## Regular Meeting

Monday, February 28, 2022 6:00 PM Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 6:02 p.m.

Presenter: Hoyt Harris, President

- II. Determine a Quorum- There was a quorum of Board members present including Trustee: Lear, Taylor, Loftin, Brown, Turner, and Forrest.
- 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
- V.A. President's Report- President Hoyt Harris thanked the community for their understanding of the inclement weather in the previous two weeks. He also celebrated the success of the first-year wrestling program led by Coach Stockton.

Presenter: Hoyt Harris, President

V.B. Superintendent's Report- Superintendent, Dr. Susan Bohn, provided a brief update on the district's focus on student wellness as well as recruitment and retaining staff.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor, Trustee Jennifer Taylor shared brief updates on the upcoming events for the district's Strategic Partners including the AdvoCats Glow Run, Aledo Education Foundation Bearcats 'N Boots Gala, and the PTO's donation of a meal for every staff member of the district.

Presenter: Jennifer

V.D. Legislative Subcommittee Report- Trustee Forrest Collins shared a legislative update regarding the city's train logistics, teacher burn out, and the importance of voting in the current election.

Presenter: Forrest Collins, Secretary

V.E. Bond Subcommittee Report- Trustee Jessica Brown shared a brief update on the 2019 Bond Projects.

Presenter: Jessica Brown, Vice President V.F. Long Range Facility Planning Subcommittee Report- Trustee David Lear introduced this subcommittee and the work they are beginning, including touring various local campuses to assist the district in planning for long range facility needs of the district. Presenter: David
Lear, Trustee

VI. Campus Presentation - Annetta Elementary School and Aledo Learning Center- Principal of Annetta Elementary, Holly Elgin, presented their campus focus on creating a culture of connectedness on their campus. Several students from Annetta Elementary shared what it means to be an ambassador for their campus and how it makes their school a happier place. Principal of Aledo Learning Center, Cheryl Jones, shared the ALC's purpose in the district and the focus of their work which is to help students graduate on time. Lindsey Coomer and Gayla Fernandez from the ALC shared how the Positivity Project curriculum is impacting their students.

Presenter: Holly Elgin, Annetta Elementary Principal; Cheryl Jones, Aledo Learning Center Principal

VII. **Commendations-** The Board celebrated the various commendations listed on the agenda for their recent accomplishments.

VII.A. School Board Recognition Month

VII.B.Aledo Bearcats of Character HonoreesKindness: Texas Ray, Aledo High School; Brittney
YellowEyes-Jones, Aledo Learning Center; Aiden
Thomas, Daniel Ninth Grade; Itzel Varela, Aledo
Middle School; Keaton Smith, McAnally Intermediate
School; Harper Harbuck, Annetta Elementary School;
Jacob Hekele, Coder Elementary School; Draven Dorn,
McCall Elementary School; Honor Ramos,
Stuard Elementary School; Ashley Petrazio,
Vandagriff Elementary School; Julian Cancino, Walsh
Elementary School

VII.C.Aledo Bearcats of Character HonoreesPerseverance: Liana Abu Tobeh, Aledo High School;
Karis Odom, Aledo Learning Center; Haley Roberson,
Daniel Ninth Grade; Amos Collier, Aledo Middle
School; Emma Vidal, McAnally Intermediate School;
Jaxson Woolsey, Annetta Elementary School; Maddie
McLain, Coder Elementary School; Kendall Caspersen,
McCall Elementary School; Grant Roark,
Stuard Elementary School; Easton Skinner,
Vandagriff Elementary School; Jenive Barrera,
Walsh Elementary School

VII.D.Aledo Parent Teacher Organization (PTO)
Donation to Aledo Independent School District

VII.E.Aledo FFA State LDE Competition Qualifiers from Aledo High School: Dylan Sweatt (Job Interview (State Semi-Finalist), Public Relations (7th)), Jayda Schwartz (Public Relations (7th)), and Kaylee Hopkins (Public Relations (7th))

VII.F.Career and Technical Educators of North Texas (CTENT) Teacher of the Year: Krysti Kelley, Aledo High School

VII.G.

Texas High School Coaches Association Academic All-State Honorees from Aledo High School Cross Country: Elite Team: Ava Bathurst, Maverick Savage; 1st Team: Arwen Wise, Colton Snow, Faith Emmitte; 2nd Team: Ryan Skaggs; Honorable Mention: Jetta Frazee, Trinity Hannaway, Isaac Hernandez Volleyball: Second Team: Mattie Gantt Football: Elite Team: Jack Tregellas; 1st Team: Jace Sims, Dalton Rapp, Stanton Smith, Jurrien Loftin, Austin Conner, Dylan Ward; 2nd Team: Jacob DeLeon; Honorable Mention: Karsyn Gallaher, Brittin Choate, Garret Key, Jack Mitchell, Connor Smith, Eva White

VII.H. American Volleyball Coaches Association All-American Team Member: Mattie Gantt, Aledo High School, 3rd Team

VIII. **Public Comment on Non-Agenda Item-** No public comments were given.

Presenter: Hoyt
Harris, President

IX. Public Comment on Agenda Item- No public comments were given.

Presenter: Hoyt
Harris, President

X. Consent Agenda- Trustee Brown made a motion to approve the consent agenda. Trustee Turner seconded the motion. The motion passed 7-0. Presenter: Hoyt
Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

- X.C. Consider Approval of 2021-2022 Class Size Exception Waivers
- X.D. Consider Approval of Remote Homebound Attendance Waivers
- X.E. Consider Approval of Missed School Day Waivers
- X.F. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing

## XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Crissey, Assistant Instruction, shared the district overall growth and Superintendent of examples of student driven learning at various campuses.

Presenter: Amber Curriculum and Instruction

Career and Technical Education XT.A.1. Presentation- Director of Career and Technical Education, Mary Smith, provided the Board with an overview of the CTE program for the district and everything that is offered to students. Many CTE students including Corbin Haber, Jenna Brand, Ian Creed, Zana Previte, Scarlett Grimes, Brittin Choate, Faith Emmitte, and Evan Christensen, shared their experiences through the CTE program and how it prepares them for the next steps in their education and careers.

Presenter: Mary Smith, Director of Career & Technical Education

Professional Learning Communities Ratings- Instructional Specialists Miranda Rosenhoover and Marissa Torres shared the instructional focus of the district including the focus on learning, collaborative culture, and results.

Presenter: Miranda Rosenhoover, Marissa Torres, Barbara Williams; Instructional Specialists

Featured Collaborative Team: Walsh Elementary Second Grade- Brittany Burns; Jennifer Watkins; Katelyn Patterson; Sarah Handley, Teachers- Walsh Elementary Principal, Heather Street, introduced and recognized the second-grade collaborative team for the school including Brittany Burns, Jennifer Watkins, Katelyn Patterson, and Sarah Handley who work together to create a favorable learning environment for their students.

XI.A.4. Middle-of-Year (MOY) Student Academic Screener Data- Dr. Crissey and Director of Assessment and Accountability, Candace Summerhill, of Assessment and shared the middle of the year student screener data Accountability with the board.

Presenter: Candace Summerhill, Director

Texas Academic Performance Report (TAPR) 2020-2021 Public Hearing- Ms. Summerhill shared the Summerhill, Director most recent Texas Academic Performance Report (TAPR) for the district.

Presenter: Candace of Assessment and Accountability

XI.B. Citizen's Bond Progress Committee Presentation- Robert Cox, member of the Bond Progress Committee (BPC), updated the Board on the most recent BPC meeting and the work the committee is continuing.

Presenter: Robert Cox, Bond Progress Committee Member

XI.C. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, reported to the Board the progress of each of the 2019 Bond Projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

XI.D. 2022-2023 District-Wide Instructional Calendar- Deputy Superintendent, Lynn McKinney, discussed the draft 2022-2023 district wide instructional calendar.

Presenter: Lynn McKinney, Deputy Superintendent

XI.E. Purchase of Library/Media Center Materials for McAnally Middle School- Chief Financial Officer, Earl Husfeld, and Mr. Boswell discussed the need to Financial Officer; purchase library and media center materials for McAnally Middle School and the options available to Director of the district.

Presenter: Earl Husfeld, Chief Tyler Boswell, Construction and Facilities

XI.F. Purchase of Athletic Weight Room Equipment for McAnally Middle School and Aledo Middle School- Mr. Husfeld, Chief Husfeld and Mr. Boswell discussed the need to purchase athletic weight room equipment for both McAnally Middle School and Aledo Middle School as well as the options available to the district.

Presenter: Earl Financial Officer; Tyler Boswell, Director of Construction and Facilities

## XII. Action Items

XII.A.Consider Approval of Purchase of Student Chromebooks- Brooks Moore, Director of Technology, and Mr. Husfeld sought Board approval for the purchase of student Chromebooks. Trustee Taylor made a motion and Trustee Loftin seconded the motion. The motion passed 7-0.

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

XII.B. Consider Approval of Purchase of Performing Arts Equipment/Furniture for McAnally Middle School Husfeld, Chief and Aledo Middle School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of Tyler Boswell, performing arts equipment and furniture for McAnally Middle School. Trustee Harris made a motion and Trustee Loftin seconded the motion. The Facilities motion passed 7-0.

Presenter: Earl Financial Officer; Director of Construction and

XII.C.Consider Approval of Competitive Sealed Proposal Bid for 2019 Bond Project: Vandagriff Elementary School Conversion to Early Childhood Academy- Mr. Husfeld and Mr. Boswell sought Board approval for the competitive sealed proposal bid for Vandagriff Elementary School. Trustee Collins made a motion and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XII.D.Consider Approval of Purchase of School Activity Buses- Mr. Husfeld sought Board approval for the purchase of school activity buses. Trustee Harris made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Executive Session- 10:18 p.m.

Presenter: Hoyt Harris, President

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)

XIII.A.1. Superintendent Performance Update

XIII.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)

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

XIV. Trustee Comments/Acknowledgments- Trustees made closing comments about the meeting.

Presenter: Hoyt Harris, President

Presenter: Hoyt
Harris, President

XV. Adjourn- 11:47 p.m.

Board Secretary