</b>	
A. Review of Potential Taxable Bond Refunding Opportunities- Mr. Husfeld and Josh McLaughlin, BOK Financial, review the previous savings that the AISD Board of Trustees has approved on bonds. Mr. McLaughlin also presents on the upcoming bond refinancing opportunities.	<b>Presenter:</b> Earl Husfeld, Chief Financial Officer
<b>VII. Action Item</b>	
A. Consider Approval of Competitive Sealed Proposal Bid for 2019 Bond Project Elementary School No. 6- Mr. Husfeld and Mr. Boswell seek Board approval for the competitive sealed proposal bid for ES#6 from Satterfield & Pontikes Construction. Trustee Collins makes a motion and Trustee Brown seconds the motion. The motion passes 7-0.	<b>Presenter:</b> Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities
<b>VIII. Executive Session- 6:45 p.m.</b>	
A. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney	
1. Consultation with legal counsel regarding pending litigation and mediation in Civil Action No. 4:20-cv-00442-0.	
<b>IX. Action Item- 7:15 p.m.</b>	
A. Consideration and possible action regarding pending litigation and mediation in Civil Action No. 4:20-cv-00442-0. Trustee Collins makes a motion regarding the mediation proposal, and Trustee Taylor seconds the	

motion. Motion passes 7-0.

**X. Adjourn- 7:17 p.m.**

**Presenter:** Hoyt  
Harris, President

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Board Secretary