

Regular Meeting

Tuesday, September 17, 2024 6:00 PM

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

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

Presenter: Forrest Collins, President

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

Trustee Harris joined the meeting at 6:03 p.m.

III. **Pledge of Allegiance to the United States and Texas Flags-** The McCall Students Ambassadors Dylan Olsen, Catherine Ribar, Sawyer Novak, and Camden Perlingos lead the Board and community in the United States and Texas flags.

IV. **Moment of Silent Prayer or Reflection-**

President Collins began the moment of silence by remembering Aledo Growth Committee Member Dennis Thompson who passed away in August.

Presenter: Forrest Collins, President

V. **Board Member Reports**

V.A. **President's Report-** President Collins discussed the safety and security measures that are in place across the district to be proactive in keeping our students and campuses safe.

Presenter: Forrest Collins, President

V.B. **Superintendent's Report-** Superintendent Dr. Susan Bohn thanked the high school leadership team for their work on Homecoming week and then thanked the community for their continued support.

Presenter: Susan K. Bohn, Superintendent

V.C. **Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report-** Trustee Taylor provided an update on the Aledo ISD PTO and the Aledo AdvoCats. Trustee Pruett shared an update on the Aledo Education Foundation.

Presenter: Jennifer Taylor, Secretary & Jeremy Pruett, Trustee

V.D. **Legislative Subcommittee Report-** Trustee Lear shared an update on the Aledo ISD Legislative Subcommittee and their work in organizing the legislative priorities for the upcoming Texas Legislative session. Trustee Lear also discussed the district's Local Government Collaborative and the purpose of that collaborative.

Presenter: David Lear, Vice President

V.E. **Bond Progress & Planning Subcommittee Report**

Presenter: Zachary Tarrant, Trustee

VI. Campus Presentation - McCall Elementary School- **Presenter:** Amy Sadler, McCall Elementary School Principal
McCall Elementary School Principal Amy Sadler introduced student Genesis Stroud and the Saddle Up and Read initiative that create exceptional experiences for young readers on campus. Teacher Giselle Vento Noackand and students Faith Nettles, Waylon Gibbons, Emily Hardin, Brody Warren, Camdyn Deckard, Wyatt Palmer, Tanner Ruddick, Genesis Stroud, Payton Kelly, Luke Meyer, Abigail Wilks, and Brook Snyder performed a song and ribbon dance for the Board to celebrate the importance of music in school.

VII. Commendations- The Board celebrated various groups for their accomplishments.

VII.A. Bearcats of Character: Teamwork- Robert Leite, Aledo High School/Daniel Ninth Grade; Violet Nicolosi, Aledo Learning Center; Ruby Wilson, Aledo High School/Daniel Ninth Grade; Claire McNeal, Aledo Middle School; Ella Obana, McAnally Middle School; Connor Hanlon, Annetta Elementary School; Barrett "Bear" Gray, Coder Elementary School; Elijah Landrum, McCall Elementary School; Madi Kate Stahl, McKinney Elementary School; Kendall Green, Stuard Elementary School; Anthony Harris, Vandagriff Elementary School; Harper Prescott, Walsh Elementary School; Mariah Manuel, Early Childhood Academy

VII.B. Aledo Education Foundation Update & Fall Campaign Information- Aledo Education Foundation Board Member Jake Battenfield shared information on the AEF Fall Campaign that will contribute directly to the Safety and Security needs of the district. He continued by sharing that the annual grant applications for teachers in the district will be open at the end of the week. He concluded by sharing the news of the upcoming Bearcat Blast Clay Shoot Fundraiser.

VII.C. Featured Collaborative Team: McCall Elementary School Kindergarten- Jennifer Michaelis, Amy Howard, Hannah Loftin, and Hannah Rice; Teachers

VIII. Public Comment on Non-Agenda Item- None. **Presenter:** Forrest Collins, President

IX. Public Comment on Agenda Item- None. **Presenter:** Forrest Collins, President

X. Consent Agenda- Following a brief discussion on the class size waivers agenda item, Trustee Pruett made a motion to approve the consent **Presenter:** Forrest Collins, President

agenda as presented and Trustee Taylor seconded the motion. The motion passed 6-0.
Trustee Tarrant left the meeting at 6:55 p.m.

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of 2024-2025 School Health Advisory Council (SHAC) Appointees

X.D. Consider Approval of Resolution Regarding Review of Investment Program and Resolution Regarding Designation of Investment Officer

X.E. Consider Approval of 2024-2025 Memorandum of Understanding Between the Aledo Education Foundation and Aledo Independent School District

X.F. Consider Approval of Class Size Waivers

XI. Communication Items

XI.A. District Instructional Focus- Assistant Superintendent of Curriculum & Instruction Dr. Amber Crissey shared the district instructional focus, the beginning of year look fors, and the exceptional experiences students receive across the district. Angie Wilkinson, Director of Advanced Academics and Career & Technical Education, shared the opportunities students have available to earn post high school graduation credit through Onramps, dual credit, and AP classes. Ms. Wilkinson also updated the Board on the district's College Career and Military Readiness metrics.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Ingia Saxton, Assistant Superintendent of Student and Community Programs; Angie Wilkinson, Director of Advanced Academics and Career & Technical Education.

XI.A.1. Advanced Academics and College Career and Military Readiness (CCMR) Update

XI.B. 2023 Bond Update- Chief Facilities and Construction Officer Chris Campbell shared an update on each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. Public Notice of Federal Grant Applications for 2024-2025- Chief Financial Officer Earl Husfeld shared the routine grants the district has applied for the 2024-2025 school year.

Presenter: Earl Husfeld, Chief Financial Officer

XI.D. 2024-2025 Campus Improvement Plans and District Improvement Plan- Dr. Bohn discussed the annual process of creating the campus and district improvement plans and the draft plans for the 2024-2025 school year.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XI.E.

Board Policy Update 123

- CQC (Local)- Technology Resources Equipment Deputy Superintendent Kim Raymond discuss the draft Board Policy CQC as a part of Update 123.

Presenter: Kim Raymond, Deputy Superintendent

XII. Action Items

XII.A. Consider Approval of Grounds Services Contract Amendment for Lynn McKinney Elementary School- Mr. Campbell sought Board approval for the grounds services contract amendment for Lynn McKinney Elementary School. Trustee Collins made a motion to approve the agenda item, and Trustee Harris seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIII. Executive Session

Presenter: Forrest Collins, President

XIII.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)

XIII.A.1. Superintendent 2024-2025 Contract

XIII.A.2. 2024-2025 Superintendent Evaluation Instrument

XIII.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

XIII.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)

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

XIV. **Consider Approval of 2024-2025 Superintendent Contract-** Trustee Collins made a motion to approve the 2024-2025 Superintendent contract as presented and Trustee Lear seconded the motion. The motion passed 6-0. **Presenter:** Forrest Collins, President

XV. **Trustee Comments/Acknowledgments-** None. **Presenter:** Forrest Collins, President

XVI. **Adjourn-** 8:59 p.m. **Presenter:** Forrest Collins, President

Board Secretary