

Workshop

Tuesday, March 7, 2023 6:30 PM

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

I. Call To Order- 6:15 p.m.

Presenter: Hoyt Harris, President

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

III. Public Comment on Agenda Item- None.

Presenter: Hoyt Harris, President

IV. 2023-2024 Budget Update- Chief Financial Officer Earl Husfeld provided an update on the 2023-2024 budget.
Trustee Taylor joined the meeting at 7:03 p.m.

Presenter: Earl Husfeld, Chief Financial Officer

V. 2023-2024 Staffing Update- Deputy Superintendent Lynn McKinney and Executive Director of Human Resources Sherry Taylor provided an update on 2023-2024 staffing needs.

Presenter: Lynn McKinney, Deputy Superintendent; Sherry Taylor, Executive Director of Human Resources

VI. State Accountability and Required Testing Changes- Assistant Superintendent of Curriculum and Instruction Dr. Amber Crissey and Director of Accountability discussed the new state accountability and required testing changes.
Trustee Harris left the meeting at 8:05 p.m.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

VII. Executive Session

Presenter: Hoyt Harris, President

VII.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)

VII.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

VII.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)

VII.D. Section 551.0821 - School Board- The Board
will discuss personally identifiable information
about a public school student.

VIII. **Adjourn-** 8:48 p.m.

Presenter: Hoyt
Harris, President

Board Secretary