

DRAFT MINUTES

Regular Meeting

Monday, September 15, 2025 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, Morgan, and Lear.

III. Pledge of Allegiance to the United States and Texas Flags- Annetta Elementary School Bearcat Ambassadors Emma Grier, Emily Huwel, Sutton Lawler, and TJ Majewski lead the Board and community in the pledge of allegiances.

IV. Moment of Silent Prayer or Reflection

Presenter: Forrest Collins, President

V. Board Member Reports

V.A. President's Report- Trustee Collins celebrated the parents in the room who had children receiving a commendation and recognized the staff in attendance. Trustee Collins also celebrated the recent successes of various student groups.

Presenter: Forrest Collins, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn gave a brief history of the Bearcats of Character program and the joy it brings to celebrate students for just being good kids. She also introduced the Homecoming

Presenter: Susan K. Bohn, Superintendent

DRAFT MINUTES

DRAFT MINUTES

festivities that will begin next week. Dr. Bohn celebrated the entire district winning the Lone Star Cup for the 2024-2025 school year.

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

Presenter: Jeremy Pruett, Trustee; Lynn Morgan, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear provided an update on the recent work of the Texas Legislature in the second special session of the 89th Legislative Session including a new state testing structure beginning the 2027-2028 school year.

Presenter: David Lear, Vice President

V.E. Bond Progress & Planning Subcommittee Report- Trustee Tarrant provided an update on the recent work of the 2025-2026 Aledo Growth Committee.

Presenter: Zachary Tarrant, Trustee

VI. **Campus Presentation - Annetta Elementary School-** Principal of Annetta Elementary Holly Elgin introduced students Emily Huwel who shared what it is to be a LEADer on campus.

Presenter: Holly Elgin, Principal of Annetta Elementary

VII. **Commendations-** The Board celebrated the various staff and student groups for their recent accomplishments.

VII.A. Featured Collaborative Team: Annetta Elementary Kindergarten- Kaley Baum, Madelyn Lucas, Kelly Price, Kimberly Riser, and Shelby Hebert

DRAFT MINUTES

DRAFT MINUTES

VII.B. Bearcats of Character: Curiosity— Luke Franklin, Aledo High School/Daniel Ninth Grade Campus; Talan Griswold, Aledo Learning Center; Grady Moore, Aledo High School/Daniel Ninth Grade Campus; Reagan Welsh, Aledo Middle School; Xavier Jules-Guerrero, McAnally Middle School; Maren Manthei, Annetta Elementary School; Samuel (Sammy) De Leon, Coder Elementary School; Shepherd Coleman, McCall Elementary School; Ellie Sebastian, McKinney Elementary School; Levi Dobbs, Stuard Elementary School; Maverick Wright, Vandagriff Elementary School; Eleanor Hanover, Walsh Elementary School; Hamilton Ferriss, Early Childhood Academy

VIII. **Public Comment on Non-Agenda Item-** None.

Presenter: Forrest Collins, President

IX. **Public Comment on Agenda Item- 5**
members of the public shared their comments with the Board.

Presenter: Forrest Collins, President

X. **Consent Agenda-** Trustee Tarrant made a motion to approve the consent agenda as presented and Trustee Morgan seconded the motion. The motion passed 7-0.

Presenter: Forrest Collins, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Public Notice of Federal Grant Applications for 2025-2026

DRAFT MINUTES

X.D. Consider Approval of 2025-2026
Memorandum of Understanding Between the
Aledo Education Foundation and Aledo ISD

X.E. Consider Approval of 2025-2026 School
Health Advisory Council (SHAC) Appointees

X.F. Consider Approval of Resolution Regarding
Review of Investment Program

X.G. Consider Approval of Certifications As
Required by Senate Bill 12 of the Texas 89th
Legislative Session

X.H. Consider Approval of Class Size Waivers

X.I. Consider Approval of School District
Administrator Personal Services with Business
Entity

XI. Communication Items

XI.A. District Instructional Focus- Assistant
Superintendent of Curriculum and Instruction
Dr. Amber Crissey shared the District
Instructional Priorities and shared the baseline
instructional data for the 2025-2026 school
year.

Presenter: Amber
Crissey, Assistant
Superintendent of
Curriculum and
Instruction

XI.A.1. 2025-2026 Special Programs Update-
Interim Executive Director of Special Programs
Lynn McKinney shared an update on Special
Programs for the 2025-2026 school year.

Presenter: Lynn
McKinney, Interim
Executive Director
of Special Programs

XI.A.2. 2025-2026 Gifted & Talented Update-
Gifted and Talented Coordinator Shelly Morrill

Presenter: Shelly
Morrill, Gifted &

DRAFT MINUTES

shared an update on the Gifted and Talented program for the 2025-2026 school year.

Talented
Coordinator

XI.B. Update 125

Deputy Superintendent Kim Raymond presented the following draft Board policies. President Collins and Dr. Bohn discussed having the Board Operating Procedures subcommittee review policies BDB(Local) and BDF(Local) prior to the next Board meeting.

- BDAA(Local) Officers and Officials: Duties and Requirements of Board Officers
- BDB(Local) Board Internal Organization: Board Committees
- BDF(Local) Board Internal Organization: Advisory Committees
- EI(Local) Academic Achievement
- FDE(Local) Admissions: School Safety Transfers
- FEC(Local) Attendance: Attendance for Credit

Presenter: Kim
Raymond, Deputy
Superintendent

XI.C. 2025-2026 Campus Improvement Plans and District Improvement Plan- Ms. Raymond discussed the 2025-2026 District and Campus Improvement Plans.

Presenter: Kim
Raymond, Deputy
Superintendent

XI.D. Interlocal Agreement Between the Town of Annetta and Aledo ISD Regarding Flock Security- Chief of Police/Director of Safety & Security David Stevens discussed an interlocal agreement between the Town of Annetta and the district pertaining to Flock Security systems.

Presenter: David
Stevens, Chief of
Police/Director of
Safety & Security

XI.E. District Fiberoptic Cabling Upgrades- Chief Technology Officer Brooks Moore discussed potential district fiber optic cabling upgrades.

Presenter: Brooks
Moore, Chief
Technology Officer

DRAFT MINUTES

DRAFT MINUTES

XII. Action Items

XII.A. Consider Approval of Standard Form of Agreement Between Owner and Architect: Conceptual Design of Future Additional High School Facilities – Chief Facilities & Construction Officer Caleb Bell sought Board approval for the Standard Form of Agreement Between Owner and Architect: Conceptual Design of Future Additional High School Facilities. Trustee Lear made a motion to approve the agreement and Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Caleb Bell, Chief Facilities & Construction Officer

XIII. **Executive Session-** The Board convened in executive session beginning at 8:10 p.m.

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 Contract

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

DRAFT MINUTES

DRAFT MINUTES

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. Consider Approval of Superintendent's Contract- Trustee Collins made a motion to approve the Superintendent's contract as presented and Trustee Lear seconded the motion. The motion passed 7-0.

XV. Trustee Comments/Acknowledgments- Various Trustees shared their comments.

Presenter: Forrest Collins, President

XVI. Adjourn- 8:52 p.m.

Presenter: Forrest Collins, President

Board Secretary