

Regular Meeting

Tuesday, January 17, 2023 6:00 PM

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

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

Presenter: Jessica Brown, Vice President

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

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

IV. Moment of Silent Prayer or Reflection

Presenter: Jessica Brown, Vice President

V. Board Member Reports

V.A. President's Report- None.

Presenter: Hoyt Harris, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn shared information on the state football championship, middle school campuses grand openings, and the work of the Aledo Growth Committee.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the three strategic partners of the district including AdvoCats, the Aledo Education Foundation, and the Aledo PTO.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Brown shared an update on the recent legislative activity at the state during this year's legislative session.

Presenter: Jessica Brown, Vice President

V.E. Long Range Facility Planning Subcommittee Report & Aledo Growth Committee Update- Aledo Growth Committee Co-Chairs Dan Reilley and Kelli Stumbo shared the upcoming schedule and continued progress of the AGC.

Presenter: David Lear, Trustee; Dan Reilley & Kelli Stumbo, Aledo Growth Committee Co-Chairs

I. **Campus Presentation - Stuard Elementary School-** Principal of Stuard Elementary Ron Shelton and students Zachary Eatinger, Olive Littleton, Jackson Erickson, Kenny Mattner, and Katie McClay shared the exceptional experiences they have had at Stuard Elementary.

Presenter: Ron Shelton, Stuard Elementary Principal

II. **Commendations-** The Board and Administration celebrated various groups on their accomplishments.

II.A. 2023 School Board Recognition Month

II.B. Bearcats of Character: Self Control- Kyle Scharlow, Aledo High School; Laurel Williams, Aledo Learning Center; Zayden Parker, Daniel Ninth Grade Center; John "Caden" Seaberry, Aledo Middle School; Andrew Thomas, McAnally Middle School; Caroline Klein, Annetta Elementary School; McCoy Minchew, Coder Elementary School; Jeffrey "JJ" Lunsford, McCall Elementary School; Brooks Hundley, Stuard Elementary School; Lilly Happ, Vandagriff Elementary School; Knox Disney, Walsh Elementary School

II.C.
THSCA Academic All-State Athletes
Cross Country- Sidney Tillotson, Henry Zedler, Payton Hilmer, and Caitlyn Weimer
Volleyball- Madison Jarvis, Madison Frank, and Mia Little
Football- Max Moeller, Christian Hillman, Toby McDonald, Caden Petty, Luke Shelton, Isaac Sohn, Brody Heimke, Isaac Knott, Andrew Chasteen, Cayson Hand, Jena Claffy, Kenneth Lohmer, Sawyer Storck, Ansel Din-Mbuh, Gabriel Sherrod, Tanner Wheaton, Clay Murador, Tabb Witt, Caden Boukadoum, Ethan Smith, Cap Mooney, Callie Stevens, and Jalen Pope

II.D. 2022 Class 5A Division I State Football Champions

II.E. Featured Collaborative Team: Aledo Middle School 6th Grade Reading Language Arts Team- Elizabeth Kuhns and Lexi Jones

III. **Public Comment on Non-Agenda Item-** None. **Presenter:** Jessica Brown, Vice President

IV. **Public Comment on Agenda Item-** None. **Presenter:** Jessica Brown, Vice President

V. **Consent Agenda-** Trustee Lear made a motion to approve the consent agenda as presented. Trustee Turner seconded the motion. The motion passed 5-0. **Presenter:** Jessica Brown, Vice President

V.A. Consider Approval of Board Minutes

V.B. Consider Approval of Monthly Financial Reports

V.C. Consider Approval of Staff Development Minutes Waiver

VI. Communication Items

VI.A. District Instructional Focus- Instructional Specialists Shelly Morrill, Barbara Williams, and Paula Vidaurri provided an update on the most recent walk-through data for the district. They also shared examples of exceptional learning experiences from across the district.

Presenter: Shelly Morrill, Barbara Williams, Paula Vidaurri; Instructional Specialists

VI.B. Procurement of Custodial Services and Grounds Services- Chief Facilities Construction Officer Chris Campbell and Chief Financial Officer Earl Husfeld discussed the custodial and grounds services contracts for the district and the upcoming bidding process for the renewed contracts for both services.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Earl Husfeld, Chief Financial Officer

VI.C.
TASB Board Policy Update 120
CKC(LOCAL)- Safety Program/Risk Management: Emergency Plans
FNG(LOCAL)- Student Rights and Responsibilities: Student and Parent Complaint/Grievances
FO(LOCAL)- Student Discipline
Deputy Superintendent Lynn McKinney reviewed the most recent TASB Board policy update.

Presenter: Lynn McKinney, Deputy Superintendent

VII. Action Items

VII.A.Consider Approval of 2023-2024 District Wide Instructional Calendar- Trustee Taylor made a motion to approve the 2023-2024 district instructional calendar, and Trustee Turner seconded the motion. The motion passed 5-0.

Presenter: Kim Raymond, Assistant Superintendent of Student and Community Programs

VII.B.Consider Approval of Purchase of Network Equipment Upgrades for Coder Elementary School, McCall Elementary School, and Stuard Elementary School with ESSER Funds- Trustee Lear made a motion to approve the purchase of network equipment upgrades, and Trustee Loftin seconded the motion. The motion passed 5-0.

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

VII.C.Consider Approval of Early Childhood Academy Roof Replacement- South- Trustee Loftin made a

Presenter: Chris Campbell, Chief

motion to approve the roof replacement, and Trustee Lear seconded the motion. The motion passed 5-0.

Facilities and
Construction Officer

VII.D. Consider Approval of Coder, McCall, and Stuard Elementary Classroom Carpet Replacement- Trustee Turner made a motion to approve the replacement of classroom carpet at various campuses, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Chris
Campbell, Chief
Facilities and
Construction Officer

VII.E. Consider Approval of the Annual Financial Audit for the Year Ended August 31, 2022- Kent Willis from the district's audit firm Patillo, Brown, and Hill LLP presented the annual financial audit. Trustee Lear made a motion to approve the annual financial audit for the year ending August 31, 2022, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VII.F. Consider Approval of Calling May 6, 2023 Board of Trustees Election- Trustee Loftin made a motion to approve calling the May 6, 2023 Board of Trustees Election, and Trustee Lear seconded the motion. The motion passed 5-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VIII. Executive Session- 7:41 p.m.

Presenter: Jessica
Brown, Vice President

VIII.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)

VIII.A.1. Superintendent Performance Update

VIII.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

VIII.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)

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

IX. **Trustee Comments/Acknowledgments-** Trustees shared their closing comments.

Presenter: Jessica Brown, Vice President

X. **Adjourn- 9:22 p.m.**

Presenter: Jessica Brown, Vice President

Board Secretary