

The Board of Trustees Aledo ISD Agenda of Special Meeting

A Special Meeting of the Board of Trustees of Aledo ISD will be held September 14, 2020, beginning at 6:00 PM in the Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008.

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
Hoyt Harris, President
- II. Determine a Quorum
Hoyt Harris, President
- III. Public Comment on Agenda Item
- IV. Public Comment on Non Agenda Item
- V. Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning
Susan K Bohn, Superintendent
 - A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19
Susan K Bohn, Superintendent
- VI. Board Bond Construction Subcommittee Report
Jessica Brown, Trustee
- VII. 2019 Bond Update
Tyler Boswell, Director of Construction and Facilities
- VIII. Developers Agreement Between Aledo ISD and the Town of Annetta
Susan K Bohn, Superintendent
- IX. Executive Session
 - A. Personnel- Texas Government Code Section 551.071- Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee
 - 1. Superintendent's Annual Evaluation
 - 2. Superintendent's Contract

X. Adjourn

Hoyt Harris, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 14, 2020

AGENDA ITEM: Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning

PRESENTER: Dr. Susan K. Bohn, Superintendent

BACKGROUND INFORMATION:

- Officials in the state of Texas and the United States Government have declared a disaster and emergency regarding coronavirus/COVID-19 and its potential spread.
- In order to efficiently and effectively address this ever-changing emergency situation in the best interest of the health, safety, and well-being of the District's students, staff, community, and the citizenship at-large, the Administration and Board of Trustees will discuss the impact of the situation on the District operations and our community as we plan for serving our students, staff, and community during the pandemic.

FISCAL INFORMATION:

Financial impact unknown at this time

ATTACHMENTS:

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

ADMINISTRATIVE RECOMMENDATION:

Communication item only

BOARD OF TRUSTEES: ALEDO INDEPENDENT SCHOOL DISTRICT
Resolution No: 08172020-1
A RESOLUTION DELEGATING AUTHORITY TO THE SUPERINTENDENT TO ACT
IN PLACE OF THE BOARD OF TRUSTEES DURING AN EMERGENCY OR
DISASTER DUE TO COVID-19

WHEREAS, the Aledo Independent School District Board of Trustees (Board) recognizes that officials in the State of Texas and the United States Government have declared a disaster and emergency regarding coronavirus/COVID-19 (hereafter “COVID-19”) and its potential spread;

WHEREAS, the territory included in the Aledo Independent School District is within the areas declared a disaster and an emergency area;

WHEREAS, on or about March 13, 2020, the President of the United States declared a national emergency and the Governor of the State of Texas declared a statewide disaster regarding COVID-19;

WHEREAS, on or about March 19, 2020, the Governor of Texas issued an Executive Order limiting gatherings to ten (10) or fewer individuals until April 3, 2020;

WHEREAS, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID19 a pandemic, and that additional emergency declarations may follow in the coming days and weeks;

WHEREAS, the Board and Administration are following advice and directives from federal, state and local authorities in responding to the COVID-19 Virus;

WHEREAS, the Board has a substantial public interest in protecting the health and safety of its students, staff, and community and therefore desires to ensure that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of COVID-19;

WHEREAS, the District was closed during the spring of 2020, due to the COVID-19 pandemic, and may determine a need exists to implement further suspension or modification of classes and/or District operations in response to the health needs of our families and our community;

WHEREAS, the District’s public purpose is served by promoting conscientious health choices, including individual quarantines as may be necessary when classes resume;

WHEREAS, the District’s public purpose is served by working with students, families, and staff to the extent possible to support continued learning during times of

school suspension and/or quarantine;

WHEREAS, only for the duration of the Declaration of Disaster and resulting Executive Orders of the Governor, the board of trustees determines that the delay posed by the methods provided for in Texas Education Code Section 44.031(a) would prevent or substantially impair the provision of classes or other essential school activities; **WHEREAS**, to the extent possible, the term of contracts awarded by methods other than those required by Section 44.031(h), due to the COVID-19 emergency, shall not extend longer than reasonably necessary to respond to the Declaration of Disaster and comply with Executive Orders of the Governor;

WHEREAS, any contract entered into by the district pursuant to this resolution will be presented to the board of trustees for ratification at a future board meeting;

WHEREAS, the Board believes the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large.

WHEREAS, the Board believes the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students, staff, community, and the citizenship at-large, recognizing that at any time during this emergency, establishing a quorum may be difficult or impossible, and in such circumstances only, delegation of these authorities to the Superintendent would be the only way to make necessary decisions to continue District operations.

IT IS THEREFORE RESOLVED THAT the Board of Trustees finds a substantial public purpose exists in protecting the health and safety of its students, staff, and community and therefore in ensuring that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of COVID-19.

In furtherance of these public purposes, the Board of Trustees makes the following delegations to the Superintendent and designee(s):

1. The authority to act in place of the Board under Policy DEC (Local) regarding employee leave and thus create guidelines and make decisions regarding absences,

leave time, leave days, and compensation of any employee who is quarantined as a result of COVID19 and/or who tests positive for COVID-19 and who presents appropriate medical documentation regarding themselves and/or an immediate family member, in compliance with Texas and federal law;

2. The authority to seek any necessary waivers from the Texas Education Agency without further action of the Board of Trustees regarding missed instructional days, low attendance, or any matters related to the emergency closures as part of this Resolution;

3. The authority to declare a catastrophe and take all actions as appropriate in accordance with Texas Government Code, Section 552.233, regarding temporary suspension of the Texas Public Information Act;

4. Where permitted by law, the authority to act in place of the Board under Policies CH, COA and CV (Local) to negotiate, and execute contracts for goods and services that are necessary to mitigate, prevent, restore, and repair damage caused to District equipment, personal property, and facilities or to protect the safety of students and staff, related to COVID-19 and its potential spread. Such authority being necessary to prevent delays that will prevent or substantially impair the conduct of classes or other essential school functions and activities;

5. The authority to make contracts for goods and services needed to replace traditional classroom facilities and instructional equipment with alternative goods and services by methods other than those required by Section 44.031(a), including but not limited to the acquisition of resources necessary to implement remote operations and instruction in compliance with the Governor's Executive Orders; Such authority also extending to contracts for goods and services necessary to maintain the health and safety of facilities and equipment, including but not limited to, resources necessary for cleaning, disinfection, air quality measures, and testing.

6. The authority to make budgeted or unbudgeted purchases for goods or services, up to \$150,000, such authority being necessary to prevent delays that will prevent or substantially impair the conduct of classes or other essential school functions and activities due to COVID-19; after which the Superintendent will fully report to the Board of Trustees; and,

7. In the event other waivers or immediate actions are needed, the Superintendent is authorized to take other action and to submit/apply for other waivers in accordance with guidance and instructions from the national and state authorities and/or agencies.

8. The above authority is granted only after the Superintendent discusses the necessary authority with the Board President and a good faith effort has been made

to convene a quorum of the Board in a meeting that meets the requirements of the Texas Open Meetings Act, Texas Government Code Chapter 551, and the special exceptions thereto issued by the Texas Office of the Attorney General as related to the COVID-19 emergency declaration.

9. This Resolution shall be placed on the agenda of each Board meeting for consideration by the Board until it is rescinded by the Board.

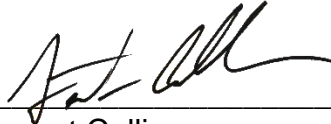
The above Resolution is passed and adopted this 17th day of August 2020 by the Board of Trustees.

APPROVED:



Hoyt Harris
President, Board of Trustees

ATTEST:



Forrest Collins
Secretary, Board of Trustees



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 14, 2020

AGENDA ITEM: 2019 Bond Update

PRESENTER: Tyler Boswell, Director of Construction and Facilities

BACKGROUND INFORMATION:

- On November 5, 2019, voters in Aledo ISD approved the District's 2019 Bond Proposal.
- Each month, at a meeting of the Board of Trustees, District staff and/or the design/construction teams for the 2019 Bond projects will discuss with the Board the work, timeline, and progress on the projects. In addition, the District will have a bond progress website, which will contain information about the projects and their progress, frequently asked questions, materials and minutes from meetings of the Bond Progress Committee, and other relevant information. The bond progress website will be continually updated with information for community members to access. The District and Bond Progress Committee hosted community meetings in the spring of 2020 at which community members shared their feedback about the bond projects with the architects and Bond Progress Committee prior to the completion of the design process.
- This evening we will update the Board of Trustees and Aledo ISD Community with the current status of implementation of the 2019 Bond Program.

FISCAL INFORMATION:

None

ATTACHMENTS:

2019 Bond Update for September 14, 2020

ADMINISTRATIVE RECOMMENDATION:

None

Aledo ISD

2019 Bond Update



Board Meeting

September 14, 2020

ES#6 – CSP 21-90420 Procurement Timeline



Advertisement Dates – September 4 & 11

Documents Released – September 8

Pre-Proposal Conference – September 15

Bid Opening – September 29

Bid Evaluation – September 29 thru October 2

CSP Recommendation – October 2

Special Called Board Meeting – October 5 (on or about)

Notice to Proceed (NTP) – October 6 (on or about)

Aledo Middle School (AMS)



- Design Development (DD) estimates from Contractor have come in over budget
- DD estimates did NOT include several cost saving steps by the design team that are being incorporated into the 50% Construction Documents (CD) being delivered on October 9 (Example – going to double stack lockers, reducing square footage in locker room)
- Equity – Within design limitations, any adjustments made to one school's design are reviewed/adjusted at the alternate school to maintain equity (Example – amount of glazing around existing door frames due to column spacing or existing CMU walls)
- Schedule – Design Completion 12/10, Bids Due 1/26, Construction 2/15

Middle School #2 (MS#2)



- Huckabee estimates MS#2 to be under budget at 50% CD
- Working with City of Fort Worth on site development
- Wrapping up 100 % CDs this month
- Equity – Within design limitations, any adjustments made to one school's design are reviewed/adjusted at the alternate school to maintain equity
- Schedule – Design Completion 10/30, Bids Due 12/1, Construction 1/11

2019 Bond Update



Questions?



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 14, 2020

AGENDA ITEM: Developers Agreement Between Aledo ISD and the Town of Annetta

PRESENTER: Dr. Susan K. Bohn, Superintendent

BACKGROUND INFORMATION:

The planned Aledo ISD Elementary School #6 is located in the Town of Annetta (Annetta). Aledo ISD is in the process of working with Annetta officials and engineers to secure plat approval and permits related to the construction of ES#6 and the development of the site. The site will include a new public roadway, as well as water and wastewater facilities designed to serve only ES#6. Annetta requires a developers agreement prior to issuing a building permit, so Aledo ISD and Annetta are negotiating the terms of that agreement. Aledo ISD is pursuing approval of a building permit

The developers agreement, which is still being drafted, will contain terms related to fees, rates, and bonds associated with the construction, ownership, maintenance, and operation of roadway, water, wastewater, and drainage facilities on the site.

The administration is planning to bring the developers agreement to the Board of Trustees for approval at the Regular Board meeting on September 21, 2020.

FISCAL INFORMATION:

Financial impact unknown at this time

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

Communication item only