

**The Board of Trustees
Aledo ISD
Agenda of Regular Meeting**

A Regular Meeting of the Board of Trustees of Aledo ISD will be held June 8, 2020, beginning at 6:00 PM in the Aledo ISD Board Room.

Aledo Independent School District Vision

Growing greatness through exceptional experiences that empower learners for life.

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
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Board Member Reports
 - A. President's Report
Presenter: Hoyt Harris, President
 - 1. Review Committees/Assignments
 - 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. Commendations
Presenter: Director of Communications & Hoyt Harris, President
 - A. Circle of Greatness Honorees
Gayla Fernandez - Teacher at The Aledo Learning Center, Karen Kirkland - Paraprofessional

in the Child Nutrition Department, Lucas Nieto - Bus Driver in the Transportation Department

B. Introduction of Don Daniel 9th Grade Campus Principal - Carolyn Ansley

C. Introduction of McAnally Intermediate Principal - Josh Jenkins

VII. Public Comment

Presenter: Hoyt Harris, President

VIII. Public Comment on Non Agenda Item

Presenter: Hoyt Harris, President

IX. Consent Agenda

Presenter: Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Region XI Contracts

D. Consider Approval of Missed School Day Waiver

E. Consider Approval of Instructional Materials Inventory Requirement Waiver

F. Consider Approval of Low Attendance Day Waiver

G. Consider Approval of 2019-2020 General Fund Budget Amendment

X. 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 and Instructional Specialists Heather Holt & Leslee Barnes

1. Featured Collaborative Team - Coder 4th Grade: Laura Andringa, Jeff Crissey, Ashleigh Estes, Amber Williams, Brandi Shackelford, Lindsay Wright, Cynthia Turner, Susan Stirewalt, Tori Baxley, Amy Sadler, and Jennifer Hoover.

C. 2019 Bond Update

Presenter: Tyler Boswell, Director of Construction & Facilities

XI. Action Items

A. Consider Approval of Schematic Design for Middle School No. 2

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

B. Consider Approval of Schematic Design for Aledo Middle School

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

C. Consider Approval of House Bill 3834 Certification for Local Governments and Authorize Submission of Compliance with Cybersecurity Training Requirements

Presenter: Brooks Moore, Director of Technology

D. Consider Approval of 2019 Bond Program Elementary School Furniture Replacement, Phase 2

Presenter: Earl Husfeld, Chief Financial Officer

E. Consider Approval of Purchase of Aledo High School Cheerleader and Dance Team Uniforms

Presenter: Earl Husfeld, Chief Financial Officer

F. Consider Approval of Engagement of Law Firm of Sneed, Vine & Perry P.C.
Presenter: Susan K. Bohn, Superintendent

XII. 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 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)

C. Texas Government Code Section 551.0821 - Personally Identifiable Information About a Public School Student

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

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Presenter: Hoyt Harris, President