

Regular Meeting

Tuesday, May 17, 2022 6:00 PM

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

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

Presenter: Hoyt
Harris, President

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

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

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

Presenter: Hoyt
Harris, President

V. **Board Member Reports**

V.A. President's Report- President Harris did not have a report to share.

Presenter: Hoyt
Harris, President

V.B. Superintendent's Report- Dr. Bohn gave an update on current and upcoming events in the district. Dr. Bohn also thanked the parents of the district for supporting their students and our staff.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor thanked all three of the district's strategic partners. AdvoCats and the PTO have finalized their Boards for the upcoming school year. The Aledo Education Foundation is having their annual golf tournament and is currently looking for sponsors.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins urged the community to vote and shared the available times and locations to do so.

Presenter: Forrest
Collins, Secretary

V.E. Bond Subcommittee Report-

Presenter: Jessica
Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report- Trustee Lear updated the community on the most recent work of the subcommittee including ongoing research with various districts who have experienced growth that demands additional facilities at all education levels. There will be an updated demographic report coming out in June.

Presenter: David
Lear, Trustee

VI. **Commendations-** The Board and the community celebrated the various groups listed below on their accomplishments.

VI.A. Swearing In of Aledo ISD Trustees- Trustee Forrest Collins (Place 4) and Trustee Jennifer Taylor (Place 5) were sworn in to continue serving on the Board of Trustees for the district.

VI.B. Bearcats of Character- Fairness: Noah Medley, Aledo High School; Kira Smith, Aledo Learning Center; Ella (Jessica) Ward, Daniel Ninth Grade Center; Natalie Hutson, Aledo Middle School; Landry Kasper, McAnally Middle School; Avery Doss, Annetta Elementary School; Charlotte Kent, Coder Elementary School; Talin Kendrick, McCall Elementary School; Luke Tarrant, Stuard Elementary School; Maylin Renshaw, Vandagriff Elementary School; Ansley Killian, Walsh Elementary School

VI.C. Class of 2022 Military Appointments, Aledo High School: Jack Tregellas, U.S. Air Force Academy; Arwen Wise, U.S. Coast Guard Academy.

VI.D. UIL Robotics State Qualifiers from Aledo High School: Payton Bierle, Brandon Ferguson, Bud Green, Trevor Hennington, Zana Previte, Johnnie Reed, William Reynolds, Tristan Scott, Cade Stewart and Austin Wichter.

VI.E. Visual Arts Scholastic Event (VASE) State Qualifier from Daniel Ninth Grade Campus: Jacquelyn Salee-Blanche.

VI.F. Aledo High School Journalism UIL State Academic Competition qualifiers, Tops in Texas Journalism Award winners, and National Scholastic Press Association Pacemaker Award winners for the Ledoian yearbook: Ava Bathurst, Pacemaker winner; Cassidy Cole, UIL state qualifier; Faith Emmitte, Pacemaker winner; Ashlyn Poole, UIL state qualifier, Tops in Texas winner and Pacemaker winner; Madi Poston, Tops in Texas winner and Pacemaker winner; and Taylor Tiberg, Tops in Texas winner and Pacemaker winner.

VI.G. Business Professionals of America (BPA) state qualifiers from Aledo High School: Gunnar Allen, Ava Bathurst, Davey Culler, Andrew Gamez, Scarlett Grimes, Luke Mays, Fyn Neeley and Lane Voskamp.

VI.H. Health Occupations Students of America (HOSA) state qualifiers from Aledo High School: Liana Abu Tobeh, Shelby Bostick, Gigi Cabello, Skylar

Cabrera, Kayleigh Childs, Audrey Hood, Jack McCarty, Lexi McCurley, Ashley Medina, Petey Montoya, Isabelle Morin, Amy Olazaran, Savannah Pike, Raymond Polexi, Emory Rapp, Lily Revard, Grace Rudzinski, Morgan Sehnem, Taylor Smith, Evan Thompson and Riley Voncina.

VI.I. Academic All-State team members from Aledo High School: Michael Birdwell, Cole Bohnen, Daniel Bunting, Austin Connor, Emma Davis, Jack Green, Evan Morrow and Lincoln Thompson for wrestling; Jack Connor, Daniel Sohn, Trever Darton, Ethan Pierce, Grant Pangle, Troy Connelly, Camden Yielding, Cody Pokrifcsak and Peyton Wiggins for boys basketball; Abby Morrison and Sophie Smith for girls basketball; Jace Sims and James Spriggs for boys soccer, Payton Adams, Emma Bathurst, Ashlyn Laughley, Emma Davis and Madison Jones for girls soccer; Katie Siddons, Georgia Posey and Payton Bierle for girls tennis.

VI.J. FFA state Career Development Events (CDE) qualifiers from Aledo High School: Abby Vozech, Jud Voight, Adelaide Martin and Gabby Shultz in Floriculture ; Madison Lear, Kate Bettencourt, Jayda Schwartz and Maddie Gass in Veterinary Science; Sophia Merrill, Kaylee Hopkins, Rebecca Sullivan and Samantha Sullivan in Nursery/Landscape; Aidan Hicks, Layne Saldana, Dylan Sweatt and Endria Williams in Milk Quality.

VI.K. Circle of Greatness Honorees- Debbie Henrietta, Mandi Dietz, Mike Mancini, and Laurie Harrison

VI.L. New Bearcat Leadership Team Members: Christy Tolbert, Associate Principal Aledo Childhood Academy; Margaret Bloodworth, Special Programs Director; Thien Huynh, Instructional Technology Coordinator; Deanne Torres, Math Coordinator; Cathy Williams, Instructional Specialist; Paula Vidaurri, Instructional Specialist; Michelle Whitehead, Instructional Specialist

Recess- 7:00 p.m. - 7:06 p.m.

VII. **Campus Presentation** - Stuard Elementary- Stuard Elementary Bearcat Ambassadors, Lilly Freeman, Brook Larkin, Luke Tarrant, Sarah Sawyer, and Blaze Harter, spoke about their exceptional experiences at school.

Presenter: Ron Shelton, Stuard Elementary Principal

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

Presenter: Hoyt Harris, President

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

Presenter: Hoyt Harris, President

X. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda. Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Certification of Cybersecurity Awareness Training for 2021-2022 School Year

Presenter: Brooks Moore, Director of Technology

XI. **Communication Items**

XI.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the most recent look for data for the district and various examples of exceptional experiences in student driven learning. Instructional Specialists, Shelly Morrill, Liz Garcia, and Natalie Garrett, shared the increased participation in the Gifted and Talented program and the increased focus to enhance learning for GT and all students. GT students, Luke and Wyatt McGuire (Stuard Elementary) and Savannah Shackelford (Annetta Elementary) shared what they like the most about being a part of the GT program.

Presenter: Shelly Morrill, Liz Garcia, Natalie Garrett; Instructional Specialist

XI.A.1. Featured Collaborative Team: McAnally Intermediate 6th Grade Science Team- Paige Park, Luke Campbell, Kate Thomas, and Joni Myres- Principal of McAnally Intermediate, Josh Jenkins, celebrated the McAnally 6th grade science team and their accomplishment of closing the gap of learning loss in all of their students. The team shared the process they used to achieve their goal of closing the learning gap.

XI.B. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, gave an update on each of the 2019 Bond projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

XI.C. Health I Curriculum- Scott Kessel, Executive Director of Student Services discussed the possible Health I Curriculum text book to be used beginning next school year that has been reviewed by the community and staff. The state of Texas has

Presenter: Scott Kessel, Executive Director of Student Services

approved only this one textbook to be adopted by districts.

XII. Action Items

XII.A. Consider Approval of Audit Firm Engagement Letter for 2021-2022 Fiscal Year District Audit- Earl Husfeld, Chief Financial Officer, sought Board approval to approve the engagement letter to name Pattillo Brown and Hill as the audit firm for the 2021-2022 fiscal year. Trustee Collins made a motion to approve the item, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of Change Order for 2019 Bond Project Aledo ISD Early Childhood Academy- Mr. Husfeld and Mr. Boswell sought Board approval for the change order for the Early Childhood Academy. Trustee Lear Turner made a motion to approve the item, and Trustee seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XII.C. Consider Participation in TASB Energy Cooperative Fixed Rate Fuel Program and Possible Fixed Rate Fuel Contract- Mr. Husfeld sought Board approval to participate in the TASB Energy Cooperative Fixed Rate Fuel Program and Possible Fixed Rate Fuel Contract. Trustee Harris made a motion to approve the item and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. **Executive Session- 8:20 p.m.**
Trustee Jessica Brown joined the meeting at 8:40 p.m.

Presenter: Hoyt Harris, 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 Performance Update

XIII.A.2. Board Officer Qualifications

XIII.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: Contemplated Litigation and Settlement Offers

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. Action Items

XIV.A. Consider authorization of Superintendent to negotiate final terms of possible settlement of construction claims and to execute any required documents- Trustee Brown made a motion to approve the item and Trustee Taylor seconded the motion. The motion carried 6-0.

XIV.B. Consider Approval of Board Officer Nominees- Trustee Brown nominated Trustee Harris for President, and Trustee Loftin seconded the motion. The motion passed 6-0. Trustee Harris nominated Trustee Brown to serve as Vice President. Trustee Turner seconded the motion. The motion passed 6-0. Trustee Turner nominated Trustee Collins to serve as Secretary, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XVI. **Adjourn- 10:15 p.m.**

Presenter: Hoyt Harris, President

Board Secretary