

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held May 22, 2023, 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

Forrest Collins, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Forrest Collins, President

IV. Consider Approval of the Naming of District Facilities

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Susan Bohn, Superintendent

V. Executive Session

Forrest Collins, 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)

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

Forrest Collins, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: May 22, 2023

AGENDA ITEM: Consider Approval of the Naming of District Facilities

PRESENTER: Susan Bohn, Superintendent

BACKGROUND INFORMATION:

The Aledo ISD Board policy for Naming Facilities, CW (Local), states that the Board of Trustees may name a District facility or a portion of the facility based on one of four listed criteria.

During this meeting, the Board of Trustees will discuss and possibly approve a name for the following district facilities:

- Aledo ISD Multipurpose Facility and Fieldhouse
- Bearcat Stadium

FISCAL INFORMATION:

None

ATTACHMENTS:

CW(LOCAL) - Naming Facilities

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the Board approve names for the following district facilities to be effective July 1, 2023:

- Aledo ISD Multipurpose Facility and Fieldhouse: Steve Wood Complex
- Bearcat Stadium: Tim Buchanan Stadium