

Regular Meeting

Monday, October 21, 2024 6:00 PM

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

I . Call To Order- 6:02 p.m.

Presenter: Forrest Collins, President

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

III . Pledge of Allegiance to the United States and Texas Flags- The Stuard Student Ambassadors Gage Dickerson, Beau Brethauer, Elayda Houchen, and Kennedy Cast shared what it means to be a Bearcat Ambassador and led the Board in the United States and Texas Pledge of Allegiances.

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- President Collins recognized the parents in the audience for their participation in their child's education. He also shared that the Aledo Leads cohort had their first meeting for the 2024-2025 school year.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Superintendent Dr. Susan K Bohn celebrated the recent Fall break for students and staff and congratulated Aledo High School/Daniel Ninth Grade staff members on winning the annual staff kickball

Presenter: Susan K. Bohn, Superintendent

tournament. She continued by thanking the community for their engagement and encouraged the community to vote in the current election.

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on the Aledo Advocats and Aledo ISD PTO. Trustee Pruett shared an update on the work of the Aledo Education Foundation.

Presenter: Jennifer Taylor, Secretary & Jeremy Pruett, Trustee

V.C.1. Aledo Education Foundation Donation for Aledo ISD Safety & Security- The Aledo Education Foundation donated the proceeds from their Fall Safety Campaign to the district.

V.D. Legislative Subcommittee Report- Trustee Lear shared an update on the work of the Legislative Subcommittee including building the district legislative priorities for the upcoming legislative session and scheduling meetings with the district legislators. He encouraged the community to vote in the current election.

Presenter: David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant shared a brief update on each of the 2023 Bond Projects.

Presenter: Zachary Tarrant, Trustee

VI. **Campus Presentation - Stuard Elementary School & Aledo Learning Center-** Principal of Stuard Elementary Katie Griffin introduced staff members Mrs. Swords and Mrs. Collie who discussed the importance of Win Time and how it helps students expand their knowledge on a variety of subjects. Students Scarlett Wolf, Marlowe Shivers, Charleigh Simmons, Ellie Caron, Katelyn Harrison, Navey McGuire, Case George,

Presenter: Katie Griffin, Principal of Stuard Elementary School; Cheryl Jones, Principal of Aledo Learning Center

Landon Hromadka, Kinley Morrow, Wyatt McGuire, Colton Taloa, Kennedy Cast, Duke McBath, Beau Brethauer, Gage Dickerson, Elayda Houchen shared their favorite part of being a Bearcat at Stuard Elementary. Principal of Aledo Learning Center (ALC) Cheryl presented on the growth of the ALC in both student graduation numbers and class credits earned. Mrs. Jones continued by sharing the exceptional experiences students at the ALC get to have while attending school at the ALC. Students Taylor Welch and Anthony Rivas shared their experiences at the ALC and how it has been beneficial to their school experience.

VII . Commendations- The Board celebrated various staff and student groups on their recent accomplishments.

VII.A. Bearcats of Character: Open Mindedness- Will Bryd, Aledo High School/Daniel Ninth Grade Campus; Merrill McConnell, Aledo Learning Center; Carrington Stuntz, Aledo High School/Daniel Ninth Grade Campus; Elliott Skinner, Aledo Middle School; Isabelle Hipps, McAnally Middle School; Hattie Stephens, Annetta Elementary School; Esther Wood, Coder Elementary School; Gage Larkin, McCall Elementary School; Wyatt Kearns, McKinney Elementary School; Grey Quinian, Stuard Elementary School; Brayden Turdo, Vandagriff Elementary School; Anaya Bhandari, Walsh Elementary School; Phoenix Jesseph, Early Childhood Academy

VII.B. AP Capstone Diploma Recipients: Victoria Crews, Haley Roberson and Levi Zedler, Aledo High School/Daniel Ninth Grade Campus

VII.C. National Merit Commended Scholars:
Parker Ansley, Jackson Blake, Michael Delapp,
Olivia Markham and Adelaide Martin, Aledo
High School/Daniel Ninth Grade Campus

VII.D. National Merit Semifinalist: Lauren
Schoolfield, Aledo High School/Daniel Ninth
Grade Campus

VII.E. Featured Collaborative Team: Coder
Elementary School 4th Grade- Autumn
Saltarelli, Laurie Harrison, Laura Patton, and
Jeff Crissey

VIII. Public Comment on Non-Agenda	Presenter: Forrest
Item- None.	Collins, President

IX. Public Comment on Agenda Item- None.	Presenter: Forrest
<i>Trustee Lear left the meeting at 7:01 p.m.</i>	Collins, President

X. Consent Agenda- Trustee Taylor made a motion to approve the consent agenda as presented and Trustee Pruett seconded the motion. The motion passed 5-0.	Presenter: Forrest Collins, President
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X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial
Reports

X.C. Consider Approval of Resolution to Join
Houston-Galveston Area Council Cooperative
Purchasing Program

XI. **Communication Items**

Trustee Lear rejoined the meeting at 7:04 p.m.

XI.A. District Instructional Focus- Assistant Superintendent of Curriculum & Instruction Dr. Amber Crissey shared the Professional Learning Community (PLC) ratings for Cycle 1. Director of Assessment and Accountability Candace Summerhill reviewed the beginning of the year student screener data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction;
Candace Summerhill, Director of Assessment & Accountability

XI.A.1. Cycle 1 Professional Learning Community Ratings

XI.A.2. Beginning of Year Student Screener Data

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

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII. Action Items

XII.A. Consider Approval of Request for Proposal #2509-01 for Coder Elementary School Serving Line and Kitchen Equipment Replacement, Phase 2- Chief Financial Officer Earl Husfeld sought Board approval for the replacement of kitchen equipment in the Coder Elementary School cafeteria serving line. Trustee Tarrant made a motion to approve the agenda item and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.B. Consider Approval of 2024-2025 Campus Improvement Plans and District Improvement Plan- Dr. Bohn sought Board approval for the 2024-2025 District Improvement Plan. Trustee Tarrant made a motion to approve the agenda item and Trustee Collins seconded the motion. The motion passed 6-0.

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

XII.C. Consider Approval of Board Policy Update 123

- CQC (Local)- Technology Resources Equipment

Deputy Superintendent Kim Raymond sought Board approval for policy CQC (Local) as a part of Board Policy Update 123. Trustee Taylor made a motion to approve the agenda item and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Kim Raymond, Deputy Superintendent

XIII. **Executive Session**

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.B. Section 551.071 & 551.129 - 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-**
None.

Presenter: Forrest
Collins, President

XV. **Adjourn-** 8:55 p.m.

Presenter: Forrest
Collins, President

Board Secretary