

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, November 12, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board members present were: Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Jessica Brown – Trustee, Bobby J Rignes – Trustee and David Lear – Trustee.

I. Call To Order

Hoyt Harris, President, called the meeting to order at 7:03 PM.

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags was led by Dan Peterson, Principal, Aledo High School

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt Harris, President

V. Campus Presentation - Aledo High School

Dan Peterson, Principal, Aledo High School, introduced Jenny Meador and Mary Smith. Jenny Meador teaches Health Science and explained the successes her students have been achieving in the certified nursing assistant program through Weatherford College. Since 2015 they have achieved a 100% pass rate.

VI. Commendations

Presenter: Rick Herrin, Director of Communications & Bobby J Rignes, Trustee

A. Graydon Morris was recognized as the UIL Class 5A State Champion in Cross Country.

B. Introduction of Tyler Boswell, Director of Facilities and Construction

Earl Husfeld, Chief Financial Officer, introduced Tyler Boswell. Mr. Boswell said how excited he is to be part of Aledo ISD.

VII. Board Member Reports

A. President's Report

Hoyt Harris, President, reminded the Board of the upcoming XG Summit in January.

The first Local Government Collaborative met on October 4th. There will be an additional meeting on December 10th where State Representative Phil King will be present to answer any questions the group may have. The North Central Texas Council of Governments Transportation Department (NCTCOG) will have representatives present at the next scheduled meeting on January 23rd, 2019.

B. Education Foundation

Jennifer Loftin, Vice President, gave an update on the Education Foundation as Julie Turner, Trustee, was not in attendance. Grants are in and being evaluated. 38 applications are under review. January 8th will be the Prize Posse. April 5th will be the big fundraiser at the Omni Hotel – it will have a new name this year which has not yet been revealed.

C. Legislative Sub Committee Report

Bobby J Rignes, Trustee, said that the Sub Committee met on October 25th. The Board discussed talking points for the Legislative Priorities for the Legislative session that starts in January.

D. Board Operating Procedures Sub Committee Report

Jennifer Loftin, Vice President, said the Subcommittee met last month to review the current Board Operating Procedures manual. The process is being put on hold to allow the Board time to get further into the excellence in Governance training.

VIII. Public Comment

A public comment was made by Martha LaChance from United Educators Association (UEA) who said she has received many positive comments from teachers and staff in the District about all the new changes that leadership has incorporated.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items:

A. Board Meeting Minutes for October 15, 17, 26, and 29, 2018

B. Monthly Financial Reports

C. Approval of Engagement of Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C.

A motion was made by Bobby J Rigues, Trustee, to approve the items in the Consent Agenda. This was seconded by Forrest Collins, Trustee.

The vote was:

6 FOR

0 AGAINST

X. Communication Items

A. 2018-2019 District Instructional Focus Update

Amber Crissey, Assistant Superintendent Curriculum & Instruction gave an overview of the results from district-wide instructional rounds.

B. District of Innovation Update

Lynn McKinney, Deputy Superintendent, introduced two members of the DOI Committee, Jennifer Taylor, community member and parent, and Mandy Musselwhite, Aledo Middle School Principal. They led the Board through the proposed exemptions. The DOI Plan will be brought to the Board in January for a first reading and then it will be presented in February in final format for approval.

C. Bond Planning and Process Update

Susan K. Bohn, Superintendent, and Earl Husfeld, Chief Financial Officer, led the Board through the proposed Bond Planning and Process Update. Dr. Bohn, explained that the aim is to make information readily available to community members. She went through information from the demographers and financial advisors which shows the areas of growth and how district debt has been managed.

XI. Action Items

A. Consider Approval of District Improvement Plan

Lynn McKinney, Deputy Superintendent, and Amber Crissey, Assistant Superintendent of Curriculum & Instruction. Mrs. Amber Crissey explained that the instructional focus is used as the basis of the District Improvement Plan. Administration recommended the approval of the 2018-2019 District Improvement Plan as presented. A motion was made by Jessica Brown, Trustee, to approve the 2018-2019 District Improvement Plan. This was seconded by David Lear, Trustee.

The vote was:

6 FOR

0 AGAINST

B. Consider Approval of Campus Improvement Plans

Lynn McKinney, Deputy Superintendent, Amber Crissey, Assistant Superintendent of Curriculum & Instruction gave an overview of the Campus Improvement Plans.

Administration recommended the approval of the 2018-2019 Campus Improvement Plans as

presented. A motion was made by Forrest Collins, Trustee, to approve the 2018-2019 Campus Improvement Plans. This was seconded by Jessica Brown, Trustee.

The vote was:

6 FOR

0 AGAINST

XII. Executive Session

Hoyt Harris, President, called the Board into Executive session at 10:06 PM to discuss the following Texas Government Codes.

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- B. Safety & Security - Texas Government Code Section 551.076.
- C. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

Hoyt Harris, President, called the meeting into Open Session at 10:50 PM, with no actions or decisions made.

XIII. Trustee Comments/Acknowledgments

XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:53 PM.

President: _____ Secretary: _____

Approved: _____