

Special Meeting

Monday, October 7, 2024 6:00 PM

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

I. **Call To Order-** 6:00 p.m.

Presenter: Forrest Collins, President

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

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

Presenter: Forrest Collins, President

IV. **Consider Approval of Resolution 10072024-1 Authorizing the Acceptance of a Donation from FG Aledo Development, LLC and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto-** Chief Facilities and Construction Officer Chris Campbell sought Board approval of Resolution 10072024-1. Trustee Tarrant made a motion to approve the agenda item and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

V. **Consider Approval of Resolution 10072024-2 Authorizing the Acceptance of a Donation from Quail Valley Land Company, LLC, and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto-** Mr. Campbell sought Board approval of Resolution 10072024-2. Trustee Lear made a motion to approve the agenda item and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer; Susan K Bohn, Superintendent

VI. **Consider Nomination(s) for Board of Directors of the Parker County Appraisal District-** Chief Financial Officer Earl Husfeld presented the option of nominating a member to the Parker County Appraisal District (PCAD) Board of Directors. Trustee Harris made a motion to nominate Sterling Naron to the PCAD Board of Directors and Trustee Collins seconded the nomination. The Board nominated Sterling Naron with a vote of 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

VII. **Executive Session**

Presenter: Forrest Collins, President

VII.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)

VII.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

VII.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)

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

VIII. **Adjourn**

Presenter: Forrest Collins, President

Board Secretary