

Special Meeting

Monday, September 12, 2022 8:00 AM

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

I. **Call To Order-** 8:02 a.m.

Presenter: Jessica Brown, Vice President

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

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

Presenter: Jessica Brown, Vice President

IV. **Consider Approval of New Staffing**

Recommendation for 2022-2023- Superintendent Dr. Susan Bohn sought Board approval for the additional staff position of Chief Facilities and Construction Officer to address rapid growth and building construction and maintenance in the district. Trustee Lear made a motion and Trustee Taylor seconded the motion. The motion passed 4-0.

Presenter: Susan K Bohn, Superintendent

V. **Executive Session**

Presenter: Jessica Brown, Vice President

V.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)

VI. **Adjourn-** 8:06 a.m.

Presenter: Jessica Brown, Vice President

Board Secretary