

# 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 May 18, 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 on May 18, if you wish to address the Board of Trustees on an agenda item.

<https://drive.google.com/file/d/1RHtBZO2WjvBy3N9md9edYkWe9PHZJi5K/view?usp=sharing>

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
  - 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
  - E. Bond Construction Sub Committee Report  
Presenter: Jessica Brown, Trustee
- VI. Campus Presentation - Coder Elementary School  
Presenter: Amy Sadler, Principal, Coder Elementary School
- VII. Commendations  
Presenter: Rick Herrin, Director of Communications & Hoyt Harris, President
  - A. Swearing in of School Board Members, Place 6 - Julie Turner and Place 7 - Hoyt Harris  
Presenter: Jennifer Loftin, Vice President & Judy Worthington, Secretary to the AISD Board of Trustees
  - B. Introduction of Aledo High School Principal - Angela Tims & Director of Special Programs - Rebecca Faulkner
  - C. 2020 Marva Collins Exemplary Award Recipients  
Teacher of the Year: Jamie Rinehart, Aledo High School  
Secondary Teacher of the Year: Lindsey Coomer, Aledo Learning Center  
Intermediate/Middle School Teacher of the Year: DeAnne Torres, McAnally Intermediate School  
Elementary Teacher of the Year: Rebekah Getz, Stuard Elementary  
Beginning Teacher of the Year: Dexe Moore, Aledo High School  
Principal of the Year: Amy Sadler, Coder Elementary  
Assistant Principal of the Year: Carolyn Ansley, Aledo High School  
Marsha Miholovich Professional Support Award: Julie Baker, Aledo High School  
IDEA: Ashley Davis, Coder Elementary  
Policy Officer of the Year Award: James Rhodes, Aledo High School  
Child Nutrition Award: Renee Goodenough  
Transportation Award: Shirley Sylvis  
Maintenance Award: Ryon Smith  
Technology Award: Rick Welch  
Paraprofessional Award: Madison Martin, Stuard Elementary
  - D. Vandagriff Elementary School Capturing Kids Hearts National Showcase School
  - E. U.S. Naval Academy appointment awarded to Aledo High School Senior, Weston Reese
- 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 20, May 5 and May 7, 2020

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Board Policy Update 114

#### 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 and Instructional Specialists Hannah Parsley, Katie Graves and Karey Moore

1. Featured Collaborative Team - McAnally ELAR: Hope Tuel, Amanda Douglas, Elizabeth Kuhns, Dawn Hinkle, Cheryl Lucas, Kari Ward, Nicole Dover
2. Recognition of Inaugural i3 Cohort members: Jessica Claffey, Marc Sager, Katelyn Smith, Amber Wheeler, Janie Hampton, Katelyn Mallory, Paula Vidaurri, Renee Pokrifcsak, Chris Shreckengast, Elisha Woodson, Kim Cox, Daniel Shedd, Hope Tuel, Presenter: Melissa Quisenberry, Instructional Technology Specialist

C. Bond Progress Committee Report

Presenter: Matt Morris, Committee Chair, and Committee members

D. 2019 Bond Update

Presenter: Tyler Boswell, Director of Construction & Facilities

E. Annual Report of the School Health Advisory Council (SHAC)

Presenter: Scott Kessel, Executive Director of Student Services and Caitlin Zimmermann, Aledo High School Student

F. Aledo ISD Spring 2020 Demographic Update

Presenter: Earl Husfeld, Chief Financial Officer and Templeton Demographics

G. Aledo Middle School & McAnally Intermediate School Shared Space Plan

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction & Scott Kessel, Executive Director of Student Services

#### XII. Action Items

A. Consider Approval of Memorandum of Understanding (MOU) with Tarleton State University

Presenter: Susan K. Bohn, Superintendent & Scott Kessel, Executive Director of Student Services

B. Consider Approval of Audit Firm's Engagement Letter for 2019-2020 District Audit

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021

Presenter: Earl Husfeld, Chief Financial Officer & Brooks Moore, Director of Technology

D. Consider Approval of Purchase of New Band Uniforms for Aledo High School

Presenter: Earl Husfeld, Chief Financial Officer

#### 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 - School Board: Personally Identifiable Information About a Public School Student

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

E. Section 551.005 - Qualifications of Public Officers

1. Board Officer Reorganization

XIV. Action from Executive Session

Presenter: Hoyt Harris, President

A. Election of Board Officers

XV. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XVI. Adjourn

Presenter: Hoyt Harris, President