

Regular Meeting

Monday, May 20, 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, Brown, Loftin, 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. **Recognition of Outgoing School Board Trustees-** Jennifer Loftin, Place 2 & Jessica Brown, Place 3- Each trustee shared their comments about outgoing Trustees Jennifer Loftin and Jessica Brown.

VI. Swearing In of School Board Trustees

- David Lear, Place 1
- Jim Scott, Place 2
- Jeremy Pruett, Place 3

David Lear, Jim Scott, and Jeremy Pruett were sworn in as Aledo ISD School Board Trustees.

VII. Board Member Reports

VII.A. President's Report- President Collins shared the excitement of the end of the school year and asked all the parents of students who are being recognized to stand and be acknowledged.

Presenter: Forrest Collins, President

VII.B. Superintendent's Report- Superintendent Dr. Susan Bohn shared some logistic information about the meeting given all of the student and staff recognition and

Presenter: Susan K. Bohn,
Superintendent

thanked the community for their support during the 2023-2024 school year.

VII.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor was not in attendance and a Strategic Partners report was not given.

Presenter: Jennifer Taylor, Trustee

VII.D. Legislative Subcommittee Report- Trustee Lear provided an update on the ongoing state election.

Presenter: David Lear, Secretary

VII.E. Bond Subcommittee Report- Trustee Lear shared a brief update on the 2023 Bond Projects.

Presenter: David Lear, Secretary

VIII. **Campus Presentation - Stuard Elementary School-** Stuard Elementary Principal Katie Griffin introduced students Slade Reeves, Hannah Pruett, Olivia Rubino, Bailey Brown, Kinley Morrow, Emily Howard, Henry Hubley, Harper Bolton, Beau Brethauer, Madison Sonsini, Luke Spriggs, Braxton Smith, Eric Jack, Bailey Griffin, Scotti Burt, Campbell Hutcheson, Hunter Hubenthal, and Grady Pipkin, Each student shared what participating in their campus jobs such as Bearcat Ambassadors, Student Council, Pea Posse, Morning Announcement Team, Office Messenger, Library Leader, Bearcat Store, Safety Patrol, and Art Helper means to them.

Presenter: Katie Griffin, Principal of Stuard Elementary School

IX. **Commendations-** The Board and Administration celebrated various students and staff groups on their recent accomplishments.

IX.A. Bearcats of Character: Enthusiasm- Emily Rodgers, Aledo High School; Alex Figueroa Gregorio, Aledo Learning Center; Nayeli Baca, Daniel Ninth Grade Campus; Brooks Turner, Aledo Middle School; Elijah Rush, McAnally Middle School; Elise Scherer, Annetta Elementary School; Emily Eargle, Coder Elementary School; Alston Clark, McCall Elementary School; Luke Huxel, Stuard Elementary School; Lucy Lundgren, Vandagriff

Elementary School; Reagan Cox, Walsh
Elementary School

IX.B.Theater One Act State Qualifier -
Azariah Boykin, Alona Lerman, Curt
Vermillion, Jackson Blake, Elizabeth Green,
Kallie Wisdom, Avalyn Choudhry, Maura Jaros,
Ryan Warren, Henry Blake, Mason Steele,
Audrey Wade, Macy Washburn, Logan Kasper,
Christian Kimball, Lucas Steele, Violet
Cole, Jonathan Faulk, Ella Giles, Madelyn
Keen, Reut Lerman, Shayla Nuttall, Blake
Hood, Julia Bettencourt, Ian Black, Grant
Wiggins, Abbigail Rudzinski

IX.C.Health Occupations Students of America
(HOSA) - Jack McCarty, Lanham Watts, Logan
Kasper, Isabelle Morin, Kayleigh Childs,
Kylie DeFranzo, Lilly Braunns, Emma Cox,
Brooke Timms

IX.D.Texas High School Coaches Association
(THSCA) Academic All State

- Basketball- Natalie Anderson, Caroline
Browning
- Soccer- Maverick Baranger, Bruno
Nogueira, Harrison Hobbs, Jackson
Babb;
- Tennis- Nate Ashabraner, Scott Mason,
Kenley Germany;
- Softball- Madeline Flora, Kennis Marx,
Liliana Flores, Taylor McKenzie,
Brenlee Gonzales
- Track & Field - Evan Thompson, Bradley
Campbell, Jayton Owens, Vincent
Luffey, Trinity Hindman, Natalie
Anderson, Mariyah Freeman, Taylor
Hindman, Lauren St Peters, Aubrey
Connelly, Emaree Gibson, Rags Walker,
Allison Graham, Taylor McKenzie

IX.E.Visual Art Scholastic Event (VASE)-
Jordan Clift

IX.F.Future Farmers of America (FFA)- Jud
Voight, Adelaide Martin, Claire O'Donald,
Maria Merrill, Zeke Woodliff, Samantha
Sullivan, Rebecca Sullivan, Alexa Rohe,

Garrett Hoff, Chase Joyner, Presley
Lawrence, Maxton Ferreira

IX.G.Track & Field State Qualifier - Braylon
Brown, Lauren St Peters, Taylor Hindman,
Sofia Brandenburg

IX.H.Golf State Qualifier - Braden Stokes

IX.I.2023-2024 Teacher Leader Cohort Members-
Sarah Burk, Shea Douglas, John Michael
Collins, Donna Bonaldi, Kelly Daves, Hope
Tuel, Kimberly Maag, Kelly Price, Lindsey
Rutherford, Tammy Schank, Stacey Hinkle,
Beverly Huddleston, Kendra Adams, Laura
West, Alan Olmos, Lauren Sears, Kaylyn Fehr,
Michelle Johnson, Jill Taloa, Stefanie
Story, Emily Mooney, Shannon Matuni, Lindsay
Richardson, Kaylee Jones, Jennifer Grimm,
Jessica Hutson, Hayley Cruikshank, Jessica
LaRoque, Laura Hughes, Anastasia Beville,
Becca Presnall

IX.J.Circle of Greatness Honorees:

- Jerry Filipek, Auxiliary
- Julie Johnson, Professional
- Anthony Lopez, Paraprofessional
- Bianca Martinez, Campus Guest Teacher

IX.K.Featured Collaborative Team: McAnally
Middle School 7th Grade Science Team- Joni
Myers, Bri Perry, and Cooper Thompson

IX.L.2024-2025 Principal of McAnally Middle
School- Christopher White

IX.M.2024-2025 Principal of Aledo High
School/Daniel Ninth Grade Center- Michael
Martinak

X. **Public Comment on Non-Agenda Item-** Five
members of the public shared their
comments with the Board and community.

Presenter: Forrest
Collins, President

XI. **Public Comment on Agenda Item-** None.
*The Board took a short recess of 10
minutes and reconvened at 8:20 p.m.*

Presenter: Forrest
Collins, President

XII. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda as presented and Trustee Tarrant seconded the motion. The motion passed 5-0.

Presenter: Forrest Collins, President

XII.A. Consider Approval of Board Minutes

XII.B. Consider Approval of Monthly Financial Reports

XII.C. Consider Approval of Purchase of Cheerleader and Dance Uniforms for Aledo High School, Aledo Middle School, and McAnally Middle School

XII.D. Consider Approval of 2024-2025 Staffing Positions

XIII. Communication Items

XIII.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, introduced Deanne Torres (Math Coordinator), Keely Hulme (Instructional Specialist), and Leigh Ann Posey (McAnally Middle School Teacher), who shared an update on district math curriculum.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Deanne Torres, Math Coordinator; Keely Hulme, Instructional Specialist; Leigh Ann Posey, McAnally Middle School Teacher

XIII.A.1. Math Update

XIII.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

XIII.C. IXL Learning Language Arts, Math & Real-Time Diagnostic- Director of Assessment and Accountability Candace Summerhill

Presenter: Candace Summerhill, Director of

discussed the IXL Learning Language Arts, Math & Real-Time Diagnostic program.

Assessment and Accountability

XIV. Action Items

XIV.A. Consider Approval of Science Equipment Purchase to Meet Updated State Curriculum Standards- Ms. Summerhill sought Board approval for the purchase of science equipment. Trustee Tarrant made a motion and Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XIV.B. Consider Approval of Purchase of School Bus Order with 2023 Bond Program Funds- Chief Financial Officer Earl Husfeld sought Board approval to purchase 13 school buses. Trustee Pruett made a motion and Trustee Scott seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV.C. Consider Approval of District Playground Shade Structures with 2023 Bond Program Funds- Mr. Campbell sought Board approval for the purchase of playground shade structures. Trustee Lear made a motion and Trustee Tarrant seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIV.D. Consider Approval of McCall Playfield Improvements with 2023 Bond Program Funds- Mr. Campbell sought Board approval for McCall playfield improvements. Trustee Lear made a motion and Trustee Collins seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIV.E. Consider Approval of South Transportation Facility Bus Parking Area Improvements- Mr. Campbell sought Board approval for improvements to the South Transportation bus parking area. Trustee Pruett made a motion and Trustee Collins seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIV.F. Consider Approval of Interior Security Doors for 2023 Bond Safety and Security Project- Mr. Campbell sought Board approval for interior security doors.

Presenter: Chris Campbell, Chief Facilities and Construction

Trustee Collins made a motion and Trustee Lear seconded the motion. The motion passed 5-0.

Officer; Brooks Moore, Executive Director of Technology

XIV.G. Consider Approval of Public Address Systems for 2023 Bond Safety and Security Project- Executive Director of Technology Brooks Moore sought Board approval for the purchase of public address systems. Trustee Collins made a motion and Trustee Pruett seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Brooks Moore, Executive Director of Technology

XIV.H. Consider Approval of Access Control Upgrades for 2023 Bond Safety and Security Project- Mr. Moore sought Board approval for the purchase of access control upgrades. Trustee Scott made a motion and Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Brooks Moore, Executive Director of Technology

XIV.I. Consider Approval of Audit Firm Engagement Letter for 2023-2024 Fiscal Year District Audit- Mr. Husfeld sought Board approval for the audit firm engagement letter for the 2023- 2024 fiscal year district audit. Trustee Lear made a motion and Trustee Tarrant seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

XV. **Executive Session**

Presenter: Forrest Collins, President

XV.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)

XV.A.1. Superintendent Performance Update

XV.A.2. Board Officer Organization

XV.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

XV.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)

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

XVI. Consider Approval of Board Officer

Nominees- Trustee Lear nominated Trustee Collins to serve as Board President. The nomination was approved by a vote of 5-0. Trustee Collins nominated Trustee Lear to serve as Board Vice President. The nomination was approved by a vote of 5-0. Trustee Tarrant nominated Trustee Taylor to serve as Board Secretary. The nomination was approved by a vote of 5-0.

Presenter: Forrest Collins, President

XVII. Trustee Comments/Acknowledgments- Each Trustee shared their comments regarding the Board meeting.

Presenter: Forrest Collins, President

XVIII. Adjourn- 9:53 p.m.

Presenter: Forrest Collins, President

Board Secretary