

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held March 30, 2020, beginning at 6:00 PM in the Aledo ISD Administration Board Room.

**Aledo Independent School District
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://youtu.be/c4qkxX0jPhs> . 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) by 5:30pm if you wish to address the Board of Trustees on an agenda item. 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. Public Comment on Agenda Item
- IV. Action Item
 - A. Consider Approval of Schematic Design for Elementary School #6

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

V. Discussion

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

VI. Adjourn

Presenter: Hoyt Harris, President