

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

A Regular Meeting of the Board of Trustees of Aledo ISD will be held September 20, 2024, beginning at 3:30 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 Resolution 09202024-1 Authorizing the Acceptance of a Donation
from Kelly Ranch Estates, LLC and Authorizing Superintendent to Negotiate and Execute
Terms and Documents Related Thereto

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Susan Bohn, Superintendent & Chris Campbell, Chief Facilities and Construction Officer

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 & 551.129 - 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: September 20, 2024

AGENDA ITEM: Consider Approval of Resolution 09202024-1 Authorizing the Acceptance of a Donation from Kelly Ranch Estates, LLC and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

PRESENTER: Susan Bohn, Superintendent; Chris Campbell, Chief Facilities and Construction Officer

BACKGROUND INFORMATION:

- Kelly Ranch Estates, LLC is developing an area of real property within the Aledo ISD district lines in Parker County, Texas.
- Aledo ISD and Kelly Ranch have been negotiating the terms of a donation agreement. The terms of the agreement are expected to include Kelly Ranch Estates to donate approximately 15 acres of land located in Parker County to Aledo ISD.
- The Administration is requesting that the Board of Trustees approve the attached resolution authorizing the Superintendent to negotiate and execute an agreement for the donation of real property between Aledo ISD and Kelly Ranch Estates, LLC.

FISCAL INFORMATION:

The District will use 2023 Bond Program funds allocated for land purchase to pay the closing costs associated with this site donation.

ATTACHMENTS:

Resolution 09202024-1 Authorizing the Acceptance of a Donation from Kelly Ranch Estates, LLC and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the resolution discussed and authorize the Superintendent to negotiate and execute terms and documents related thereto between Aledo ISD and Kelly Ranch Estates LLC..

RESOLUTION 09202024-1
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

RESOLVED, that the Board of Trustees of ALEDO INDEPENDENT SCHOOL DISTRICT, an independent school district in Parker County, Texas (“AISD”) has determined that accepting the donation of that certain tract of real property is necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately fifteen (15) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Property”).

RESOLVED, that the Board of Trustees has determined that the Property should be accepted by AISD (“Donation”) pursuant to that certain Donation Agreement (“Agreement”) between AISD and KELLY RANCH ESTATES, LLC, a Master-planned community in Parker County, Texas, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Donation (the Agreement, together with such documents, instruments and agreements, collectively, the “Donation Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Donation Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Donation, and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

AND FURTHER RESOLVED, that all documents and agreements heretofore executed, and all acts or other things performed to effectuate the purposes of these resolutions and the Donation Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

Dated to be effective as of September __, 2024.

[Signature page to follow]

This Consent shall be effective for all purposes as of the date first set forth above.

APPROVED:

ATTESTED:

Forrest Collins
President, Board of Trustees

David Lear
Secretary, Board of Trustees

EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

