

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, September 16, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee and David Lear – Trustee.

- I. Call To Order
Hoyt Harris, President called the meeting to order at 6:02 PM.
- II. Determine a Quorum
Hoyt Harris, President, determined a quorum was present at this time.
- III. Pledge of Allegiance to the United States and Texas Flags
Ron Shelton, Principal, Stuard Elementary School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - Stuard Elementary
Ron Shelton, Principal, Stuard Elementary School, introduced the students of the Stuard Student Council and their sponsor, Counselor Mrs. Adair. Students explained how the Instructional Focus has an impact on their daily studies from social studies, writing, science, math and UIL music memory.
- VI. Commendations
Rick Herrin, Director of Communications & Jennifer Taylor recognized the following students and Coach Gay, for their outstanding achievements.
 - A. National Junior Horse Reining World Championship Team - Madison Gustin
 - B. National Merit Semifinalists - Sydney Pierce and Taylor Yates
 - C. Aledo High School Volleyball Coach Claire Gay - 400th career victory
- VII. Board Member Reports
 - A. President's Report
Hoyt Harris, President, congratulated the Board on finishing their XG training. He reminded the Board of the Upcoming TASA/TASB Conference this week.
 - B. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Julie Turner, Trustee, gave reports for the Aledo PTO, Aledo AdvoCats and Aledo Education Foundation.
 - C. Legislative Sub Committee Report
Forrest Collins, Secretary, provided a legislative update.
- VIII. Public Comment on Non-Agenda Item
There were no Public Comments on Non-Agenda Items
- IX. Public Comment on Agenda Item
There were no Public Comments on Agenda Items
- X. Consent Agenda
A motion was made by David Lear, Trustee, to approve the following items on the consent Agenda.

proclamation to establish the week of September 23-27 as ‘*Start With Hello Week*’ in Aledo ISD. This was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
0 AGAINST

B. Consider Approval of Purchase of Aledo High School Ag Barn Extension
Earl Husfeld, Chief Financial Officer, & Tyler Boswell, Director of Construction & Facilities, recommended that the Board of Trustees approve acceptance of the proposal received from Top Notch Management LLC as presented.

A motion was made by Jennifer Loftin, Vice President, to accept the proposal from Top Notch Management LLC. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
0 AGAINST

C. Consider Approval of Purchase of Mechanical HVAC Replacement Units for Aledo High School Field House with 2015 Bond Funds
Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities, recommended that the Board approve the proposal received from Trane U.S. Inc. dba as presented. A motion was made by Jessica Brown, Trustee, to approve the purchase of mechanical HVAC replacement units from Trane U.S. Inc. dba. This was seconded by Jennifer Loftin, Trustee.

The vote was: 7 FOR
0 AGAINST

XIII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 7:20 PM to discuss the following Texas Government Codes:

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent Performance Update
2. Superintendent 2019-2020 Evaluation Instrument
3. Superintendent Contract

XIV. Return to Open Session

Hoyt Harris, President, reconvened the meeting into open session at 7:35 PM.

A. Consider Approval of Superintendent Contract

Hoyt Harris, President, asked the Board to approve the Superintendent’s Contract for a sum of \$210,000 for a term of three years. A motion was made by Forrest Collins, Secretary, to approve the Superintendent’s Contract. This was seconded by Jennifer Taylor, Trustee.

The vote was: 7 FOR
0 AGAINST

XV. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XVI. Adjourn

Hoyt Harris, President, adjourned the meeting at 7:40 PM

President: _____ Secretary: _____

Approved: _____