## 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 PresidentII. Determine a Quorum- There was a quorum of Board members present including Trustees: Brown, Loftin, Taylor, and Lear.Presenter: Jessica Brown, Vice PresidentIII. Public Comment on Agenda Item- None.Presenter: Jessica Brown, Vice PresidentIV. 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: Jessica Brown, Vice PresidentV. Executive SessionPresenter: Jessica Brown, Vice PresidentV.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)Presenter: Jessica Brown, Vice President	Brown, Vice PresidentII. Determine a Quorum- There was a quorum of Board members present including Trustees: Brown, Loftin, Taylor, and Lear.Presenter: Jessica Brown, Vice PresidentIII. Public Comment on Agenda Item- None.Presenter: Jessica Brown, Vice PresidentIV. 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: Jessica Brown, Vice PresidentV. Executive SessionPresenter: Jessica Brown, Vice PresidentV.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)			
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Board Secretary