

## Special Meeting

Monday, April 29, 2024 4:30 PM

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

### **I. Call To Order- 4:30 p.m.**

**Presenter:** Forrest Collins, President

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

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

**Presenter:** Forrest Collins, President

### **IV. Executive Session**

**Presenter:** Forrest Collins, President

IV.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)

IV.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

IV.B.1. Cause No. CV-24-0305 pending in the 415th Judicial District Court, Parker County, Texas

IV.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)

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

**V. Consideration and possible action regarding Cause No. CV-24-0305 pending in the 415th Judicial District Court, Parker County, Texas-** Trustee Brown made a motion to authorize the Superintendent to resolve the matter in Cause No. CV-24-0305 as discussed, and Trustee Lear seconded the motion. The motion passed 6-0.

**Presenter:** Forrest Collins, President

VI. **Adjourn-** 4:55 p.m.

**Presenter:** Forrest  
Collins, President

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Board Secretary