

Special Meeting

Wednesday, August 6, 2025 5:00 PM

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

I. Call To Order- 5:00 p.m.

Presenter: Forrest Collins, President

II. Determine a Quorum- There was a quorum of Board members present including Trustees: Collins, Harris, Tarrant, Pruett, Scott, Morgan, and Lear.

III. Public Comment on Agenda Item- None.

Presenter: Forrest Collins, President

IV. Action Items

IV.A. Consider Approval of Policy FM(Local): Student Activities & FD(Local): Admissions- Superintendent Dr. Susan Bohn sought Board approval for policy changes to both Policy FM(Local): Student Activities & FD(Local): Admissions. Trustee Harris made a motion to approve the agenda item and Trustee Tarrant seconded the motion. The motion passed 7-0.

Presenter: Susan Bohn, Superintendent

IV.B. Consider Approval of Policy FNCE(Local): Student Conduct- Personal Communication Devices/Electronic Devices- Deputy Superintendent Kim Raymond sought Board approval for policy changes to Policy FNCE(Local): Student Conduct- Personal Communication Devices/Electronic Devices. Trustee Lear made a motion to approve the agenda item and Trustee Scott seconded the motion. The motion passed 7-0.

Presenter: Kim Raymond, Deputy Superintendent

IV.C. Consider Approval of 2025-2026 Student Code of Conduct- Ms. Raymond sought Board approval for the 2025-2026 Student Code of Conduct. Trustee Pruett made a motion to approve the agenda item and Trustee Collins seconded the motion. The motion passed 7-0.

Presenter: Kim Raymond, Deputy Superintendent

IV.D. Consider Approval of Policy EFB(Local): Instructional Resources- Library Materials- Assistant Superintendent of Curriculum & Instruction Dr. Amber Crissey sought Board approval for changes to Policy EFB(Local): Instructional Resources- Library Materials. Trustee Lear made a motion to approve the agenda item and Trustee Morgan seconded the motion. The motion passed 7-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

V. Communication Items

V.A. 2024-2025 End of Year Student Assessment Data- Dr. Crissey and Director of Assessment & Accountability Candace Summerhill shared the 2024-2025 End of Year Student Assessment Data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Candace Summerhill, Director of Assessment and Accountability

V.B. 2025-2026 Aledo Behavior Standards- Ms. Raymond discussed the 2025-2026 Aledo Behavior Standards for the district.

Presenter: Kim Raymond, Deputy Superintendent

VI. **Executive Session-** The Board convened in executive session beginning at 5:58 p.m.

Presenter: Forrest Collins, 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.A.1. Superintendent Contract

VI.B. Section 551.071 & 551.129 - 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

VI.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)

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

VII. **Adjourn-** 6:23 p.m.

Presenter: Forrest Collins, President

