

Regular Meeting

Tuesday, May 18, 2021 6:00 PM

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

I. Call To Order- 6:00 p.m.

Presenter: Hoyt Harris, President

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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt Harris, President

V. **Swearing in of School Board Members-** David Lear, Place 1; Jennifer Loftin, Place 2; Jessica Brown, Place 3- The Secretary to the Board of Trustees, Katherine Springer, swore in the winners of the 2021 May Trustee Election: David Lear, Place 1; Jennifer Loftin, Place 2; and Jessica Brown, Place 3.

Presenter: Katherine Springer, Secretary to the Board of Trustees

VI. Board Member Reports

A. President's Report- Mr. Harris shared his hopes for summer workshops among the Board and administration to prepare for the 2021-2022 school year.

Presenter: Hoyt Harris, President

B. Superintendent's Report- Dr. Bohn acknowledged the late Mr. Charles McAnally and his valuable contributions to the school district. Dr. Bohn also shared an update on the initial steps of a long term sustained effort the Board and administration are taking to address racism within the district. Dr. Bohn thanked the Board, staff, and community for their support of the district throughout the school year.

Presenter: Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor thanked the Aledo ISD strategic partners for their continued support. The AdvoCats have awarded 5 scholarships to seniors. The PTO has awarded four scholarships, is seeking two Board positions, and is also in the middle of their school supplies fundraiser. The AEF is holding their annual golf

Presenter: Julie Turner, Trustee

tournament on June 4th and is currently seeking Board members as well.

- D. Legislative Sub Committee Report- Trustee Collins gave an update on the 87th Legislative Session and the bills that pertain to education that are currently being discussed in the legislature.
- Presenter:** Forrest Collins, Secretary

- E. Bond Subcommittee Report- Trustee Brown provided an update on the 2019 Bond Projects.
- Presenter:** Jessica Brown, Trustee

VII. Campus Presentation- Walsh Elementary, McAnally Intermediate, Daniel Ninth Grade Campus- Campus principals, Holly Elgin from Walsh Elementary, Josh Jenkins from McAnally Intermediate, and Carolyn Ansley from Daniel Ninth Grade Campus, shared a movie about the benefits of collaborative teamwork at each of their campuses.

VIII. Commendations- Mercedes Mayer, Director of Communications, along with Trustee Brown commended seven campus extracurricular activity groups, two new principals, and the marketing department for their achievements.

- A. Class 5A UIL Academic Meet- Journalism Medalist- Olivia Caggiano, Aledo High School; Social Studies Medalists- Ty McClure, Luke Beall, Morgan Furlow, and Lance Williams, Aledo High School; Literary Criticism Qualifier- Luke Beall

- B. Health Occupations Students of America (HOSA) State Finalists- Gabrielle Smith and Ava Forman, Aledo High School

- C. Aledo Ag Mechanics Award Winners- Corbin Haber, Sean McCarthy, and Wyatt Pritchard, Aledo High School

- D. UIL Class 5A State Track and Field Championship Medalists- Ford Maberry, Clay Murador, and Tristan Thurman, Aledo High School

- E. UIL Class 5A State Golf Tournament Qualifiers- Ava Forman, Sanaa Lemen, Mallory Miller, Ella Fisher, Aly Saunders, Aledo High School

- F. Business Professionals of America State Leadership Conference Qualifiers- Jade Petersen, Jenna Brand, Scarlett Grimes, Sarah Tillotson, Amy Jasso, Ava Bathurst, Addy Bailey, and Sydney Miller, Aledo High School

G. Texas State Solo and Ensemble Qualifiers,
Aledo High School Band Members

H. New Principal, Coder Elementary- Tanner Holmes

I. New Principal, Walsh Elementary- Heather
Street

J. Texas School Public Relations Association
(TSPRA) State Award Winner- Aledo ISD
Communications Department

IX. **Public Comment on Non-Agenda Item**

Presenter: Hoyt
Harris, President

X. **Public Comment on Agenda Item**

Presenter: Hoyt
Harris, President

XI. **Update on COVID-19 Impact on District
Operations and Community Needs-** Executive
Director of Student Health Services, Scott
Kessel, gave an update on the current COVID-19
case numbers for the state and the district and
the updated protocols the district is
practicing.

Presenter: Susan K
Bohn, Superintendent

A. Resolution Delegating Authority to the
Superintendent to Act in Place of the Board of
Trustees During an Emergency or Disaster Due to
COVID-19- After discussion related to the lack of
need for the resolution given the current COVID-19
situation, Trustee Loftin made a motion to rescind
the resolution, and Trustee Lear seconded the
motion. The motion carried 7-0.

Presenter: Susan K
Bohn, Superintendent

XII. **Consent Agenda-** Trustee Collins made a motion
to approve the consent agenda and Trustee Loftin
seconded the motion. The motion passed 7-0.

Presenter: Hoyt
Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

XIII. **Communication Items**

A. District Instructional Focus- Ms. Crissey,
Assistant Superintendent of Curriculum and
Instruction, presented the most recent data

Presenter: Amber
Crissey, Assistant
Superintendent of

pertaining to the district's instructional goals. Ms. Crissey also reviewed the summer learning plan for the district.

Curriculum and
Instruction

1. Featured Collaborative Team- McAnally Intermediate 6th Grade Science Team: Paige Park, Luke Campbell, Tracy Wilson, Kate Thomas, and Joni Myers- A video congratulating the featured collaborative team of McAnally 6th grade science team was shared that outlined how their team collaboration has helped them enhance the student learning experience.

- B. Bond Progress Committee Presentation- Bond Progress Committee (BPC) member Jeff Streetman gave an update on the 2019 Bond Projects and what the committee is going to be communicating moving forward.

Presenter: Jeff Streetman, Bond Progress Committee Member

- C. 2019 Bond Update- Mr. Boswell, Director of Facilities and Construction, presented the progress of the 2019 Bond Projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

- D. 2020-2021 Budget Update- Mr. Husfeld, Chief Financial Officer, provided an update on the 2020-2021 school year budget and what expenses were incurred compared to the projected amounts.

Presenter: Earl Husfeld, Chief Financial Officer

- E. Audit Firm to Conduct Annual Audit for 2020-2021 Fiscal Year- Mr. Husfeld presented the District's need to engage in a request for proposal process for an audit firm to conduct the District's annual audit for the 2020-2021 fiscal year.

Presenter: Earl Husfeld, Chief Financial Officer

- F. District Contracts with the Region XI Education Service Center- Mr. Husfeld reviewed the Region XI contracts that the district is considering renewing with the Education Service Center.

Presenter: Earl Husfeld, Chief Financial Officer

- G. Purchase of Cafeteria Furniture for Aledo High School- Mr. Husfeld reviewed an option for new cafeteria furniture for Aledo High School.

Presenter: Earl Husfeld, Chief Financial Officer

- H. Turf Conversions and Replacements for Aledo High School and Daniel Ninth Grade Campus Fields- Mr. Husfeld, Mr. Boswell, and Mr. Wood, Athletic Director, discussed the possibility of replacing aging athletic surfaces at Aledo High School and the Daniel Ninth Grade Campus and the conversion of the Aledo High School softball and baseball fields to synthetic turf.

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

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| I. District Planned Use of One Time Elementary and Secondary School Emergency Relief (ESSER) Federal Funds- Dr. Bohn and Mr. Husfeld reviewed possibilities for utilizing the ESSER federal funds that the District expects to receive. | Presenter: Earl Husfeld, Chief Financial Officer |
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XIV. Action Items

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| A. Consider Approval of Competitive Sealed Proposal Bid for 2019 Bond Project: McAnally Intermediate School Conversion to Vandagriff Elementary School- Mr. Husfeld sought Board approval for the proposed bid from Construction Zone for converting McAnally Intermediate School to the new 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 |
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| B. Consider Approval of Test and Balance Contractor for McAnally Intermediate School Conversion to Elementary School Construction Project- Mr. Boswell sought approval for Delta T to perform the test and balance contractor for the McAnally conversion project. Trustee Brown made a motion and Trustee Loftin seconded the motion. The motion passed 7-0. | Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities |
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| C. Consider Approval of Commissioning Agent for McAnally Intermediate School Conversion to Elementary School Construction Project- Mr. Boswell sought approval for the commissioning agent Leaf Engineers for the McAnally conversion project. Trustee Lear made a motion, and Trustee Turner seconded the motion. The motion passed 7-0. | Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities |
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| D. Consider Approval of Hiring Third- Party Certified Material Testing Consultant for Construction Materials Testing for McAnally Intermediate School Conversion to Elementary School Construction Project- Mr. Boswell sought approval for CMJ Engineering Inc. to serve as the third-party certified material testing consultant for the McAnally conversion project. Trustee Loftin 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 |
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| E. Consider Approval of Offsite Drainage Easement Between Aledo Independent School District and City of Aledo- Parks of Aledo, Bluffs- Mr. Husfeld sought approval for an offsite drainage easement the District to grant to the City of Aledo. Trustee Harris made a motion, and Trustee Turner seconded the motion. The motion passed 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
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F. Consider Amendment of FIBER11 Internal Connectivity Service Agreement between Education Service Center Region 11 and Aledo ISD for Annetta Elementary School- Mr. Moore, Director of Technology, proposed an amendment to the FIBER11 connectivity contract between the school district and the Education Service Center Region 11 that was originally approved by the Board of Trustees in July of 2020. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 7-0.

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

G. Consider Approval of Purchase of Really Great Reading Products- The Board took this item as a discussion item and no voting took place. Ms. Crissey reviewed a possible phonics reading curriculum that would serve the kindergarten through second grades in the district.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XV. Executive Session- 10:12 p.m.

Presenter: Hoyt Harris, President

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)

1. Board Officer Qualifications

2. Superintendent Performance Update

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)

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

XVI. Consider Approval of Board Officers Nominees-
Returned to open session at 11:48 p.m.

XVII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XVIII. **Adjourn**

Presenter: Hoyt
Harris, President

Board Secretary