

**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 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

Hoyt Harris, President

III. Public Comment on Agenda Item

IV. Action Items

A. Consider Approval of Purchase of Portable High-Efficiency Particulate Air Fan/Filtration Systems with COVID-19 School Health Support Grant 3

Earl Husfeld, Chief Financial Officer

B. Consider Approval of New Staffing Recommendation for 2022-2023 7

Lynn McKinney, Deputy Superintendent

V. 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 Mid-Year Evaluation

B. Section 551.071- Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

C. 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)

D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VI. Adjourn

Susan K Bohn, Superintendent



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** March 28, 2022

**AGENDA ITEM:** Consider Approval of Purchase of Portable High-Efficiency Particulate Air Fan/Filtration Systems with COVID-19 School Health Support Grant

**PRESENTER:** Earl Husfeld, Chief Financial Officer

### **BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- As I shared with you during the March 21, 2022 board meeting, the District received a notice of grant award on March 4, 2022 for the 2021-2022 COVID-19 School Health Support Grant.
- The grant amount awarded to the District was \$259,229, with the grant period ending March 31, 2022.
- Many of the expenditure items that may be included in this grant will be a re-classification from the General Fund to this grant fund. However, approximately \$145,000 was awarded for “portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items that may allow for improved air circulation”.
- This \$145,000 funding amount is not sufficient enough to impact the indoor air circulation in every area of the District. However, the goal is to impact as many areas as possible with the flexibility to address varying situations throughout the District. These units will help eliminate unwanted dust particles, germs, and containments.
- This recommendation includes a combination of portable devices as well as devices mounted directly in the air supply of HVAC systems in the District.
- To ensure the best pricing and value, the District utilized the TIPS purchasing cooperative to obtain this quote.

### **FISCAL INFORMATION:**

The \$141,002 cost of this purchase will be paid from the COVID-19 School Health Support Grant.

### **ATTACHMENTS:**

Quote from Texas AirSystems

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the quote submitted by Texas AirSystems for the purchase of portable high-efficiency particulate air fan/filtration systems from the COVID-19 School Health Support Grant as presented.

# QUOTATION



Date: March 25, 2022

To: Aledo ISD  
Attn: James Morton

Project: Aledo ISD – Portable Air Purifier & Ionizer Options  
Location: Aledo, TX  
Engineer: N/A  
Based on Plans Dated: Emailed Request  
Addendums Acknowledged: 0  
TIPS Contract Number: 220106

## PRICING SUMMARY

DESCRIPTION	QTY	TAGGING	TOTAL NET PRICE
Atmos Air Portable Air Purifier	4	Everest	\$ 3,300.00
Cook Mobile Air Purifier	1	MAC	\$ 5,274.00
Price Room Air Purifier	4	RAP-1	\$ 14,916.00
Bioclimatic Ionizers	10	Active-OX-D / AOXD2	\$ 6,980.00
	15	Active-OX-R AOXR03 / 1,250 CFM	\$ 14,265.00
	42	Active-OX-R AOXR03 / 3,750 CFM	\$ 39,942.00
	30	Active-OX-R AOXR04 / 5,000 CFM	\$ 34,500.00
	97	BAS Interface Box with On/Off Switch	\$ 21,825.00

\*FOB Factory, Full Freight Allowed, Tax Not Included

**We are pleased to quote the following through TIPS Comprehensive HVAC Solutions and Service per Contract #220106.**

Current Lead-Times:

Atmos Air / Everest / 10 – 12 Working Days to Ship  
Cook / MAC / 13 – 14 Weeks  
Price / RAP / 7 – 8 Weeks  
Bioclimatic Ionizers / 5 – 7 Weeks

### ***Thank you for your consideration on this project.***

- This quotation is subject to change without notice and void after 15 days.
- Add to the prices quoted any sales tax payable on the transaction under any effective Federal or State statute.
- F.O.B. Factory, FFA, per mutually agreed schedule. No material to be returned without written authorization.
- Payment terms: Net 30 Days, Upon Receipt of Satisfactory Credit Information.
- Texas AirSystems equipment will be supplied based upon approved submittal data.
- Retainage is not allowed. Texas AirSystems is a material supplier, and will be supplying the entire purchase order value upon delivery of equipment.
- Payment to Texas AirSystems cannot be conditioned on receipt of payment from the owner by a contractor, construction manager, or customer.
- Texas AirSystems standard warranty, parts only, is for 12 months from start-up date, not to exceed 18 months from ship date.
- Texas AirSystems is responsible and accountable only for the acts and omissions of Texas AirSystems.
- Insurance certificates and bonds can/will be provided upon request.

# TEXAS AIRSYSTEMS

By: Jarett Dollyhigh / Weston Shosid

# IAQ Grant

Brand	Model	Use	Portable	Count	Unit Cost	TOTALS
<b>AtmosAir</b>	Everest	Small office, Admin, Nurse	Yes	4	\$825.00	\$3,300.00
<b>Cook</b>	MAC	Breakroom, Mechanical Room	Yes	1	\$5,274.00	\$5,274.00
<b>Price</b>	RAP	Active Classroom's	Yes	4	\$3,729.00	\$14,916.00
<b>BioClimatic</b>	ActiveOx-D	WSHP Unit's (Walsh & McCall)	No	10	\$698.00	\$6,980.00
<b>BioClimatic</b>	ActiveOx-R 1250CFM	Smaller Classrooms up to 2.5 Ton	No	15	\$951.00	\$14,265.00
<b>BioClimatic</b>	ActiveOx-R 3750CFM	Larger Classrooms up to 5 Ton	No	42	\$951.00	\$39,942.00
<b>BioClimatic</b>	ActiveOx-R 5000CFM	Gym's, Café, Auditorium up to 10 Ton	No	30	\$1,150.00	\$34,500.00
<b>BioClimatic</b>	Interface ActiveOx	BAS Interface Box ON/Off Switch		97	\$225.00	\$21,825.00
<b>TOTAL</b>						<b>\$141,002.00</b>



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** March 28, 2022

**AGENDA ITEM:** Consider Approval of New Staffing Recommendation for 2022-2023

**PRESENTER:** Lynn McKinney, Deputy Superintendent

### **BACKGROUND INFORMATION:**

- Each year the Administration presents a projection of staff needs to the Board based on the latest information from a variety of sources, such as current enrollment and the demographer's report. The Administration and the Board of Trustees discussed the new 2022-2023 positions recommended by the Administration during the March 3, 2022, Board Workshop.
- The Board approved some 2022-2023 new staffing recommendations, including 45 teachers and also counselors, assistant principals, an instructional specialist, an instructional technology specialist, a behavior intervention aide, receptionists, child nutrition staff, and transportation staff, at the March 21, 2022 Board meeting.
- After assessing leadership capacity, roles, and duties given growth in the District, the administration has identified a need for additional and augmented leadership, coordination, facilitation and focus in a number of areas, including:
  - student programs: career and technical education, early college instruction, advanced academics, special education/Section 504, dyslexia, gifted & talented, English as a Second Language, early childhood, fine arts, counseling, health services, libraries, physical education, academic U.I.L., behavior support, safety and security, student enrollment/registration;
  - coordination of federal, state, and local grants and other alternative funding sources;
  - strategic planning, development, and implementation of organizational and community initiatives and goals (including long-range planning and addressing fast growth);
  - coordination of summer and community programming.
- The administration recommends the addition of the position Assistant Superintendent of Student and Community Programs to lead and manage all of the above duties and responsibilities.

### **FISCAL INFORMATION:**

If the recommended additional position is approved, the personnel budget for 2022-2023 would increase by approximately \$150,000.

### **ATTACHMENTS:**

None

### **ADMINISTRATIVE RECOMMENDATION:**

Administration recommends approval of the additional staffing position of Assistant Superintendent of Student and Community Programs.