

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, June 18, 2018, beginning at 7:00 P.M. in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Bobby J Rigues – Trustee, David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 7:00 P.M.

II. President, Hoyt Harris, determined a quorum was present at this time.

III. Hoyt Harris, President, led the pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt Harris, President

V. Commendations.

Hoyt Harris, President, made a presentation to former board members, Dr. David Tillman and Jay Stringer. They were thanked by everyone for their hours of dedication to the Aledo School District.

Lynn McKinney, Deputy Superintendent & Hoyt Harris, President, gave certificates to the Aledo High School Girls Golf Team in recognition for their achievements at the State golf tournament this year. Evan Pennington was also recognized for achieving 24th place at State.

Certificates and medals were also awarded to the Aledo High School Band and Choir students who took part in the State Solo and Ensemble contest.

President, Hoyt Harris, welcomed our new Superintendent, Dr. Susan K. Bohn, and gave a brief background of her history to date. He expressed how excited we all are that she is here and look forward to seeing the achievements of Aledo ISD under her leadership.

VI. Superintendent Report

Dr. Susan K Bohn, Superintendent, thanked everyone for the very warm welcome she has received and expressed how happy she is to be an Aledo Bearcat.

Dr. Susan K Bohn, Superintendent, gave some background information about the Terry & Helen Hyles Attendance Awards and announced the winners for the Spring Semester: Mary McLellan, Mike Pinkerton, Susan Peer, Ashley Estes, Karen Lasater, Kelly McCoy, Jessica Hull, Melissa Cepeda and Paige Dorsett.

VII. Board Member Reports

A. President's Report

Hoyt Harris, President discussed the Board Assignments. He thanked Jennifer Loftin for being the liaison on the Education Foundation committee but asked that she heads up a new committee, the Board Operating Procedures Manual, which she accepted. He asked Julie Turner to be the new liaison for the Education Foundation, which she accepted. He asked that Bobby J Rigues and Forrest Collins continue as liaisons for Legislative reports, which they accepted. He has asked the other board members to think about being the liaison with the Community Partners program.

B. Education Foundation

Jennifer Loftin, Vice President, reported that the Don Daniel Memorial Golf Tournament was held at the beginning of June. It was a great success. They are now in the process of getting ready for next year with grants and fast cash awards.

C. Community Partners – no report was given.

D. Legislative Report

Bobby J Rigues, Trustee, reported that Governor Abbott has created a proposal called the School & Firearms Safety Action Plan which provides strategies for schools, health care providers and law enforcement.

Dr. Bohn, Superintendent, expressed that she will be attending a Parker County Safety Summit this week with Chief Collie and Scott Kessel. She said the administration will be doing a Board report in the next few months to report on the safety measures already in place and future measures the District are going to be taking.

VIII. Public Comment

There were no Public Comments.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to accept the Minutes of May 15th & May 21st, 2018, together with the Monthly Financial Reports.

A motion was made by Bobby J Rigues, Trustee, to accept the Minutes and Financial Reports. The motion was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR
 0 AGAINST

X. Administrative Report Items

A. 2018-2019 Budget Update

Dr. Susan Bohn, Superintendent, mentioned that board workshops will be held at the end of July and the beginning of August to discuss the budget and have a more in-depth opportunity to discuss and ask questions.

Earl Husfeld, Chief Financial Officer, gave a brief update on the budget at present.

XI. Action Items

A. Consider Approval of Resolution and Interlocal Agreement to join Educational Purchasing Cooperative of North Texas

Earl Husfeld, Chief Financial Officer, gave a presentation on this Resolution and asked that the Board approves it.

A motion was made by Jessica Brown, Trustee, to approve the Resolution and Interlocal Agreement to join the Educational Purchasing Cooperative of North Texas as presented. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
 0 AGAINST

B. Consider Approval of Updated Interlocal Agreement with Region 8 Education Service Center/The Interlocal Purchasing System Program

Earl Husfeld, Chief Financial Officer, asked the Board of Trustees approve the Resolution and updated Interlocal Agreement with Region 8 Education Service Center for participation in The Interlocal Purchasing System (TIPS) purchasing cooperative as presented.

A motion was made by Jennifer Loftin, Vice President, to approve the Resolution and updated Interlocal Agreement with Region 8 Education Service Center as presented. The motion was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

XII. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 8:03 P.M. to discuss the following items.

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Consider approval of hiring Kerry Cooper as Assistant Principal at Walsh Elementary School
 - 2. Consider approval of hiring April Riley as Assistant Principal at McCall Elementary School
 - 3. Consider approval of hiring Dennis Hearn as Assistant Principal at Aledo Middle School
 - 4. Board Member and Superintendent Duties

XIII. The meeting was called back into Open Session at 9:54 P.M. with no actions or decisions made.

Lynn McKinney, Deputy Superintendent asked the Board to approve the recommendation to hire three Assistant Principals.

Bobby J Rigues, Trustee, made a motion to approve the recommendation to hire of Kerry Cooper as the Assistant Principal at Walsh Elementary School, April Riley as the Assistant Principal at McCall Elementary School and Dennis Hearn as the Assistant Principal at Aledo Middle School. The motion was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

XIV. Trustee Comments/Acknowledgments

All the Board members welcomed Dr. Susan Bohn, Superintendent, and expressed how happy and excited they are that she is part of Aledo ISD.

XV. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:57 P.M.

PRESIDENT _____ SECRETARY _____

APPROVED _____