

Regular Meeting

Monday, December 18, 2023 6:00 PM

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

I. **Call To Order-** 6:01 p.m.

Presenter: Forrest Collins, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Haris, Tarrant, Brown, Lear, Taylor, and Loftin.

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

IV. **Moment of Silent Prayer or Reflection**

Presenter: Forrest Collins, President

V. **Aledo High School Choir Performance**

VI. **Board Member Reports**

VI.A. **President's Report-** President Forrest Collins congratulated the varsity football team on their most recent state championship and gave a special congratulations to all the participants in the football program's success that are not on the field including the band, cheer team, dance team, parents, and community members.

Presenter: Forrest Collins, President

VI.B. **Superintendent's Report-** Superintendent Dr. Susan Bohn congratulated the Aledo High School Varsity Football team on their achievement of winning the state championship for the 12th time. She continued to share that long time Aledo ISD employee Amy Slape will be retiring at the end of the semester. Dr. Bohn thanked the community for their support in the all staff Holiday Come and Go event, especially the Aledo ISD PTO which provides all of the desserts for over 900 employees. She concluded by encouraging students and parents to participate in the festivities and attend the final week of school before the holiday break.

Presenter: Susan K. Bohn, Superintendent

VI.C. **Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report-** Trustee Jennifer Taylor provided an update on each of the district's Strategic Partners including the Aledo ISD PTO, Aledo AdvoCats, and the Aledo Education Foundation.

Presenter: Jennifer Taylor, Trustee

VI.D. Legislative Subcommittee Report- Trustee David Lear shared a brief update on the Texas legislature who recently concluded the fourth special legislative session of the year. He continued to discuss the lack of funding disbursement from the state to public schools and encouraged the community to go out and vote in the upcoming primary election.

Presenter: David Lear, Trustee

VI.E. Bond Subcommittee Report- Trustee Jessica Brown shared a brief update on each of the 2023 Bond Projects.

Presenter: Jessica Brown, Vice President

VII. **Campus Presentation - McCall Elementary School** - McCall Elementary School Principal Amy Sadler introduced campus librarian Debbie Bennett who briefly shared the importance of libraries and the clubs that are ongoing on campus through the library. Kate and Claire Bennett shared their experience with rubik's cube club and book club. Rosie Hodges shared how book club has helped her grow as a reader. Students Mia Zemack and Lily McGrath discussed their role in participating in the tutoring club. Ben shared how special the origami club is to his experience at McCall Elementary.

Presenter: Amy Sadler, McCall Elementary School Principal

VIII. **Commendations-** The Board celebrated various staff and student groups on their recent accomplishments.

VIII.A. Aledo ISD School Financial Integrity Rating System of Texas (FIRST) Rating

VIII.B. Bearcats of Character: Gratitude- Alona Lerman, Aledo High School; Kinsley Bogle, Aledo Learning Center; Clara Albin, Daniel Ninth Grade; Ra'Miah Johnson, Aledo Middle School; Carter Fojt, McAnally Middle School; Violet Previte, Annetta Elementary School; Addison Basham, Coder Elementary School; Camilla McCormick, McCall Elementary School; Layla Irwin, Stuard Elementary School; Kingsley Moore, Vandagriff Elementary School; Oliver Grim, Walsh Elementary School

VIII.C.

Texas High School Coaches Association Academic All State Recipients from Aledo High School/Daniel Ninth Grade
Team Tennis- Scott Mason, Second Team; Ibrahim Choudhry, Honorable Mention
Volleyball- Natalie Anderson, First Team
Cross Country- Caden West, Second Team; Vincent

Luffey, Second Team; Aubrey Connelly, Honorable Mention

VIII.D. Advanced Placement Computer Science Principles Exam Perfect Score- Jacob Seastrunk, Aledo High School/Daniel Ninth Grade

VIII.E. FFA LDE Ag Advocacy State Finalists- Rebecca Sullivan, Maria Merrill, Kathryn Rester, and Emma Green; Aledo High School/Daniel Ninth Grade

VIII.F. Featured Collaborative Team: Daniel Ninth Grade Biology Team - Elisha Woodson, Melissa Fox, Meghan Roberson, Jody Dunn-Masseau, and Courtney Cox

VIII.G. Girl Scout Troop Silver Award Project Presentation of Sensory Boards to Aledo ISD

IX. **Public Comment on Non-Agenda Item-** None. **Presenter:** Forrest Collins, President

X. **Public Comment on Agenda Item-** None. **Presenter:** Forrest Collins, President

XI. **Consent Agenda-** Trustee Tarrant made a motion to approve the consent agenda as presented, and Trustee Brown seconded the motion. The motion passed 7-0. **Presenter:** Forrest Collins, President

XI.A. Consider Approval of Board Minutes

XI.B. Consider Approval of Monthly Financial Reports

XI.C. Consider Approval of Resolution 12182023-1 Pertaining to Senate Bill 763

XI.D. Consider Approval of Interlocal Agreement to Join Region 10 Education Service Center Multi-Region Purchasing Cooperative

XI.E. Consider Approval of Off-Campus PE Site

XII. **Communication Items**

XII.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the most recent reporting cycle of daily impact walk data. Michelle Yates, Science Coordinator, along with Instructional Specialists Miranda Rosenhoover and Terry Snow shared how they are implementing the new standards for teaching science curriculum.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Michelle Yates, Science Coordinator; Miranda Rosenhoover & Terry Snow, Instructional Specialists

XII.A.1. Science Teaching and Learning Update

XII.B. Aledo ISD 2023 Demographic Update- Population and Survey Analyst Kris Poole and Angela Fritz shared the most recent demographic data for the district.

Presenter: Kris Pool, Population and Survey Analyst (PASA)

XII.C. 2024-2025 District-Wide Instructional Calendar - Director of Assessment and Accountability Candace Summerhill discussed the draft 2024-2025 district-wide instructional calendar.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XII.D. 2022-2023 School FIRST (Financial Integrity Rating System of Texas) Rating Report- Chief Financial Officer Earl Husfeld provided the district's 2022-2023 School FIRST (Financial Integrity Rating System of Texas) rating report.

Presenter: Earl Husfeld, Chief Financial Officer

XII.E. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell shared updates on each of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.F. Aledo High School/Daniel Ninth Grade Campus Furniture Replacement- 2023 Bond- Mr. Campbell discussed the potential purchase of furniture for the Aledo High School/Daniel Ninth Grade Campus with the use of 2023 Bond funds.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.G. Lynn McKinney Elementary School Furniture Purchase- 2023 Bond- Mr. Campbell discussed the potential purchase of furniture for Lynn McKinney Elementary School with the use of 2023 Bond funds.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.H. Steve Wood Complex Furniture Purchase- 2023 Bond- Mr. Campbell discussed the potential purchase of furniture for the Steve Wood Complex with the use of 2023 Bond funds.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.I. Guaranteed Maximum Price #1 for 2023 Bond Construction Project Aledo High School Renovations and Additions- Mr. Campbell discussed the

Presenter: Chris Campbell, Chief

guaranteed maximum price #1 for the Aledo High School renovations and additions as part of the 2023 Bond.

Facilities and Construction Officer

XII.J. Board Policy Update 122

CQB(LOCAL): Technology Resources-Cybersecurity
CSA(LOCAL): Facility Standards-Safety and Security
DC(LOCAL): Employment Practices
EHB(LOCAL): Curriculum Design-Special Programs
EHBC(LOCAL): Special Programs-Compensatory Services and Intensive Programs
EHBCA(LOCAL): Compensatory Services and Intensive Programs-Accelerated Instruction
FEA(LOCAL): Attendance-Compulsory Attendance
FFAC(LOCAL): Wellness and Health Services-Medical Treatment
FFB(LOCAL): Student Welfare-Crisis Intervention
FL(LOCAL): Student Records
Deputy Superintendent Kim Raymond discussed Board policy Update 122.

Presenter: Kim Raymond, Deputy Superintendent

XII.K. Update EIC(Local) - Academic Achievement Class Ranking- Ms. Raymond discussed a potential update to policy EIC(LOCAL).

Presenter: Kim Raymond, Deputy Superintendent

XII.L. 2023-2024 General Fund Budget Update- Mr. Husfeld discussed the 2023-2024 general fund budget update.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Action Items

XIII.A. Consider Approval of FIBER11 Internal Connectivity Service Agreement for Lynn McKinney Elementary School- Brooks Moore, Director of Technology, sought Board approval of the FIBER11 Internal Connectivity Service Agreement for Lynn McKinney Elementary School. Trustee Taylor made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Brooks Moore, Director of Technology

XIII.B. Consider Approval of 2024 Attendance Zone Committee Members- Dr. Ingia Saxton, Assistant Superintendent of Student and Community Programs sought Board approval for the 2024 Attendance Zone Committee Members. Trustee Collins made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XIII.C. Consider Approval of Purchase of Two Vehicles- Mr. Husfeld sought Board approval for the purchase of two vehicles. Trustee Collins made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV. Executive Session

Presenter: Forrest Collins, President

XIV.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)

XIV.A.1. Superintendent Performance Update

XIV.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

XIV.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)

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

XV. **Trustee Comments/Acknowledgments-** Trustees shared their comments on the meeting.

Presenter: Forrest Collins, President

XVI. **Adjourn-** 9:58 p.m.

Presenter: Forrest Collins, President

Board Secretary