

Special Meeting

Monday, June 26, 2023 8:00 PM

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

I. **Call To Order-** 9:13 p.m.

Presenter: Jessica Brown, Vice-President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Jessica Brown, Hoyt Harris, Zach Tarrant, and David Lear.

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

Presenter: Jessica Brown, Vice-President

IV. **Consider Approval of Additional 2023-2024 Staffing Positions-** Deputy Superintendent Lynn McKinney sought Board approval for additional staffing positions for the 2023-2024 school year. Trustee Zach Tarrant made a motion to approve the agenda item, and Trustee David Lear seconded the motion. The motion passed 4-0.

Presenter: Lynn McKinney, Deputy Superintendent

V. **Consider Approval of Guaranteed Maximum Price 2 for 2023 Bond Construction Project Lynn McKinney Elementary School-** Chris Campbell, Chief Facilities and Construction Officer, sought Board approval for the guaranteed maximum price #2 for Lynn McKinney Elementary School. Trustee David Lear made a motion to approve the agenda item, and Trustee Hoyt Harris seconded the motion. The motion passed 4-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

VI. **Consider Authorization of Superintendent to Negotiate and Execute Development Agreement between Aledo ISD and FG Aledo Development, LLC Regarding Shared Water Line for the Benefit of McKinney Elementary School-** Dr. Susan Bohn, Superintendent, sought Board authorization to negotiate and execute a development agreement for a water line to benefit Lynn McKinney Elementary School. Trustee David Lear made a motion to approve the agenda item, and Trustee Zach Tarrant seconded the motion. The motion passed 4-0.

Presenter: Susan K Bohn, Superintendent

VII. **Executive Session**

Presenter: Jessica Brown, Vice-President

VII.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)

VII.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

VII.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)

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

VIII.

IX. **Adjourn-** 9:25 p.m.

Presenter: Jessica Brown, Vice-President

Board Secretary