

# The Board of Trustees Aledo ISD Agenda of Regular Meeting

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A Regular Meeting of the Board of Trustees of Aledo ISD will be held April 20, 2020, beginning at 6:00 PM via video conference.

## **Aledo Independent School District Vision Growing Greatness through exceptional experiences that empower learners for life**

Note to Public of Video Conferencing: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the videoconference meeting.

The public may access this meeting by clicking on the following link: <https://www.aledoisd.org/Page/6139>. An electronic copy of the agenda packet may be viewed at the following link <https://v3.boardbook.org/Public/PublicHome.aspx?ak=184907>. A recording of the meeting will be available for viewing on the District's website.

Attached is a link to a public comments form that must be completed and emailed to Judy Worthington @ [jworthington@aledoisd.org](mailto:jworthington@aledoisd.org) by 5:30 pm if you wish to address the Board of Trustees on an agenda item. [https://drive.google.com/file/d/1-UU2CZKDPJRBmbE\\_Y8dCwCb5LZ3Fb58L/view](https://drive.google.com/file/d/1-UU2CZKDPJRBmbE_Y8dCwCb5LZ3Fb58L/view)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

- I. Call To Order  
Presenter: Hoyt Harris, President  
Time: 6:00 P.M.
- II. Determine a Quorum  
Presenter: Hoyt Harris, President
- III. Pledge of Allegiance to the United States and Texas Flags  
Presenter: Forrest Collins, Secretary
- IV. Moment of Silent Prayer or Reflection  
Presenter: Hoyt Harris, President

- V. Board Member Reports
  - A. President's Report  
Presenter: Hoyt Harris, President
  - B. Superintendent's Report  
Presenter: Susan K. Bohn, Superintendent
  - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report  
Presenter: Julie Turner, Trustee
  - D. Legislative Sub Committee Report  
Presenter: Forrest Collins, Secretary
- VI. Campus Presentation - Vandagriff Elementary School  
Presenter: Stephanie Covington, Vandagriff Elementary School
- VII. Commendations  
Presenter: Rick Herrin, Director of Communications & Jennifer Loftin, Vice President
  - A. AHS Robotics - State & World Qualifiers: Payton Bierle, Riley Clarke, Bryson Dean, Brandon Ferguson, James Green, Connor Haught, Grace Larsen, William Reynolds, Cade Stewart, Chad Thomas, Garrett Van Dyk, Awren Wise, Emily Yim, Ryan Zarate
  - B. HOSA (Future Health Professionals) - State Qualifiers: Chloe Dodson - Human Growth & Development, Audrey Fox - Home Health Aide, Caroline Holt - CPR/First Aid, Sydney Jantzen - CPR/First Aid, Megan Johnson - Medical Assisting, Sonny Schmidt - Community Emergency Response Team, Aiden Shaw - Community Emergency Response Team, Gabrielle Smith - Extemporaneous Health Poster, Emily Thomas - Medical Art Poster, Hadley Thompson - Sports Medicine, Caitlin Zimmerman - Clinical Nursing
  - C. FFA - Cole Bohnen - 1st place at Nationals Agriscience; Dylan Sweatt - 2nd place at Nationals Agriscience; Gabby Shultz - 8th place at Nationals, Grand Champion of \$10,000 Animal Systems Division at San Antonio Stock Show; Horse Judging - 8th place at Nationals - Gabby Shultz, Caitlin White, Daleigh Patridge, Simone Keck
  - D. State Swimming - Elijah Sohn, Class 5A 200 freestyle state champion, 100 freestyle 3rd place; Ava Willis, 100 butterfly state qualifier; Girls' 200 freestyle relay team state qualifier - Abby Morrison, Maddie Edwards, Hanah Terrell and Hannah Farmer, Maddie Edwards state qualifier 100 breaststroke
  - E. Business Professional of America (BPA) - Kyle Taylor, State Finalist & National Qualifier - Intermediate Word Processing
  - F. Circle of Greatness Honorees  
Liz Garcia - Teacher at McCall Elementary, Amy Slape - Receptionist at Central Administration, David Taylor and Ryon Smith - Maintenance Department
- VIII. Public Comment on Non-Agenda Item  
Presenter: Hoyt Harris, President
- IX. Public Comment on Agenda Item  
Presenter: Hoyt Harris, President
- X. Consent Agenda  
Presenter: Hoyt Harris, President
  - A. Consider Approval of Board Minutes April 9, 2020
  - B. Consider Approval of Monthly Financial Reports
- XI. Communication Items
  - A. Update on COVID-19 Impact on District Operations and Community Needs

Presenter: Susan K. Bohn, Superintendent

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

B. District Instructional Focus

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction

1. Featured Collaborative Team - Coder Elementary Kindergarten Collaborative Team:  
Amy Chumbley, Laura West, Kendall Ferguson, Tori Baxley, Lauren Christenson, Cynthia Turner, Susan Stirewalt, Pressly Smith

C. 2019 Bond Update

Presenter: Tyler Boswell, Director of Facilities & Construction

D. 2020-2021 Budget Update

Presenter: Earl Husfeld, Chief Financial Officer

E. General Operating Fund Balance Report

Presenter: Earl Husfeld, Chief Financial Officer

F. TASB Board Policy Update 114

BE (LOCAL) - Board Meetings

BED (LOCAL) - Board meetings: Public Participation

CDA (LOCAL) - Other Revenues: Investments

CH (LOCAL) - Purchasing and Acquisition

CKC (LOCAL) - Safety Program/Risk Management: Emergency Plans

CKE (LOCAL) - Safety Program/Risk Management: Security Personnel

CQ (LOCAL) - Technology Resources

CQB (LOCAL) - Technology Resources Cybersecurity

DFFA (LOCAL) - Reduction in Force Financial Exigency

DH (LOCAL) - Employee Standards of Conduct

EHBB (LOCAL) - Special Programs: Gifted and Talented Students

FDE (LOCAL) - Admissions: School Safety Transfers

FFAA (LOCAL)- Wellness and Health Services: Physical Examinations

FFB (LOCAL) - Student Welfare Crisis Intervention

FFBA (LOCAL) - Crisis Intervention: Trauma-Informed Care

FL (LOCAL) - Student Records

GBAA (LOCAL) - Information Access: Requests for Information

GKA (LOCAL) - Community Relations: Conduct on School Premises

Presenter: Lynn McKinney, Deputy Superintendent

XII. Action Items

- A. Consider Approval of Purchase of Cafeteria Serving Line at Stuard Elementary School

Presenter: Earl Husfeld, Chief Financial Officer

- B. Consider Approval of Contractor for Vandagriff Elementary School Gym Roof Replacement with 2015 Bond Funds

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

- C. Consider Approval of the Memorandum of Understanding between Aledo ISD and Parker County Economic Development Council

Presenter: Susan K. Bohn, Superintendent

XIII. Executive Session

Presenter: Hoyt Harris, President

- A. Texas Government Code Section 551.074 - Personnel Matters

1. 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)

- a. Superintendent Performance Update

- B. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)

- C. Section 551.072 - Deliberation Regarding Real Property

1. 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 - Personally Identifiable Information About a Public School Student

1. The Board will discuss personally identifiable information about a public school student.

XIV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XV. Adjourn

Presenter: Hoyt Harris, President