

# **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 8, 2020, beginning at 6:00 PM in the Aledo ISD Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

#### **I. Call To Order**

Hoyt Harris, President, called the meeting to order at 6:03 PM.

#### **II. Determine a Quorum**

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

#### **III. Pledge of Allegiance to the United States and Texas Flags**

#### **IV. Moment of Silent Prayer or Reflection**

Hoyt Harris, President

#### **V. Board Member Reports**

##### **A. President's Report**

##### **1. Review Committees/Assignments**

Hoyt Harris, President, explained the duties of the three Board Sub Committees: the Board Operating Procedures Sub Committee, Legislative Sub Committee, and the Bond Construction Sub Committee.

##### **B. Superintendent's Report**

Susan K. Bohn, Superintendent, thanked the Board and the audience for accepting the changes to the format of the Board meeting. More details on COVID and return to school will be shared later in the meeting.

##### **C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report**

Julie Turner, Trustee, reported that all strategic partners have been working together during the COVID pandemic to serve the District. They are continuing to meet over the summer.

##### **D. Legislative Sub Committee Report**

Forrest Collins, Secretary, reported that the Legislative Sub Committee will be meeting with State Representative Phil King on Friday to discuss the District Instructional Calendar and Free Remote Education Delivery (FRED) .

#### **VI. Commendations**

Hoyt Harris, President

##### **A. Circle of Greatness Honorees**

Sherry Taylor, Executive Director of Human Resources, recognized the following people and thanked them for continuing to grow greatness.

Gayla Fernandez - Teacher at The Aledo Learning Center, Karen Kirkland -

Paraprofessional in the Child Nutrition Department, Lucas Nieto - Bus Driver in the Transportation Department

B. Introduction of Don Daniel 9th Grade Campus Principal - Carolyn Ansley

C. Introduction of McAnally Intermediate Principal - Josh Jenkins

VII. Public Comment

There were no Public Comments on Agenda Items

VIII. Public Comment on Non Agenda Item

Randy Keck spoke about the Community News and its partnership with Aledo ISD over the past 25 years.

IX. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda:

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Region XI Contracts

D. Consider Approval of Missed School Day Waiver

E. Consider Approval of Instructional Materials Inventory Requirement Waiver

F. Consider Approval of Low Attendance Day Waiver

G. Consider Approval of 2019-2020 General Fund Budget Amendment

A motion was made by Jessica Brown, Trustee, to approve the items on the Consent Agenda. This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

X. Communication Items

A. Update on COVID-19 Impact on District Operations and Community Needs

Presenter: Susan K. Bohn, Superintendent

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

Susan K. Bohn, Superintendent, reported that the District is planning for the return to school in the fall. The District would like to give parents the choice of whether their child returns in person or virtually. The Administration Building continues to be closed but we are available by email and phone. The athletic and band students are back and practicing, adhering to guidelines from UIL. More information from the Commissioner of Education will be coming soon.

B. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum & Instruction reported on the District's Instructional Focus Data. Instructional Specialists Heather Holt & Leslee Barnes discussed the district's progress on Professional Learning Community goals.

1. April Riley, Instructional Specialist, introduced the Featured Collaborative Team - Coder 4th Grade: Laura Andringa, Jeff Crissey, Ashleigh Estes,



Elementary School, and McCall Elementary School as presented. A motion was made by Jessica Brown, Trustee, to approve the proposals submitted by Lone Start Furnishings. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR  
0 AGAINST

- E. Consider Approval of Purchase of Aledo High School Cheerleader and Dance Team Uniforms. Earl Husfeld, Chief Financial Officer, recommended the Board of Trustees approve the quotes received from Varsity Spirit Fashion for Cheerleader and Dance Team uniforms for Aledo High School and Aledo Middle School as presented. A motion was made by Forrest Collins, Secretary, to approve the quotes received from Varsity Spirit Fashion. This was seconded by David Lear, Trustee.

The vote was: 7 FOR  
0 AGAINST

- F. Consider Approval of Engagement of Law Firm of Sneed, Vine & Perry P.C. Susan K. Bohn, Superintendent, recommended the Board of Trustees approve the engagement of the law firm of Sneed, Vine & Perry, P.C. A motion was made by Forrest Collins, Secretary, to approve the engagement of the law firm Sneed, Vine & Perry, P.C. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR  
0 AGAINST

## XII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 8:25 PM to discuss the following Texas Government Codes:

### A. Texas Government Code Section 551.074 - Personnel Matters

1. 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)

#### a. Superintendent Performance Update

### B. Texas Government Code Section 551.072 - Deliberation Regarding Real Property

1. 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)

### C. Texas Government Code Section 551.0821 - Personally Identifiable Information About a Public School Student

1. The Board will discuss personally identifiable information about a public school student.

The Board reconvened into Open Session at 9:20 PM.

## XIII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:22 PM.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_

Approved: \_\_\_\_\_