

Special Meeting

Monday, July 31, 2023 6:00 PM

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

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

Presenter: Jessica Brown, Vice President

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

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

Presenter: Jessica Brown, Vice President

IV. **Communication Items**

IV.A. Materials Testing Consultant Alpha Testing for 2023 Bond Program Lynn McKinney Elementary- Chief Facilities and Construction Officer Chris Campbell discussed the potential materials testing consultant, Alpha Testing, for the Lynn McKinney Elementary School.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

IV.B. Hiring Civil Engineering Consultant Teague Nall and Perkins for 2023 Bond Program Aledo High School and Agriculture Barn Expansion- Mr. Campbell discussed the potential hiring of Teague Nall and Perkins for the Aledo High School and Agriculture Barn Expansion projects as part of the 2023 Bond Program.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

IV.C. McCall Elementary Fire Alarm Replacement- Mr. Campbell discussed the replacement of the fire alarm at McCall Elementary School.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

IV.D. District Re-Keying of Interior and Exterior Doors- Mr. Campbell discussed the rekeying of interior and exterior doors across the district.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

IV.E. Aledo ISD Fund Balance Policy- Chief Financial Officer Earl Husfeld and BOK Financial Advisor Josh McLaughlin discussed the district's fund balance policy.

Presenter: Earl Husfeld, Chief Financial Officer; Josh McLaughlin, BOK Financial Advisors

V. **Action**

V.A. Consider All Matters Incident and Related to the Issuance and Sale of Aledo Independent School District Unlimited Tax School Building Bonds, Series 2023, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds- Mr. McLaughlin presented a review of the preliminary financing plan for the 2023 Bond Program. Mr. Husfeld sought Board approval on the issuance and sale of Aledo Independent School District unlimited tax school building series 2023 bonds, including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds. Trustee Loftin made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

VI. **Executive Session-** 6:50 p.m.

Presenter: Jessica Brown, Vice President

VI.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)

VI.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

VI.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)

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

VII. **Adjourn-** 7:32 p.m.

Presenter: Jessica Brown, Vice President

