

Special Meeting

Monday, August 29, 2022 6:00 PM

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

I. **Call To Order-** 6:05 p.m.

Presenter: Hoyt
Harris, President

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

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

Presenter: Hoyt
Harris, President

IV. **Public Hearing to Discuss 2022-2023 Budget and Proposed Tax Rate-** Chief Financial Officer, Earl Husfeld, presented the 2022-2023 budget and proposed tax rate for the purpose of the public hearing.
At 6:21 p.m. the public hearing began. No community members participated in the public hearing.

Presenter: Earl
Husfeld, Chief
Financial Officer

V. **Consider Approval of Adoption of the 2022-2023 Fiscal Year Budget-** Mr. Husfeld sought Board approval for the 2022-2023 fiscal year budget. Trustee Harris made a motion to approve the budget, and Trustee Brown seconded the budget. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VI. **Consider Approval of a Resolution Calling a Portion of the Aledo ISD Unlimited Tax Refunding Bond Series 2016 for Redemption Prior to Maturity-** Mr. Husfeld sought Board approval for a resolution to call a portion of the district's unlimited tax refunding bond series 2016 for redemption prior to maturity. Trustee Taylor made a motion to approve the resolution, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VII. **Consider Approval of Adoption of Tax Rate for the 2022-2023 Fiscal Year-** Mr. Husfeld sought Board approval to adopt the tax rate for the 2022-2023 fiscal year. Trustee Harris made a motion to adopt the tax rate, and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VIII. **Consider Approval of Final Amended Budgets for 2021-2022-** Mr. Husfeld sought Board approval for the final amended budget for 2021-2022. Trustee Harris made a motion to approve the amended budget, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

IX. Executive Session

Presenter: Hoyt
Harris, President

IX.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)

IX.B. 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)

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

X. Adjourn- 7:36 p.m.

Presenter: Hoyt
Harris, President

Board Secretary