

## Regular Meeting

Monday, June 17, 2024 6:00 PM

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

I. **Call To Order-** 6:01 p.m.

**Presenter:** Forrest Collins, President

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

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

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

**Presenter:** Forrest Collins, President

V. **Board Member Reports**

V.A. President's Report- Trustee Collins thanked the community for taking a break from their summer to be at the meeting and discussed the work of the Board and Administration throughout the summer.

**Presenter:** Forrest Collins, President

V.A.1. Review Board Subcommittee Assignments- Trustee Collins reviewed the subcommittee assignments for the Board for the 2024-2025 school year.

V.A.2. Board Meeting Calendar

V.B. Superintendent's Report- Dr. Bohn, Superintendent, thanked the teachers who are leading summer school across the district. She continued that the Aledo High School has begun its construction and renovation process.

**Presenter:** Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the district's strategic partners.

**Presenter:** Jennifer Taylor, Secretary

V.D. Legislative Subcommittee Report- Trustee Lear shared the results of the most recent local state elections.

**Presenter:** David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared a brief report around the progress and recent tour of the newest elementary school in the district, Lynn McKinney Elementary School.

**Presenter:** Zachary Tarrant, Trustee

VI. **Commendations-** The Board celebrated the various student groups on their recent accomplishments.

VI.A.

2024 UIL State Choir Solo Medalists- Presley Lawrence, Tyler Paul, Jackson Schneider, Kale Smoot, Joel Stoker, Lauren Suttle, Ashlynn Watts, Edison Williams, Hazel Jane Wood, Noah Medley, Kyrie Aldas, Kaitlin Brummer, Avalyn Choudhry, Violet Cole, Rachel Elrod, Kaiya Formby, Mariyah Freeman, Melanie Herrera, Isabella Keller, Lena Kousok

VI.B. 2024 UIL State Band Solo & Ensemble Medalist-

Jane Claire Anderson, Harper Jones, Avery Caveness, Jackson Sirois, Andrew Moseley, Julia Albin, Ian Flora, Garhett Daves, Caleb Fisher, Luke Bogner, Maxwell Reeder, Kobey Hogg, Addison Bean, Rhett Wilkerson, Parkey Ansley, Derrick Jackson, Jillian Guess, Isabella Stamper, Marco Nava, Jude McDonald, Anna Simmons, Joe Mitchell, Elijah Silver, Amy Herring, Joel Stoker, Anthony Caggiano, Jax Hunt, Hadyn Turner, Micah Billingsley, Aspen Gardner, Adrian Webber, Dennis Baxter, Kaylee Glover, Brady Kern, Brayden DeBoer, Zachary Taipale, Skylar Cabrera, Ashlee Clark, Kendall Gasper, Danielle Hardin, Eden Holbrook, Giselle Marron, Ruby Shaver, Nicholas Brandt, Nolan Golden, Tyler Jackson, Scott Mason, Abigail Pennington, Taylor Salas, Jackson Schneider, Alexis Fisher, Lydia Wood, Mason Heimke, Dean Quevedo, Luke Willis, Jay Bice, Christian Chevalier, Amber Furlow, Logan Trinkka, Carly Walker

VI.C.

2024 UIL Class 5A State Softball Tournament Bronze Medalists- Jordyn Edington, Rylee Marx, Marina Taveras, Austyn Marriage, Liliana Flores, Taylor McKean, Taylor McKenzie, Gracie Jones, Addie Perry, Grace Heath, Maddy Flora, Brenlee Gonzales, Delaney Rosser, Kyleigh Pawlak, Kennis Marx, Breleigh Mayer, Lily Heckathorn, Kellyn Overturff, Tatum Henn, Lizzie Gass, Kenzie Grubb, Anaston Hebel

VII. **Public Comment on Non-Agenda Item-** None.

**Presenter:** Forrest Collins, President

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

**Presenter:** Forrest Collins, President

IX. **Consent Agenda-** Trustee Taylor made a motion to approve the consent agenda as presented and

**Presenter:** Forrest Collins, President

Trustee Lear seconded the motion. The motion passed 6-0.

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Low Attendance Day Waiver

IX.D. Consider Approval of New Staffing Recommendations for 2024-2025 School Year

**X. Communication Items**

X.A. District Instructional Focus- Assistant Superintendent of Curriculum & Instruction Amber Crissey along with Math Instructional Coordinator Deanne Torres and Director of Assessment and Accountability Candace Summerhill discussed the district professional learning community implementation as well as the end of year student screener data.

**Presenter:** Dr. Amber Crissey: Assistant Superintendent of Curriculum & Instruction, Deanne Torres: Math Instructional Coordinator; Candace Summerhill, Director of Assessment and Accountability

X.A.1. Grading Cycle 4 District Professional Learning Community (PLC) Implementation

X.A.2. Student End-of-Year (EOY) Screener Data

X.B. 2023 Bond Update- Chief Facility and Construction Office Chris Campbell shared updates on each of the 2023 Bond projects.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

X.C. Custodial Services Contract Increase - Lynn McKinney Elementary- Mr. Campbell discussed the increase in the district custodial services contract.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

X.D. Aledo ISD Facility Rental Rates- Mr. Campbell discussed the facility rental rates for use of district facilities.

**Presenter:** Chris Campbell, Chief Facilities and Construction Officer

X.E. Summer Policy Review

- CE (Local)- Annual Operating Budget
  - DEAB (Local)- Compensation Plan: Wage and Hour Laws
  - EIF (Local)- Academic Achievement: Graduation
  - GKD (Local)- Community Relations: Nonschool Use of School Facilities
- Deputy Superintendent Kim Raymond discussed the potential policy changes as a result of the administration's review of policy.

**Presenter:** Kim Raymond, Deputy Superintendent

XI. Action Items

XI.A. Consider Approval of Purchase of IXL Learning Language Arts, Math & Real-Time Diagnostic Assessment- Director of Assessment and Accountability Candace Summerhill sought Board approval to purchase IXL Learning Language Arts, Math & Real-Time Diagnostic Assessment. Trustee Lear made a motion to approve the agenda item as presented, and Trustee Taylor seconded the motion. The motion passed 6-0.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.B. Consider Approval of Purchase of NWEA's Measure of Academic Progress (MAP) Growth - Ms. Sumemrhill sought Board approval for the purchase of NWEA's Measure of Academic Progress (MAP) Growth. Trustee Collins made a motion to approve the agenda item as presented, and Trustee Tarrant seconded the motion. The motion passed 6-0.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.C. Consider Approval of Request for Proposal #2404-06 for Coder Elementary School Serving Line and Kitchen Equipment Replacement, Phase 1- Chief Financial Officer Earl Husfeld sought Board approval for the request for proposal #2404-06 for the replacement of equipment in the Coder Elementary School serving line. Trustee Lear made a motion to approve the agenda item as presented, and Trustee Taylor seconded the motion. The motion passed 6-0.

**Presenter:** Earl Husfeld, Chief Financial Officer

XI.D. Consider Approval of 2024-2025 Region XI Contracts- Ms. Raymond sought Board approval for the Region IX contracts for the 2024-2025 school year. Trustee Collins made a motion to approve the agenda item as presented, and Trustee Pruett seconded the motion. The motion passed 6-0.

**Presenter:** Kim Raymond, Deputy Superintendent

XII. Executive Session

**Presenter:** Forrest Collins, President

XII.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)

XII.A.1. Superintendent Performance Update

XII.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

XII.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)

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

XIII. **Trustee Comments/Acknowledgments-** Trustees shared their various comments and acknowledgments about the meeting. **Presenter:** Forrest Collins, President

XIV. **Adjourn- 8:45 p.m.** **Presenter:** Forrest Collins, President

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Board Secretary