

## Regular Meeting

Monday, December 13, 2021 7:00 PM

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

### I. Call To Order- 7:00 p.m.

**Presenter:** Hoyt  
Harris, President

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

### III. Pledge of Allegiance to the United States and Texas Flags

### IV. Moment of Silent Prayer or Reflection

**Presenter:** Hoyt  
Harris, President

V. **Aledo High School Treble Choir Performance-** The Aledo Treble Choir sang a collaboration of holiday music for the Board and community attendees.

### VI. Board Member Reports

A. President's Report- President Harris shared the Summer Leadership Institute Board conference will be coming up this summer.

**Presenter:** Hoyt  
Harris, President

1. Long Range Facility Planning Board Subcommittee- President Harris discussed the members that will be appointed to the Long Range Facility Planning Board Subcommittee which will include himself, Hoyt Harris, as well as David Lear and Jennifer Loftin.

B. Superintendent's Report- Dr. Bohn shared how special the meeting is given how many students and staff are present to be recognized and celebrated, including those students receiving the new Aledo Bearcats of Character award.

**Presenter:** Susan K.  
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor thanked the three strategic partners for their constant support and partnership. The PTO will be presenting a donation to the Board in January and continue to support the staff of AISD

**Presenter:** Jennifer  
Taylor, Trustee

at each campus. The AdvoCats are finishing up their Angel Project.

D. Legislative Subcommittee Report- Trustee Forrest shared that many changes will come to the Texas legislature through the election season. He also shared the upcoming advocacy events for Parker County.

**Presenter:** Forrest Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown shared a brief overview of the 2019 Bond Projects.

**Presenter:** Jessica Brown, Vice President

**VII. Campus Presentation- McCall Elementary**

**School-** McCall Elementary leadership, including Principal Amy Sadler and Assistant Principal Jake Bean, introduced their fourth grade teaching team and several students who shared how project based learning has helped students take ownership of their learning.

**Presenter:** Amy Sadler, McCall Elementary Principal

**VIII. Commendations-** The Board acknowledged and commended the many students, partners, and staff members listed below.

A. Aledo Bearcats of Character Honorees- Connection and Belonging: Miranda Tinoco, Aledo High School; Catherine Gartner, Aledo Learning Center; Marin McCarthy, Daniel Ninth Grade; Aiden Dobbs, Aledo Middle School; Asher Moore, McAnally Intermediate School; Tyson Harvey, Annetta Elementary School; Cana Keen, Coder Elementary School; Weston Hogan, McCall Elementary School; Mary-Kate Parmenter, Stuard Elementary School; Axel Melo, Vandagriff Elementary School; Charles Hughes, Walsh Elementary School

B. Aledo ISD "A: Superior Achievement" Rating Under the Texas School FIRST Financial Accountability Rating System

C. Aledo Education Foundation Grant Recipient Presentation

D. Charles McAnally Middle School Principal- Josh Jenkins

E. Special Recognition of Aledo ISD Superintendent, Dr. Susan Bohn, by Texas Association of Community Schools Deputy Executive Director, Crystal Dockery

IX. **Public Comment on Non-Agenda Item-** no comment

**Presenter:** Hoyt  
Harris, President

X. **Public Comment on Agenda Item-** no comment

**Presenter:** Hoyt  
Harris, President

XI. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda and Trustee Taylor seconded the motion. The motion passed 7-0.

**Presenter:** Hoyt  
Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2021-2022 Class Size  
Exception Waivers

D. Consider Approval of 2021-2022 General Fund  
Budget Amendment

E. Consider Approval of Memorandum of  
Understanding Between Aledo Independent School  
District and the Aledo Education Foundation

XII. **Communication Items**

A. District Instructional Focus- Dr. Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the monthly look for data across the district and showed examples of student driven learning.

**Presenter:** Amber  
Crissey, Assistant  
Superintendent of  
Curriculum and  
Instruction; Mary  
Smith, Director of  
Career & Technical  
Education

1. Featured Collaborative Team: Annetta Kindergarten Team- Cynthia Smith, Jessica LaRoque, Deborah Carney, Madelyn Gabbert, Kimberly Riser, Kelly Price; Teachers- Principal of Annetta Elementary School, Holly Elgin, introduced the Annetta Elementary Kindergarten team as the featured collaborative team for the month. Teachers, Cynthia Smith, Jessica LaRoque, Deborah Carney, Madelyn Gabbert, Kimberly Riser, and Kelly Price, shared how they prioritized the learning growth opportunities for their students and how collaborating together has helped them achieve their goals as a team with their students.

B. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, shared an in-depth review of the progress of each 2019 Bond Project.

**Presenter:** Tyler Boswell, Director of Construction and Facilities

C. TASB Board Policy Update 118- Deputy Superintendent, Lynn McKinney, presented TASB Board policy update 118 and the recommended changes to policy.

**Presenter:** Lynn McKinney, Deputy Superintendent

- CFD (LOCAL)- Accounting: Activity Funds Management
- CQB (LOCAL)- Technology Resources: Cybersecurity
- DFE (LOCAL)- Termination of Employment: Resignation
- DP (LOCAL)- Personnel Positions
- EHAA (LOCAL)- Basic Instructional Program: Required Instruction
- EHBC (LOCAL)- Special Programs: Compensatory/Accelerated Services
- EIE (LOCAL)- Academic Achievement: Retention and Promotion
- FDE (LOCAL)- Admissions: School Safety Transfers
- FEA (LOCAL)- Attendance: Compulsory Attendance
- FEC (LOCAL)- Attendance: Attendance for Credit
- FFG (LOCAL)- Student Welfare: Child Abuse and Neglect
- FL (LOCAL)- Student Records

D. School FIRST (Financial Integrity Rating System of Texas) Rating Report- Earl Husfeld, Chief Financial Officer, reviewed the School FIRST Rating Report for Aledo ISD. Mr. Husfeld reported that Aledo ISD received a Superior Rating (the highest rating) for the nineteenth year in a row.

**Presenter:** Earl Husfeld, Chief Financial Officer

E. 2021-2022 General Fund Budget Update- Mr. Husfeld presented an update on the 2021-2022 budget that compared the actual budgeting factors such as enrollment and tax collection to the projected assumptions.

**Presenter:** Earl Husfeld, Chief Financial Officer

F. Interlocal Agreement to Join Region 10 Education Service Center Multi-Region Purchasing Cooperative- Mr. Husfeld explained that the Child Nutrition Department has participated in the multi-region cooperative, and how that participation benefits the school district, and that participation requires Board approval.

**Presenter:** Earl Husfeld, Chief Financial Officer

G. Purchase of Playground Equipment for New Vandagriff Elementary- Mr. Husfeld and Mr. Boswell reviewed the need to purchase playground equipment for the New Vandagriff Elementary earlier in the construction process.

**Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

#### **XIII. Action Items**

A. Consider Approval of Purchase of Furniture for McAnally Middle School and New Vandagriff Elementary School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of furniture for McAnally Middle School and New Vandagriff Elementary School. Trustee Collins made a motion to approve the purchase, and Trustee Brown seconded the motion. The motion passed 7-0.

**Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

B. Consider Approval of Contingency Allowance Expenditure Authorizations for 2019 Bond Project Annetta Elementary School- Mr. Husfeld and Mr. Boswell sought Board approval of the contingency allowance expenditure authorizations for Annetta Elementary School. Trustee Collins made a motion to approve the expenditure authorization, and Trustee Loftin seconded the motion. The motion passed 7-0.

**Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

C. Consider Approval of Technology Purchases for McAnally Middle School and Aledo Middle School- Mr. Husfeld and Director of Technology, Brooks Moore, sought Board approval for the technology purchases for McAnally Middle School and Aledo Middle School. Trustee Harris made a motion to approve the purchase, and Trustee Lear seconded the motion. The motion passed 7-0.

**Presenter:** Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

#### **XIV. Executive Session- 9:38 p.m.**

**Presenter:** Hoyt Harris, President

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)

1. Superintendent Performance Update

2. Superintendent Evaluation Instrument

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

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)

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

XV. **Trustee Comments/Acknowledgments**

**Presenter:** Hoyt Harris, President

XVI. **Adjourn- 11:20 p.m.**

**Presenter:** Hoyt Harris, President

---

Board Secretary