

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held February 24, 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. Public Comment on Agenda Item  
Presenter: Hoyt Harris, President
- IV. Consider Approval of Resolution Regarding Wage Payments during Emergency School Closing  
Presenter: Earl Husfeld, Chief Financial Officer and Sherry Taylor, Executive Director of Human Resources
- V. Consider Approval of Construction Manager At-Risk Contractors for 2019 Bond Program  
Construction Projects  
Presenter: Susan K. Bohn, Superintendent, Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities
- VI. Adjourn  
Presenter: Hoyt Harris, President