

Regular Meeting

Monday, July 20, 2020 6:00 PM

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

I.	Call To Order 6:03pm	Presenter: Hoyt Harris, President
II.	Determine a Quorum	Presenter: Hoyt Harris, President
III.	Pledge of Allegiance to the United States and Texas Flags	
IV.	Moment of Silent Prayer or Reflection	Presenter: Hoyt Harris, President
V.	Board Member Reports	
A.	President's Report- Mr. Haris presents that there will be a groundbreaking in September for the new elementary school.	Presenter: Hoyt Harris, President
B.	Superintendent's Report- Dr.Bohn thanks the staff for hard work throughout the school year and summer months.	Presenter: Susan K. Bohn, Superintendent
C.	Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- AEF met today and recommends that the district cancels the annual gala and that the closed closet drive went well.	Presenter: Julie Turner, Trustee
D.	Legislative Sub Committee Report- Mr. Collins reports that TEA has changed the transition period to 4 weeks. Representative Phil King supports removing the STAAR test for this year. The state is in a 4.6 billion shortfall for this year due to COVID-19 pandemic.	Presenter: Forrest Collins, Secretary
VI.	Commendations- Dr. Bohn introduces Mercedes Mayer as Director of Communication; Mercedes Mayer introduces Caroline Ansley as new Aledo High School Principal; Mercedes Mayer introduces Keshia Chaney as Special Services Coordinator	Presenter: Mercedes Mayer, Director of Communications and Jennifer Loftin, Vice President
A.	Introduction of New Director of Communication - Mercedes Mayer	
B.	Introduction of Daniel 9th Grade Campus Principal - Carolyn Ansley	
C.	Introduction of the Coordinator of Special Programs - Keshia Chaney	

VII. **Public Comment on Agenda Item-** 6:25pm no public comment **Presenter:** Hoyt Harris, President

VIII. **Public Comment on Non Agenda Item-** 6:25pm no public comment **Presenter:** Hoyt Harris, President

IX. **Consent Agenda- 6:27pm** Trustee Brown makes a motion to approve consent agenda, and Trustee Turner seconds the motion. Motion passes at 6-0. **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2020-2021 Board Calendar

D. Consider Approval of Students at Risk of Failure Parent Notification Waiver

E. Consider Approval of 2019-2020 Debt Service Fund Budget Amendment

X. **Communication Items**

A. Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning- 6:26pm **Presenter:** Susan K. Bohn, Superintendent
Dr. Bohn summarizes the various ways Aledo ISD is gathering feedback from parents and staff regarding the challenges of the upcoming school year. Aledo ISD is exploring all learning options and closely monitoring updates from TEA.

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

B. District Instructional Focus and 2020-2021 Return to Learn- 6:56pm- Amber Crissey presents the goals of the coming year's instructional focus as well as virtual platforms that will help Aledo ISD gain perspective on student progress. Aledo ISD is also preparing an asynchronous plan to submit to TEA for school remote learning and funding. Several teachers from Aledo ISD address the Board as well. **Presenter:** Amber Crissey - Assistant Superintendent of Curriculum & Instruction, Melissa Quisenberry - Instructional Technology Specialist, Hannah Parsley - Instructional Specialist, Jamie Turner - ESL Teacher, Bonnie Schneider - AHS Teacher

- C. 2019 Bond Update- 7:32pm- Tyler Boswell presents multiple project timelines and updates the Board on the progress of utilizing bond funds. **Presenter:** Tyler Boswell, Director of Construction & Facilities
- D. District Safety Audit- 7:43pm- Scott Kessel reports findings of campus readiness, maintenance, and security from the district audit that was performed November 4-8 of 2019. **Presenter:** Scott Kessel, Executive Director of Student Services
- E. Partnership with Mind Above Matter for the Provision of Mental Health Services to Students- 7:50pm- Mr. Kessel acknowledges that COVID-19 has presented challenges with mental health and presents how this new partnership helps to serve mental health needs for students and their families. **Presenter:** Scott Kessel, Executive Director of Student Services
- F. 2020-2021 Budget Update- 8:01pm- Earl Husfeld reports that district surveys to determine the local tax rate will be received shortly. He also notes that due to natural disasters the district's casualty insurance cost has increased and that COVID-19 expenditures in order to keep students and staff safe when back in school will be coming soon. **Presenter:** Earl Husfeld, Chief Financial Officer

RECESS 8:25-8:35

XI. Action Items

- A. Consider Approval of Amended 2020-2021 District Instructional Calendar- 8:36pm- There are necessary revisions to the district calendar as a result of COVID-19. Mrs. McKinney presents to add an additional 10 minutes to the school day as well as recapturing a total of 19 days throughout the school year. Brown makes a motion to approve, and Lear seconds the motion. Motion passes 6-0. **Presenter:** Lynn McKinney, Deputy Superintendent
- B. Consider Additional Approval of Early Literacy Instructional Specialist for 2020-2021- 8:44pm- Lynn McKinney seeks the Board's approval to hire an additional district instructional specialist to aid with early literacy needs. Trustee Loftin makes a motion, and Trustee Turner seconds. Motion passes 6-0. **Presenter:** Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent for Curriculum & Instruction
- C. Consider Approval of the Guaranteed Maximum Price for Phase 1 - Early Grading Package for Elementary School No. 6- 8:49pm- Mr. Husfeld and Mr. Boswell seek the Board's approval to accelerate the process of elementary #6 construction. Trustee Loftin makes a motion, and Trustee Brown seconds. The motion passes 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

D. Consider Approval of FIBER11 Internal Connectivity Service Agreements between Education Service Center Region 11 and Aledo ISD for elementary School No. 6 and Middle School No. 2- 8:53pm- Earl Husfeld and Brooks Moore advocate for the installation of fiber optics to the new facilities. A motion is made by Trustee Harris, and Trustee Brown seconds. Motion passes 6-0.

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

E. Consideration of Edgenuity 6-12 Grade Courseware- 9:01pm- Amber Crissey seeks Board approval to purchase an online learning resource for upper grades that provides additional support for staff teaching face to face as well as those teaching remotely. Motion is made by Trustee Collins, and Trustee Lear seconds. Motion passes 6-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

F. Consider Approval of IXL Learning Math & Real-Time Diagnostic Assessment- 9:04pm- Amber Crissey seeks Board approval for an additional curriculum tool to support math instruction that tracks beginning, middle, and end progress with virtual learners. Motion is made by Trustee Collins, and Trustee Turner seconds. Motion passes 6-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

G. Consider Approval of Lexia RAPID Assessment, Core5 Reading, and PowerUp Literacy- 9:07pm- Mrs. Crissey proposes additional curriculum should be purchased to aid in potential remote learning situations as well as student progress reporting for the coming school years. Trustee Collins makes a motion, and Trustee Brown seconds the motion. Motion passes 6-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

XII. **Executive Session - 9:10 p.m.**

Presenter: Hoyt Harris, President

A. Texas Government Code 551.076 and 551.089 - Deliberation of items permitted by these sections of the Texas Government Code.

1. Safety Audit Report

B. Texas Government Code Section 551.074 - Personnel Matters

1. 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)

a. Superintendent Performance Update

C. Texas Government Code Section 551.072 -
Deliberation Regarding Real Property

1. 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. Texas Government Code Section 551.0821 -
Personally Identifiable Information About a
Public School Student

1. The Board will discuss personally identifiable information about a public school student.

E. Texas Government Code Sections 551.071 and
551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)

XIII. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, Board
President

XIV. **Adjourn - 10:23pm**

Presenter: Hoyt
Harris, President

Board Secretary