

**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 12, 2022, beginning at 8:00 AM 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. Public Comment on Agenda Item

Hoyt Harris, President

IV. Consider Approval of New Staffing Recommendation for 2022-2023

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Susan K Bohn, 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)

VI. Adjourn

Hoyt Harris, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: September 12, 2022

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

PRESENTER: Dr. Susan Bohn, 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 the area of facilities and construction.
- The administration recommends the addition of the position of Chief Facilities and Construction Officer. The summary of the duties and responsibilities of this position follows:
 - Oversee all district construction and facilities operations and functions, including building improvement and new construction and maintenance, bond program planning and implementation, and grounds and custodial services. Supervise all district construction and facilities staff and manage and direct and manage the work of the district-hired custodial and grounds contractors and consultants and contractors engaged in facility improvement and construction in the district.

FISCAL INFORMATION:

If the recommended additional position is approved, the personnel budget for 2022-2023 would increase by approximately \$165,000.

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

Administration recommends approval of the additional staffing position of Chief Facilities and Construction Officer.