

Special Meeting

Monday, February 13, 2023 6:00 PM

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

I. Call To Order- 6:03 p.m.

Presenter: Hoyt Harris, President

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

III. Public Comment on Agenda Item- None.

Presenter: Hoyt Harris, President

IV. Consider Approval of the Aledo Growth Committee Recommendation for the 2023 Bond Program- Aledo Growth Committee (AGC) Co-Chairs Dan Reilley and Kelli Stumbo along with AGC members John Turnage, Ana Sherman, Chuck Freeman, Ashley Davis, Hope Olsen, Kathy Fry, Matt Morris, Jeff Streetman, Penny Shelton, Aaron Valencia, Heather Moseley, Dennis Thompson, Cheryl Jones, Callie Caldwell, Khala Hart, Jack Hunt, Eric Silver, Jeremy Pruett, and Michael Fernihough represented the AGC throughout the meeting. Mr. Reilley and Ms Stumbo presented the final recommended 2023 Bond Package for a May of 2023 election. Various members of the AGC addressed the Board during the presentation. Mr. Reilley also presented a 100 year history of growth of the district. Superintendent Dr. Susan Bohn sought approval of the AGC's 2023 Bond Package recommendation. Trustee Harris made a motion, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Dan Reilley & Kelli Stumbo, Aledo Growth Committee Co-Chairs and Aledo Growth Committee Members

V. Consider and Take Action on an Order Calling a Bond Election in the District on May 6, 2023- Dr. Bohn and Chief Financial Office Earl Husfeld sought Board approval to call a May 6, 2023 bond election. Trustee Harris made a motion, and Trustee Brown seconded the motion. The motion passed 5-0.

Presenter: Susan Bohn, Superintendent; Earl Husfeld, Chief Financial Officer

VI. Executive Session- 7:32 p.m.

Presenter: Hoyt Harris, President

VI.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)

VI.B. 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)

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

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

Presenter: Hoyt
Harris, President

Board Secretary