

Regular Meeting

Monday, August 22, 2022 6:00 PM

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

I. **Call To Order-** 6:00 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**

V.A. President's Report- President Harris discussed the upcoming Aledo Growth Committee meetings and shared a new safety training requirement for each of the Board members to complete.

Presenter: Hoyt
Harris, President

V.B. Superintendent's Report- Dr. Bohn shared an update on the upcoming volunteer training opportunities for parents and community members and thanked the Bearcat staff.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor thanked each of the strategic partners and provided an update on their upcoming events and opportunities to get involved in their organizations.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins shared an update on the work of the State Board of Education and the state legislature as the upcoming session legislative session approaches.

Presenter: Forrest
Collins, Secretary

V.E. Bond Subcommittee Report- Trustee Brown shared an update on the 2019 Bond Projects during the Bond Progress Committee presentation in the Communication Items section of the agenda.

Presenter: Jessica
Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report- Trustee Lear shared an update on the subcommittees work including their recent tours of other district facilities.

Presenter: David
Lear, Trustee

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

Presenter: Hoyt
Harris, President

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

Presenter: Hoyt
Harris, President

VIII. **Consent Agenda-** Trustee Harris made a motion to approve the consent agenda as presented, and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Hoyt
Harris, President

VIII.A. Consider Approval of Board Minutes

VIII.B. Consider Approval of Monthly Financial Reports

VIII.C. Consider Approval of 2022-2023 T-TESS Appraisers List/Appraisal Calendar

VIII.D. 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 2022-2023 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.

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

VIII.F. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County

VIII.G. Consider Approval of Off-Campus PE Sites for the 2022-2023 School Year

IX. **Communication Items**

IX.A. 2022-2023 District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, presented the 2022-2023 district instructional focus.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

IX.B. Bond Progress Committee Presentation- Bond Progress Committee Chair, Matt Morris, shared the final update for the BPC as the projects from the 2019 Bond continue and the Aledo Growth Committee begins meetings.

Presenter: Matt Morris, BPC Chair

IX.C. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, shared an in-depth update on the 2019 Bond Projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

IX.D. Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2016 for Redemption Prior to Maturity- Earl Husfeld, Chief Financial Officer, discussed calling a portion of unlimited tax refunding bonds, series 2016 for redemption prior to maturity.

Presenter: Earl Husfeld, Chief Financial Officer

IX.E. TASB Board Policy Update 119

- CPC (LOCAL)- Office Management: Records Management
- DMA (LOCAL)- Professional Development: Required Staff Development
- EHAA (LOCAL)- Basic Instructional Program: Required Instruction
- EHBB (LOCAL)- Special Education: Gifted and Talented Students
- EIF (LOCAL)- Academic Achievement: Graduation
- FFBA (LOCAL)- Crisis Intervention: Trauma-Informed Care
- FFH (LOCAL)- Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
Lynn McKinney, Deputy Superintendent, discussed TASB Update 119 and the policies associated with the update.

Presenter: Lynn McKinney, Deputy Superintendent

IX.F. Policy Update Recommendations following Board Policy Review

- AE (LOCAL)- Educational Philosophy
- BBB (LOCAL)- Board Members- Elections
- BQA (LOCAL)- Planning and Decision-Making Process- District Level
- BQB (LOCAL)- Planning and Decision-Making Process- Campus Level
- CDA (LOCAL)- Other Revenues- Investment
- CDC (LOCAL)- Other Revenues- Gifts and Solicitations
- CH (LOCAL)- Purchasing and Acquisition

Presenter: Lynn McKinney, Deputy Superintendent

- COA(LOCAL)- Food and Nutrition Management- Procurement
 - CV(LOCAL)- Facilities Construction
 - DCB(LOCAL)- Employment Practices- Term Contracts
 - DCE(LOCAL)- Employment Practices- Other Types of Contracts
 - DEC(LOCAL)- Compensation and Benefits- Leaves and Absences
 - EIE(LOCAL)- Academic Achievement: Retention and Promotion
 - FEC(LOCAL)- Attendance: Attendance for Credit
 - FFA(LOCAL)- Student Welfare- Wellness and Health Services
 - FFAC(LOCAL)- Wellness and Health Services- Medical Treatment
 - FL(LOCAL)- Student Records
 - FM(LOCAL)- Student Activities
 - FMD(LOCAL)- Student Activities- Social Events
 - FNF(LOCAL)- Student Rights and Responsibilities- Investigations and Searches
 - GKD(LOCAL)- Community Relations- Non-school Use of School Facilities
 - GKDA(LOCAL)- Non-school Use of School Facilities- Distribution of Non-school Literature
- Ms. McKinney discussed many policy recommendations following the Board and administrations policy review.

X. Action Items

X.A. Consider Approval/Appointment of 2022 -2023 Aledo Growth Committee (AGC)- Dr. Bohn invited Co-Chair, Dan Reilley, to present the committee selection for the 2022-2023 Aledo Growth Committee. Dr. Bohn sought Board approval for the appointment of the 2022-2023 Aledo Growth Committee. Trustee Collins made a motion to approve the recommendation, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Susan Bohn, Superintendent

X.B. Consider Approval/Appointment of District School Health Advisory Council (SHAC)- Scott Kessel, Executive Director of Student Services, sought Board approval for the appointment of the District School Health Advisory Council. Trustee Collins made a motion to approve the recommendation, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Scott Kessel, Executive Director of Student Services

X.C. Consider Approval of Region 11 Board Nominees to the Texas Association of School Board's Board of Directors- Hoyt Harris took recommendations from the Board to endorse candidates for the Region 11 Board of Directors. Trustee Collins made a motion to nominate Julie Cole for TASB's Board of Directors position A. Trustee Brown seconded the motion. The motion carried 7-0.

Presenter: Hoyt Harris, President

X.D. Consider Approval of Board Delegate and Alternate to the Texas Association of School Board's 2022 Delegate Assembly- Hoyt Harris took recommendations from the Board to name a delegate and alternate to the TASB's delegate assembly. Trustee Harris made a motion for Forrest Collins to be the delegate and David Lear to be the alternate for the 2022 Delegate Assembly. Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Hoyt Harris, President

X.E. Consider Approval of Interlocal Agreement between the City of Hudson Oaks, Texas and Aledo Independent School District- Mr. Husfeld sought Board approval for an interlocal agreement between the city of Hudson Oaks and Aledo ISD. Trustee Loftin made a motion to approve the recommendation, and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

X.F. Consider Approval of Purchase of School Bus- Mr. Husfeld sought Board approval for the purchase of a school bus. Trustee Loftin made a motion to approve the recommendation, and Trustee Collins seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

X.G. Consider Approval of TASB Policy Update 119 (2 of 9 Policies)

- EHB(LOCAL)- Curriculum Design: Special Programs
- EHBAA(LOCAL)- Special Education: Identification, Evaluation, and Eligibility

Ms. McKinney sought Board approval for two policies within Update 119, EHB(LOCAL) and EHBAA(LOCAL). Trustee Harris made a motion to approve the recommendation, and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Lynn McKinney, Deputy Superintendent

X.H. Consider Approval of Extension of Custodial Services Contract with PBS of Texas/Pritchard Industries- Mr. Husfeld sought Board approval for the extension of the custodial services provided by PBS of Texas/Pritchard Industries. Trustee Lear made a motion to approve the recommendation, and Trustee Brown seconded the motion. The motion passed 7-0.

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

X.I. Consider Approval of Extension of Grounds Services Contract with Ronnie Walters Lawn Care- Mr. Husfeld sought Board approval for the extension of grounds services with Ronnie Walters Lawn Care. Trustee Collins made a motion to approve the recommendation, and Trustee Brown seconded the motion. The motion passed 7-0.

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

XI. Executive Session

Presenter: Hoyt Harris, President

XI.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)

XI.A.1. Superintendent Contract Discussion

XI.A.2. Superintendent Evaluation Instrument Discussion

XI.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

XI.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)

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

XII. **Trustee Comments/Acknowledgments-** Trustees shared their various closing comments.

Presenter: Hoyt Harris, President

XIII. **Adjourn-** 9:04 p.m.

Presenter: Hoyt Harris, President

