

# Minutes of Special Meeting

## The Board of Trustees

### Aledo ISD

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A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, August 27, 2018, beginning at 7:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Bobby J Rigues – Trustee and David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 7:03 PM,

II. Determine a Quorum

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

III. Public Hearing to Discuss the 2018 - 2019 Budget and Proposed Tax Rate was opened at 7:03 PM. Mr. Robert Cox spoke concerning the budget, taxes, and bond. He applauded the budget as it was presented. The hearing was closed at 7:27 PM.

IV. Communication Items

Superintendent Back to School Update

Dr. Susan K. Bohn, Superintendent, said that the first day of school had been successful.

V. Action Items

Presenter: Hoyt Harris, President

A. Consider Discontinuing the Use of 2018-2019 Extension of the District Strategic Plan and Authorizing Administration to Use the 2018-2019 Instructional Framework

Dr. Susan K. Bohn, Superintendent, recommended that the Board discontinue the use of the 2018-2019 extension to the District's Strategic Plan and authorize Administration to use the District's 2018-2019 Instructional Focus as the foundation for the District's work during the 2018-2019 school year. A motion was made by Jennifer Loftin, Vice President, to adopt the 2018-2019 Instructional Focus as the foundation for the District's work during the 2018-2019 school year and discontinue the extension to the Strategic Plan. This was seconded by Bobby J Rigues, Trustee.

The vote was:   7 FOR  
  0 AGAINST

B. Consider Approval of New Positions: Trainer and Administrative Assistant

Lynn McKinney, Deputy Superintendent, explained the need for a new Trainer at Aledo Middle School and a new Secretary at Administration. Administration recommended the approval of these two additional staff members as presented. A motion was made by Jessica Brown, Trustee, to approve these two additional staff members. This was seconded by David Lear, Trustee.

The vote was:   7 FOR  
  0 AGAINST

C. Consider Approval of Purchase of Measure of Academic Progress

Amber Crissey, Assistant Superintendent Curriculum & Instruction and Denise Dugger, Executive Director of Accountability & Professional Development, gave an update on the purchase of Measure of Academic Progress. Questions were asked and answered. Administration recommended the Board approve the quote/proposal submitted by NWEA for MAP Growth K-2, MAP Growth Math, Reading, and Language, and MAP Skills. A motion was made by Bobby J Rigues, Trustee, to purchase the MAP materials as presented. This was seconded by Jennifer Loftin, Vice President.

The vote was:   7 FOR  
  0 AGAINST

D. Consider Approval of Adoption of the 2018-2019 Fiscal Year Budget

Earl Husfeld, CFO, gave a presentation of the 2018-2019 Fiscal Year Budget. Questions were asked and answered. Hoyt Harris, President, thanked Mr. Husfeld, and all those involved, for the information provided at the two workshops held previously. A motion was made by Forrest Collins,

Trustee, to approve and adopt the 2018-2019 fiscal year revenues and appropriations budgets for the General Fund, the Child Nutrition Fund, and the Debt Service Fund as presented. This was seconded by Julie Turner, Trustee.

The vote was:                                 7 FOR  
  0 AGAINST

E. Consider Approval of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject

Earl Husfeld, CFO, gave an update on the Resolution. A motion was made by Forrest Collins, Trustee, to approve the adoption of a Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject as presented. This was seconded by Jennifer Loftin, Vice President.

The vote was:                                 7 FOR  
  0 AGAINST

F. Consider Approval of Adoption of the Tax Rate for the 2018-2019 Fiscal School Year  
Earl Husfeld, CFO, gave an update on the Approval of Adoption of the Tax Rate for the 2018-2019 Fiscal Year. A motion was made by Jessica Brown, Trustee, to approve the Adoption of the Tax Rate for the 2018-2019 Fiscal Year. This was seconded by Julie Turner, Trustee.

The vote was:                                 7 FOR  
  0 AGAINST

G. Consider Approval of the Final Amended Budget for 2017-2018

Earl Husfeld, CFO. Gave a presentation on the Approval of Final Amended Budget for 2017-2018. Questions were asked and answered. A motion was made by Bobby J Rigues, Trustee, to approve the 2017-2018 Final Amended Budget as presented. This was seconded by Jessica Brown, Trustee.

The vote was:                                 7 FOR  
  0 AGAINST

VI. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 8:35 PM to discuss the following Texas Government Codes.

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Instructional Technology Specialist Candidate
2. Superintendent's Evaluation Instrument

VII. Return to Open Session: Consider Possible Action on Items Addressed in Executive Session

Hoyt Harris, President, reconvened the meeting into Open Session at 9:47 PM with no actions or decisions made.

Administration recommended that the Board approve Melissa Quisenberry as the new Instructional Technology Specialist for Aledo ISD. A motion was made by Forrest Collins, Trustee, to approve the recommendation of Melissa Quisenberry as the Instructional Technology Specialist. This was seconded by Jennifer Loftin, Trustee.

The vote was:                                 7 FOR  
  0 AGAINST

VIII. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:50 PM

PRESIDENT: \_\_\_\_\_ SECRETARY: \_\_\_\_\_

APPROVED: \_\_\_\_\_