

Workshop

Wednesday, May 29, 2024 5:30 PM

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

I. **Call To Order-** 5:37 p.m.

Presenter: Forrest Collins, President

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

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

Presenter: Forrest Collins, President

IV. **NWEA MAP Assessment-** Candace Summerhill, Director of Assessment and Accountability, and Assistant Superintendent of Curriculum and Instruction Dr. Amber Crissey discussed the utilization of the NWEA Map Assessment program.

Presenter: Candace Summerhill, Director of Assessment and Accountability

Trustee Collins joined the meeting at 5:39 p.m.

V. **2024-2025 Budget-** Earl Husfeld, Chief Financial Officer, discussed the 2024-2025 Budget.

Presenter: Earl Husfeld, Chief Financial Officer

VI. **Summer Policy Update-** Deputy Superintendent Kim Raymond discussed the Board policy Summer update.

Presenter: Kim Raymond, Deputy Superintendent

VII. **Executive Session**

Presenter: Forrest Collins, President

VII.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)

VII.B. Section 551.071 & 551.129 - 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

VII.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)

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

VIII. **Adjourn- 8:27 p.m.**

Presenter: Forrest
Collins, President

Board Secretary