

Special Meeting

Monday, October 2, 2023 8:00 AM

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

I. **Call To Order-** 8:00 a.m.

Presenter: Forrest Collins, President

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

III. **Public Comment on Agenda Item-** None.

Presenter: Forrest Collins, President

IV. **Discussion Regarding Texas School District Joint Letter for School Funding & Aledo Independent School District Resolution No. 09192023-1, Regarding Vouchers and School Funding** - President Forrest Collins, Superintendent Dr. Susan Bohn, and various Trustees discussed the recent approval of Aldo ISD's Resolution 09192023-1 at the September 19, 2023 Regular Board meeting. They also discussed the joint letter among Texas school districts regarding school funding and vouchers. The Administration and Board asked the community for their help in advocating for school funding.

Presenter: Forrest Collins, President; Susan Bohn, Superintendent

V. **Consider Approval of Resolution Authorizing Intervention in the Accountability Lawsuit Against the State of Texas, Cause No. D-1-GN-23-004675-** President Collins sought Board approval for a resolution authorizing intervention in the accountability lawsuit against the State of Texas, Cause No. D-1-GN-23-004675. Trustee Collins made a motion to approve the resolution and join the accountability lawsuit, and Trustee Tarrant seconded the motion. The motion passed 5-0.

Presenter: Forrest Collins, President; Susan Bohn, Superintendent

VI. **Consider Approval to Authorize the Superintendent to Negotiate and Execute a Utility Easement Agreement between Aledo ISD and FG Aledo Development, LLC Regarding Shared Water Line for the Benefit of Lynn McKinney Elementary School-** Chief Facility and Construction Officer Chris Campbell sought Board approval for a utility easement between Aledo ISD and FG Aledo Development, LLC regarding a shared water line. Trustee Loftin made a motion to approve the utility easement, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

VII. **Executive Session-** 8:01 a.m.

Presenter: Forrest
Collins, President

VII.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)

VII.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

VII.B.1. Consultation with Legal Counsel
Regarding Pending Litigation in Cause No.
D-1-GN-23-004675

VII.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)

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

VIII. **Adjourn-** 9:06 a.m.

Presenter: Forrest
Collins, President

Board Secretary