

Special Meeting

Wednesday, May 14, 2025 5:00 PM

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

I. Call To Order- 5:00 p.m.

Presenter: Forrest Collins, President

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

III. Public Comment on Agenda Item- None.

Presenter: Forrest Collins, President

IV. **Consider Approval to Canvass Board of Trustees Election Results-** Chief Financial Officer Earl Husfeld presented the final election results from the May 2025 election from both Tarrant County and Parker County. Trustee Taylor made a motion to approve the election results, and Trustee Collins seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

V. **Executive Session-** The Board did not convene in executive session.

Presenter: Forrest Collins, President

V.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)

V.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

V.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)

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

VI. Adjourn- 5:02 p.m.

Presenter: Forrest Collins, President

Board Secretary