

## Special Meeting

Wednesday, November 4, 2020 6:00 PM

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

I. <b>Call To Order- 6:02 p.m.</b>	<b>Presenter:</b> Hoyt Harris, President
II. <b>Determine a Quorum-</b> There was a quorum of board members present including Trustees: Forrest Collins, Julie Turner, Hoyt Harris, Jennifer Loftin, Jennifer Taylor, and David Lear.	
III. <b>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- Dr. Bohn provided an update of COVID-19 case and quarantine growing numbers and urged the community to reach out regarding their child's close contact instances if known. She also expressed that the district would continue open communication with the community about updates related to COVID-19.	<b>Presenter:</b> Susan K Bohn, Superintendent
IV. <b>Public Comment on Non-Agenda Item</b>	<b>Presenter:</b> Hoyt Harris, President
V. <b>Public Comment on Agenda Item</b>	<b>Presenter:</b> Hoyt Harris, President
VI. <b>Action Items</b>	
A. Consider Approval of Resolution Authorizing Sale of Real Property: Approximately Eighty (80) Acres on Old Weatherford Road- Dr. Bohn discussed and asked for board approval of the resolution authorizing the sale of Aledo ISD's approximate 80 acres on Old Weatherford Road. Trustee Collins made a motion, and Trustee Lear seconded the motion. The motion passed 7-0.	<b>Presenter:</b> Susan K Bohn, Superintendent; Earl Husfeld, Chief Financial Officer
B. Consider Approval of Coronavirus Relief Fund Interlocal Cooperation Agreement Between Parker County and Aledo ISD- Mr. Husfeld discussed and sought board approval of the Parker County Interlocal Agreement so that AISD may pursue reimbursement from the County's federal funds for COVID-19 related expenditures. Trustee Collins made a motion, and Trustee Turner seconded the motion. The motion passed 7-0.	<b>Presenter:</b> Earl Husfeld, Chief Financial Officer
VII. <b>Executive Session- 6:02 p.m.</b> Trustee Brown joined the Board in Executive Session at 6:07 p.m.	<b>Presenter:</b> 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)	

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

VIII. **Trustee Comments/Acknowledgments**

**Presenter:** Hoyt Harris, President

IX. **Adjourn- 7:22 p.m.**

**Presenter:** Hoyt Harris, President

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Board Secretary