

Regular Meeting

Monday, June 19, 2023 6:00 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. **Call To Order-** 6:00 p.m.

Presenter: Forrest Collins, President

II. **Determine a Quorum-** There is a quorum of Board members present including Trustees: Collins, Tarrant, Brown, Lear, Taylor, and Loftin.

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

IV. **Moment of Silent Prayer or Reflection**

Presenter: Forrest Collins, President

V. **Board Member Reports**

V.A. President's Report- President Collins discussed the required training requirements for School board Trustees in the state of Texas.

Presenter: Forrest Collins, President

V.A.1.Subcommittee Reorganization- President Collins discussed the subcommittee process and the members on each subcommittee for the 2023-2024 school year.

V.B. Superintendent's Report- Dr. Bohn shared an update on the summer work of the district including budget discussions.

Presenter: Susan K. Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared an update on each of the district's strategic partners- Aledo Education Foundation, Aledo PTO, Aledo AdvoCats.

Presenter: Jennifer Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Lear shared an update on the work of the Texas Legislature during special session and the impact the legislature will have on the district.

Presenter: David Lear, Trustee

VI. **Commendations-** The administration and Board commended the various groups on their recent accomplishments.

VI.A.

Academic All State Athletes
Soccer- Sawyer Storck, Zach Taylor: Elite Team;
Alen Karisik, Clay Murador, Tyler Pearce: Honorable

Mention

Tennis- Hogan Posey: First Team; Paige Federman, Second Team

Golf- Mallory Miller: Second Team; Madison Warner, Braylon Mahanay: Honorable Mention

Softball- Nathalie Touchet: First Team; Chloe Cox, Madison Jarvis, Morgan Fontenot, Allison Mallard, Reagan Davis, Presley Hull, Claire Byars: Second Team

Baseball- Bosten Dwinell, Brooks Dwinell, Dylan Taylor: Honorable Mention; Luke Taylor: Second Team

Track and Field- Andrew Gamez, Isaac Sohn, Henry Zedler, Sean Gribble, Isaac Knott: Second Team

VI.B.

National Qualifier for Business Professionals of America

Advanced Desktop Publishing: Marin Washburn

Administrative Support Team: Davey Culler, Catie Weimer, Luke Campbell, and Haley Smith

Fundamental Desktop Publishing: Mia Mateo

Personal Financial Management: Fyn Neeley

Intermediate Word Processing: Grayson Jewel

VI.C. Class 5A State Golf Tournament Qualifiers:

Braylon Mahanay, Emily Crick, Kyla Morales, Maddi Warner, Sana'a Lemen, and Mallory Miller

VI.D. New Bearcat Leadership Team Members-

Keely Hulme: Math Specialist; Gina Henze: Principal,

Coder Elementary School; Brittany Smith: Assistant

Principal, Annetta Elementary School; Kirsten

Simenson: Assistant Principal, McAnally Middle

School; Diana Warren: Assistant Principal, McAnally

Middle School

VII. **Public Comment on Non-Agenda Item-** One member of the public shared their comments with the public.

Presenter: Forrest Collins, President

VIII. **Public Comment on Agenda Item-** None.

Presenter: Forrest Collins, President

IX. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Forrest Collins, President

IX.A. Consider Approval of Board Minutes

IX.B. Consider Approval of Monthly Financial Reports

IX.C. Consider Approval of Teacher Data Portal Waiver

IX.D. Consider Approval of TEAL District Designee-Trustee Brown made a motion to approve Christine Cormier as a TEAL District Designee as presented, and Trustee Lear seconded the motion. The motion passed 6-0.

IX.E.

Consider Approval of Board Policy FFA (LOCAL) Revision

- FFA (LOCAL) - Student Welfare, Wellness and Health Services

IX.F. Consider Approval of Purchase of Cheerleader Uniforms for Aledo High School

X. **Communication Items**

X.A. Annual Report of the School Health Advisory Council (SHAC)- Executive Director of Student Services Scott Kessel provided the annual report on the work of the council. SHAC student members Taylor Sehnem, Paul Mulenga, and Evan Thompson shared their experiences while serving on the council.

Presenter: Scott Kessel, Executive Director of Student Services

I.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction and Coordinators Deanne Torres, Michelle Yates, and Staci Hammer, reviewed the three big ideas of professional learning communities- a focus on learning, building a collaborative culture through high-performing teams, and focus on results. The group also shared the most recent data related to the performance of collaborative teams in the district.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Deanne Torres, Math Coordinator; Michelle Yates, Science Coordinator; Staci Hammer, RLA Coordinator

I.A.1. End-of-Year Student Reading and Math Screener Data- Director of Assessment and Accountability Candace Summerhill shared the end of the year data for student reading and math.

Presenter: Candace Summerhill, Director of Assessment and Accountability

I.B. 2023 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, shared a brief update on each of the 2023 Bond projects. Earl Husfeld, Chief Financial Officer, and Brooks Moore, Director of Technology, shared updates on the transportation and technology purchases pertaining to the bond.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

I.C. 2022-2023 General Fund Budget Update- Mr. Husfeld discussed the 2022-2023 budget, revenue, and expenditures. **Presenter:** Earl Husfeld, Chief Financial Officer

I.D. Purchase of Technology Annual License and Warranty Renewals- Mr. Moore discussed the potential purchase of annual technology license and warranty renewals. **Presenter:** Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

I.E. Purchase of District Network Equipment with 2023 Bond Funds- Mr. Moore discussed the potential purchase of district network equipment with the use of 2023 Bond funds. **Presenter:** Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

I.F. Extension of Bank Depository Contract- Mr. Husfeld discussed the potential extension of the district's bank depository contract with First Financial Bank. **Presenter:** Earl Husfeld, Chief Financial Officer

II. **Action Items-** *The Board took a brief recess beginning at 8: 06 p.m. and concluding at 8:11 p.m.*

II.A. Consider Approval of Design for 2023 Bond-Lynn McKinney Elementary School Project- Todd Spore and Sean Pantin from PBK Architects presented the design for Lynn McKinney Elementary School. Trustee Brown made a motion to approve the agenda item, and Trustee Loftin seconded the motion. The motion passed 6-0. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

II.B. Consider Approval of Guaranteed Maximum Price 2 for 2023 Bond Construction Project Lynn McKinney Elementary School- The Board did not take this item into consideration. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

II.C. Consider Approval of District Walk-Off Carpet and Early Childhood Academy Classroom Carpet Replacement- Mr. Campbell sought Board approval for district walk-off carpet at all exterior entrances in the district and Early Childhood Academy classroom carpet replacement. Trustee Tarrant made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

II.D. Consider Approval of Early Childhood Academy Classroom Painting and Child Development Center Classroom Upgrades to meet Licensing and Use Requirements- Mr. Campbell sought Board approval on painting and upgrading classrooms at the Child Development Center to permit expansion. Trustee Taylor made a motion to approve the agenda item, **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

and Trustee Loftin seconded the motion. The motion passed 6-0.

II.E. Consider Approval of Purchase of IXL Learning Language Arts, Math & Real-Time Diagnostic Assessment- Ms. Summerhill sought Board approval for the purchase of IXL products. Trustee Brown made a motion to approve the agenda item, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Candace Summerhill, Director of Assessment and Accountability

II.F. Consider Approval of Purchase of School Bus Order with 2023 Bond Funds- Mr. Husfeld sought Board approval for the purchase of school buses with the use of 2023 Bond funds. Trustee Lear made a motion to approve the agenda item, and Trustee Tarrant seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

II.G. Consider Approval of Purchase of Police Officer Shields- Assistant Superintendent of Student and Community Programs Kim Raymond sought Board approval for the purchase of police officer shields. Trustee Loftin made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Kim Raymond, Assistant Superintendent of Student and Community Programs

II.H. Consider Approval of Education Service Center Region 11 Contracts- Deputy Superintendent Lynn McKinney sought Board approval for contracts through the Education Service Center Region 11. Trustee Collins made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent

III. **Executive Session-** 8:57 p.m.

Presenter: Forrest Collins, President

III.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)

III.A.1. Superintendent Performance Update

III.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

III.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)

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

IV. **Trustee Comments/Acknowledgments-** Various Trustees shared their comments and acknowledgements regarding the meeting.

Presenter: Forrest Collins, President

V. **Adjourn-** 9:46 p.m.

Presenter: Forrest Collins, President



Board Secretary