

Regular Meeting

Monday, August 16, 2021 6:00 PM

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

I. Call To Order- 6:03 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Harris, Collins, Turner, Brown, Lear, Taylor, and Loftin.

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

A. President's Report- President Harris thanked the community and district for their support of the Board.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn provided an update on the events coming up in the district and acknowledged that the district would monitor the impact of COVID-19 on district operations and adjust as needed throughout the school year.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner and Trustee Taylor shared the updates for the district's strategic partners including the upcoming events of the AdvoCats, Aledo PTO, and Aledo Education Foundation.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins shared a legislative update regarding the legislative special session that is ongoing and how that might affect the school district. Trustee Collins also explained the importance of the National School Boards Association Advocacy Institute that was an action item on the agenda.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown gave a brief update of the 2019 Bond Projects and some of the challenges and successes associated with the Aledo Middle School renovation and the brand new Annetta Elementary.

Presenter: Jessica
Brown, Trustee

VI. **Commendations-** The Board congratulated and welcomed the most recent additions to the Bearcat Staff including Missey Head, the district's Fine Arts Coordinator, and Stefanie Mathews, the new Assistant Principal for Daniel Ninth Grade Center.

A. Missey Head- Fine Arts Coordinator, District Wide
Stefanie Mathews- Assistant Principal, Daniel Ninth Grade Center

VII. **Public Comment on Non-Agenda Item-** 7 community members shared their comments regarding various items not on the agenda. **Presenter:** Hoyt Harris, President

VIII. **Public Comment on Agenda Item-** 2 community members shared their comments regarding various agenda items. **Presenter:** Hoyt Harris, President

IX. **Consent Agenda-** Trustee Brown made a motion to approve the Consent Agenda and Trustee Turner seconded the motion. The motion passed 7-0. **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Instructional and Athletic Supplies Vendor List

C. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Parker County

D. Consider Approval of Monthly Financial Reports

E. Consider Approval of 2021-2022 Appraiser List/Appraisal Calendar

F. Consider Approval of Contract for Residential Placement of Student

G. Consider Approval of Proposals for Special Education Services

H. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds
The Administration recommends, for the 2021-2022 school year, the Board of Trustees delegate contractual authority to obligate the School District under Texas

Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, §49.006 and the Board of Trustees approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as presented.

- I. Consider Approval of Interlocal Agreement to Join Tarrant County Cooperative Purchasing Program

X. Communication Items

- A. 2021-2022 District Instructional Focus- Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the 2021-2022 district instructional focus and priorities. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction
- B. Bond Progress Committee Presentation- Carolyn Rekerdres, a member of the Bond Progress Committee, gave an update on the 2019 Bond Projects from the BPC based on their most recent meeting. **Presenter:** Carolyn Rekerdres, BPC Member
- C. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, provided an in-depth overview of the progress of each of the 2019 Bond projects. **Presenter:** Tyler Boswell, Director of Construction and Facilities
- D. TASB Board Policy Update
DEC (Local)- Compensation and Benefits: Leaves and Absences- Lynn McKinney, Deputy Superintendent, shared the policy update from TASB related to policy DEC(Local).
The Board took a recess at 7:45 p.m. and returned at 8:00 p.m. **Presenter:** Lynn McKinney, Deputy Superintendent

XI. Action Items

- A. Consider Approval of the Aledo ISD 2021-2022 Report Card to the Community- President Harris and Dr. Bohn presented and sought Board approval for the 2021-2022 Report Card to the community. Trustee Harris made an adjustment to the motion on the template in order for the board to approve the Aledo ISD 2021-2022 Report Card to the Community. Trustee Brown seconded the motion. The motion passed 7-0. **Presenter:** Hoyt Harris, President; Susan K Bohn, Superintendent

B. Consider Approval of 2021-2022 Aledo ISD Student Code of Conduct- Ms. McKinney sought board approval of the 2021-2022 Aledo ISD Student Code of Conduct. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Lynn McKinney, Deputy Superintendent

C. Consider Approval of Purchase of Lexia Core5 Reading- Ms. Crissey sought board approval for the purchase of Lexia Core5 Reading curriculum. Trustee Taylor made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

D. Consider Approval of Purchase of IXL Learning Math & Real-Time Diagnostic Assessment- Ms. Crissey sought board approval for the purchase of IXL Learning Math curriculum and a diagnostic assessment. Trustee Brown made a motion and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

E. Consider Approval of Bank Depository Contract- Earl Husfeld, Chief Financial Officer, sought board approval of the bank depository contract with First Financial Bank. Trustee Loftin made a motion and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

F. Consider Approval for Increase in Aledo High School Baseball and Softball Fields Synthetic Turf Contract- Mr. Husfeld and Mr. Boswell sought board approval for an increase in the turf contract for the baseball and softball fields due to unforeseen soil issues. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

G. Consider Approval of Revision to Policy FNF (Local)- Scott Kessel, Executive Director of Student Services, sought board approval to revise Policy FNF (Local), pertaining to student drug testing, to include random student drug testing of students in certain extra curricular activities in grades 7 and 8 Trustee Harris made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Scott Kessel, Executive Director of Student Services

H. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2021 Delegate Assembly- President Harris led a discussion regarding which of the trustees would like to attend the 2021 TASB Delegate Assembly. A motion was made by Trustee Collins for Trustee Taylor to be the district delegate and Trustee Collins to be the district alternate. Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Hoyt Harris, President

I. Consider Approval of Nomination of Trustees to the National School Board Association's Advocacy Institute- President Harris led a discussion regarding which of the trustees would like to attend the 2021 National School Board Association's Advocacy Institute. A motion was made by Trustee Harris to nominate Trustee Collins to apply to receive the TASB stipend to attend. Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Hoyt Harris, President

XII. Executive Session- 8:45 p.m.

Presenter: Hoyt Harris, President

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)

1. Superintendent Performance Update

B. Section 551.071- 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

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)

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

E. Section 551.087- Deliberation Regarding Economic Development Negotiations- The Board will discuss commercial or financial information regarding economic development

1. Projection Location: I-20 South and Aledo Iona Road North

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XIV. Adjourn- 9:55 p.m.

Presenter: Hoyt Harris, President

Board Secretary