

Special Meeting

Thursday, April 15, 2021 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, Loftin, Taylor, Lear, Brown, Turner, and Collins.

III. **Superintendent's Report-** Dr. Bohn addressed the Board and the community about the work that the district is doing in the community on creating an environment in which all students feel safe and addressing racism in our schools.

Presenter: Susan K Bohn, Superintendent

IV. **Update on COVID-19 Impact on District Operations and Community Needs-** Scott Kessel, Executive Director of Student Services, presented the state, county, and district COVID-19 case numbers.

Presenter: Susan K Bohn, Superintendent

A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

Presenter: Susan K Bohn, Superintendent

V. **Public Comment on Agenda Item-** Five members of the public shared various comments with the Board.

Presenter: Hoyt Harris, President

VI. Action Items

A. Consider Approval to Amend Aledo ISD COVID-19 Protocols- The Board discussed possible action regarding current COVID-19 protocols. Trustee Loftin made a motion to amend COVID-19 mask protocols on campus from "required" to "strongly recommended but are not required." Trustee Harris seconded the motion. The motion carried 6-1.

Presenter: Hoyt Harris, President

B. Consider Approval of Purchase of Technology Equipment Storage Area Network (SAN)- Mr. Husfeld and Mr. Moore sought Board approval for the purchase of technology equipment storage area network (SAN). Trustee Loftin made a motion, and Trustee Taylor seconded the motion. The motion carried 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Brooks Moore, Director of Technology

C. Consider Amendment of Purchase of Technology Equipment for Annetta Elementary- Mr. Husfeld and Mr. Moore sought Board approval of the purchase of technology equipment for Annetta Elementary. Trustee Loftin made a motion, and Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Brooks Moore, Director of Technology

VII. Executive Session- 7:10 p.m.

Presenter: Hoyt Harris, President

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)

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

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)

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

VIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

IX. Adjourn- 9:02 p.m.

Presenter: Hoyt Harris, President

Board Secretary