

Special Meeting

Monday, August 26, 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, and Lear.

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

Presenter:
Forrest Collins,
President

IV. **Public Hearing to Discuss 2024-2025 Budget and Proposed Tax Rate-** Chief Financial Officer Earl Husfeld reviewed the proposed 2024-2025 budget and proposed tax rate. Board President Collins called a public hearing to order at 6:30 p.m. to discuss the budget and tax rate. The public hearing had no speakers from the community and concluded at 6:37 p.m.

Presenter: Earl
Husfeld, Chief
Financial Officer

V. **Consider Approval of Adoption of the 2024-2025 Fiscal Year Budget-** Mr. Husfeld sought Board approval for the 2024-2025 fiscal year budget. Trustee Lear made a motion to approve the agenda item as presented and Trustee Pruett seconded the motion. The motion passed 6-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

VI. **Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2016 for Redemption Prior to Maturity and Enacting Other Provisions Related to**

Presenter: Earl
Husfeld, Chief
Financial Officer

the Subject- Mr. Husfeld sought Board approval for a resolution to call a portion of the district's 2016 unlimited tax refunding bonds for redemption prior to maturity. Trustee Scott made a motion to approve the agenda item as presented and Trustee Tarrant seconded the motion. The motion passed 6-0.

VII. Consider Approval of Adoption of Tax Rate for the 2024-2025 Fiscal Year- Mr. Husfeld sought Board approval to adopt the tax rate for the 2024-2025 fiscal year. Trustee Collins made a motion to approve the agenda item as presented and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

VIII. Consider Approval of Final Amended Budgets for 2023-2024- Mr. Husfeld sought Board approval for the final amended 2023-2024 budgets. Trustee Tarrant made a motion to approve the agenda item as presented and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

IX. Tarrant Appraisal District (TAD) Appraisal Process- Mr. Husfeld discussed the upcoming changes to the Tarrant Appraisal District (TAD's appraisal process.

Presenter: Earl Husfeld, Chief Financial Officer

X. Executive Session

Presenter: Forrest Collins, President

X.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)

X.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

X.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)

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

XI. **Adjourn-** 7:33 p.m.

Presenter:
Forrest Collins,
President

Board Secretary