

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held February 28, 2022, 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

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Hoyt Harris, President

V. Board Member Reports

A. President's Report

Hoyt Harris, President

B. Superintendent's Report

Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report

Jennifer Taylor, Trustee

D. Legislative Subcommittee Report

Forrest Collins, Secretary

E. Bond Subcommittee Report

Jessica Brown, Vice President

F. Long Range Facility Planning Subcommittee Report

David Lear, Trustee

VI. Campus Presentation - Annetta Elementary School and Aledo Learning Center

Holly Elgin, Annetta Elementary Principal; Cheryl Jones, Aledo Learning Center Principal

VII. Commendations

A. School Board Recognition Month

B. Aledo Bearcats of Character Honorees- Kindness: Texas Ray, Aledo High School; Brittney YellowEyes-Jones, Aledo Learning Center; Aiden Thomas, Daniel Ninth Grade; Itzel Varela, Aledo Middle School; Keaton Smith, McAnally Intermediate School; Harper Harbuck, Annetta Elementary School; Jacob Hekele, Coder Elementary School; Draven Dorn, McCall Elementary School; Honor Ramos, Stuard Elementary School; Ashley Petrazio, Vandagriff Elementary School; Julian Cancino, Walsh Elementary School

C. Aledo Bearcats of Character Honorees- Perseverance: Liana Abu Tobeh, Aledo High School; Karis Odom, Aledo Learning Center; Haley Roberson, Daniel Ninth Grade; Amos Collier, Aledo Middle School; Emma Vidal, McAnally Intermediate School; Jaxson Woolsey, Annetta Elementary School; Maddie McLain, Coder Elementary School; Kendall Caspersen, McCall Elementary School; Grant Roark, Stuard Elementary School; Easton Skinner, Vandagriff Elementary School; Jenive Barrera, Walsh Elementary School

D. Aledo Parent Teacher Organization (PTO) Donation to Aledo Independent School District

E. Aledo FFA State LDE Competition Qualifiers from Aledo High School: Dylan Sweatt (Job Interview (State Semi-Finalist), Public Relations (7th)), Jayda Schwartz (Public Relations (7th)), and Kaylee Hopkins (Public Relations (7th))

F. Career and Technical Educators of North Texas (CTENT) Teacher of the Year: Krysti Kelley, Aledo High School

G. Texas High School Coaches Association Academic All-State Honorees from Aledo High School Cross Country: Elite Team: Ava Bathurst, Maverick Savage; 1st Team: Arwen Wise, Colton Snow, Faith Emmitte; 2nd Team: Ryan Skaggs; Honorable Metion: Jetta Frazee, Trinity Hannaway, Isaac Hernandez

Volleyball: Second Team: Mattie Gantt

Football: Elite Team: Jack Tregellas; 1st Team: Jace Sims, Dalton Rapp, Stanton Smith, Jurrien Loftin, Austin Conner, Dylan ward; 2nd Team: Jacob DeLeon; Honorable Mention: Karsyn Gallaher, Brittin Choate, Garret Key, Jack Mitchell, Connor Smith, Eva White

H. American Volleyball Coaches Association All-American Team Member: Mattie Gantt, Aledo High School, 3rd Team

VIII. Public Comment on Non-Agenda Item

Hoyt Harris, President

IX. Public Comment on Agenda Item

Hoyt Harris, President

X. Consent Agenda

Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2021-2022 Class Size Exception Waivers

D. Consider Approval of Remote Homebound Attendance Waivers

E. Consider Approval of Missed School Day Waivers

F. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing

XI. Communication Items

A. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum and Instruction

1. Career and Technical Education Presentation

Mary Smith, Director of Career & Technical Education

2. Professional Learning Communities Ratings

Miranda Rosenhoover, Marissa Torres, Barbara Williams; Instructional Specialists

3. Featured Collaborative Team: Walsh Elementary Second Grade- Brittany Burns; Jennifer Watkins; Katelyn Patterson; Sarah Handley, Teachers

4. Middle-of-Year (MOY) Student Academic Screener Data

Candace Summerhill, Director of Assessment and Accountability

5. Texas Academic Performance Report (TAPR) 2020-2021 Public Hearing

Candace Summerhill, Director of Assessment and Accountability

B. Citizen's Bond Progress Committee Presentation

Robert Cox, Bond Progress Committee Member

C. 2019 Bond Update

Tyler Boswell, Director of Construction and Facilities

D. 2022-2023 District-Wide Instructional Calendar

Lynn McKinney, Deputy Superintendent

E. Purchase of Library/Media Center Materials for McAnally Middle School

Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

F. Purchase of Athletic Weight Room Equipment for McAnally Middle School and Aledo Middle School

Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XII. Action Items

A. Consider Approval of Purchase of Student Chromebooks

Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

B. Consider Approval of Purchase of Performing Arts Equipment/Furniture for McAnally Middle School and Aledo Middle School

Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

C. Consider Approval of Competitive Sealed Proposal Bid for 2019 Bond Project: Vandagriff Elementary School Conversion to Early Childhood Academy

Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

D. Consider Approval of Purchase of School Activity Buses

Earl Husfeld, Chief Financial Officer

XIII. Executive Session

Hoyt Harris, President

A. Section 551.074 - Personnel Matters- 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)

1. Superintendent Performance Update

B. Section 551.072 - Deliberation Regarding Real Property- 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. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

XIV. Trustee Comments/Acknowledgments

Hoyt Harris, President

XV. Adjourn

Hoyt Harris, President