

Special Meeting

Monday, March 27, 2023 5:00 PM

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

I. **Call To Order-** 5:10 p.m.

Presenter: Hoyt
Harris, President

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

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

Presenter: Hoyt
Harris, President

IV. **Consider Approval of Construction Manager At-Risk for 2023 Bond Construction Project: Possible Elementary School #7-** Chief Facilities and Construction Officer Chris Campbell sought Board approval to hire CORE Construction as the Construction Manager At-Risk for the potential Elementary #7 Bond project. Trustee Harris made a motion to approve the agenda item, and Trustee Brown seconded the motion. The motion passed 5-0.

Presenter: Chris
Campbell, Chief
Facilities and
Construction Officer

V. **Executive Session**

Presenter: Hoyt
Harris, 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 - 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-** 5:30 p.m.

Presenter: Hoyt
Harris, President

Board Secretary