

Regular Meeting

Monday, November 13, 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: Forrest Collins, President

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

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

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- President Collins thanked the community for coming to the Board meeting and highlighted the routine work of the Board and shared how to contact information of the Board and Superintendent. President Collins concluded by acknowledging all the parents of the students being recognized at the meeting.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn shared some information about the flag presentation she received on behalf of the district by community member, parent, and veteran Lieutenant Colonel Jared Shackelford. Dr. Bohn congratulated the district's first state qualifiers of the year (Cross Country and Band), acknowledged the Aledo Education Foundation's 10 Year Anniversary, and concluded by sharing an update on the upcoming Attendance Zone Committee (AZC) as the district prepares to redraw attendance zone lines for Lynn McKinney Elementary School to be opened in August of 2024.

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 district's Strategic Partners- the Aledo Education Foundation, the Aledo ISD PTO, and the Aledo AdvoCats.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear provided an update on the current fourth special session of the state legislature. Trustee Lear also shared the recent advocacy of the district and community throughout the special sessions.

Presenter: David Lear, Trustee

VI. Campus Presentation - Annetta Elementary School and Aledo Learning Center-

Principal of the Aledo Learning Center Cheryl Jones shared various comments and celebrations of Kendrick Swain and his importance to the ALC. Kendrick and his mother April Densmore shared how the ALC has made his school experience more successful academically, emotionally, and socially as well as prepared him for the future.

Annetta Elementary School Principal Holly Elgin introduced the Annetta Elementary Choir (led by Jenean Kessinger) who sang a song to the Board. Following the performance, students Ollie Yeager, Griffin Yeager, Graham Phillips, and Lane Leifeste shared what their classes in music, Makerspace, art, and PE mean to them. Teachers Jenny Mayes (Makerspace), Rachel Price (PE), Jeannine Kessinger (Music), and Helen Dietz (Art) all introduced themselves as the "AMMP Camp Leaders" and shared the purpose of their programs.

Presenter: Holly Elgin, Annetta Elementary School Principal; Cheryl Jones, Aledo Learning Center Principal

VII. Commendations- The Board celebrated the following groups on their various accomplishments.

VII.A. Bearcats of Character: Creativity- Harrison Hobbs, Aledo High School; Cynthia Fricke, Aledo Learning Center; Lillie Gideon, Daniel Ninth Grade Campus; Alexis Haley, Aledo Middle School; Addisyn Hogue, McAnally Middle School; Jordan Sheehy, Annetta Elementary School; Amelia Hekele, Coder Elementary School; Klaire Bennett, McCall Elementary School; Pinley James, Stuard Elementary School; Joey Carey, Vandagriff Elementary School; Summer Phelps, Walsh Elementary School

VII.B.

Bearcat Regiment and Visual Ensemble
State-Qualifiers for the UIL Class 5A State Marching Band Competition - Drum Majors: Scott Mason, Jane Claire Anderson, Caden West and Isabella Stamper; Visual Ensemble Officers: Libby Van Cleef, Delaney Means, and Bryn Wiggins

VII.C. Aledo Band Program Awards: Earl D. Irons Program of Distinction by the Phi Beta Mu International Band Fraternity - Joey Paul, Director; 2023 Foundation for Music Education Mark of Excellence National Winner - Aledo High School Wind Ensemble - Joey Paul, Director; 2023 Foundation for Music Education Citation of Excellence Winner - Aledo Symphonic Band - Jake

Albin, Director; 2023 Foundation for Music Education Mark of Excellence National Winner - Aledo Middle School Honor Winds - Simon Bosch, director; 2023 Foundation for Music Education Mark of Excellence National Winner - McAnally Middle School Honors Band - Joey Qualls, Director

VII.D. Class 5A Girls and Boys Cross Country State Qualifying teams. Silver medalist girls team: Micah Neal (seventh-place medalist), Molly Garrison, Madison Larson, Sofia Brandenburg, Mykel Burry, Elizabeth Griffin, Mayden Mitchell and Aubrey Connally. 10th-place boys team: Jack Fink, Layton Ybarra, Dominick Barrera, Anderson Smith, Luke Schabel, Tyler Connally, Bo Merrill and Ian Robbins

VII.E. Circle of Greatness Honorees: Erica Gantt, Coder Elementary School Kindergarten Teacher; Rhonda Hernandez, Coder Elementary School Guest Teacher; Robert Stover, Maintenance Department HVAC Technician; Denise Carpenter, Aledo Middle School PEIMS Clerk

VII.F. Featured Collaborative Team: Vandagriff Elementary School First Grade- Cathy Remigio, Julie Zuniga, Nicole Adkins, Sarah Flores, Michelle Lewis, and Heather Davenport

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| VIII. Public Comment on Non-Agenda Item- Two community members shared their comments with the Board. | Presenter: Forrest Collins, President |
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| IX. Public Comment on Agenda Item- None. | Presenter: Forrest Collins, President |
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| X. Consent Agenda- Trustee Brown made a motion to approve the consent agenda as presented, and Trustee Lear seconded the motion. The motion passed 6-0. | Presenter: Forrest Collins, President |
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X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

XI. Communication Items

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| XI.A. District Instructional Focus- Assistant Superintendent of Curriculum and Instruction Amber Crissey shared the beginning of the year baseline data for the Professional Learning Community. Candace Summerhill, Director of Assessment and | Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Candace |
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Accountability, shared the beginning of year student assessment data.

Summerhill, Director of Assessment and Accountability

XI.A.1. Beginning of Year Student Assessment Data

XI.B. 2023 Bond Update- Chief Facilities and Construction Officer Chris shared an update on each of the 2023 Bond Projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XI.C. FIBER11 Internal Connectivity Service Agreement for Lynn McKinney Elementary School- Executive Director of Technology Brooks Moore discussed the potential FIBER11 Internal Connectivity Service Agreement for Lynn McKinney Elementary School.

Presenter: Brooks Moore, Executive Director of Technology

XII. Action Items

XII.A.Consider Approval of 2023-2024 District Improvement Plan and Discuss Campus Improvement Plans- Ingia Saxton, Assistant Superintendent of Student and Community Programs, sought Board approval for the 2023-2024 District Improvement Plan and discussed the Campus Improvement Plans. Trustee Tarrant made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Ingia Saxton, Assistant Superintendent of Student and Community Programs

XII.B.Consider Approval of Purchase of Security Cameras with 2023 Bond Funds- Mr. Moore sought Board approval to purchase security cameras with 2023 Bond funds. Trustee Loftin made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

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

XII.C.Consider Approval of Purchase and Installation of Acoustical Panels for Vandagriff Elementary School Gymnasium- Mr. Campbell sought Board approval for the purchase and installation of acoustical panels for the gym at Vandagriff Elementary School. Trustee Brown made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.D.Consider Approval of Purchase of Playground Equipment for 2023 Bond Project - Lynn McKinney Elementary School- Mr. Campbell sought Board approval to purchase the playground equipment for Lynn McKinney Elementary school. Trustee Taylor made a motion to approve the agenda item, and

Presenter: Chris Campbell, Chief Facilities and Construction Officer

Trustee Loftin seconded the motion. The motion passed 6-0.

XII.E.Consider Approval of Purchase of Playground Equipment for 2023 Bond Maintenance - Stuard Elementary School- Mr. Campbell sought Board approval to purchase the playground equipment for Stuard Elementary School. Trustee Taylor made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.F.Consider Approval of 2024 Attendance Zone Committee Charge and Purpose- Dr. Bohn and Dr. Saxton Saxton sought Board approval of the 2024 Attendance Zone Committee Charge and Purpose. Trustee Brown made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Susan Bohn, Superintendent; Ingia Saxton, Assistant Superintendent of Student and Community Programs

XII.G.Consider Approval of Resolution Electing Candidate(s) for the Parker County Appraisal District Board of Directors- Chief Financial Officer Earl Husfeld reviewed the process for casting votes for the candidates for the Parker County Appraisal District Board of Directors. Trustee Collins made a motion to cast all the Aledo ISD votes for Sterling Naron, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.H.Consider Approval of Resolution Electing Candidate(s) for the Tarrant County Appraisal District Board of Directors- Mr. Husfeld reviewed the process for casting votes for the candidates for the Tarrant County Appraisal District Board of Directors. The Board did not take action on this agenda item.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. **Executive Session-** 8:06 p.m.

Presenter: Forrest Collins, 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. Superintendent's 2023-2024 Evaluation Instrument

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

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. **Trustee Comments/Acknowledgments-** The Trustees shared their various comments about the Board meeting. **Presenter:** Forrest Collins, President

XV. **Adjourn-** 9:41 p.m. **Presenter:** Forrest Collins, President

Board Secretary