

Regular Meeting

Monday, May 15, 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: Hoyt
Harris, President

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

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

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

Presenter: Hoyt
Harris, President

V. **Recognition of Outgoing School Board Trustee- Julie Turner, Place 6-** Each Trustee shared the impact that Trustee Turner has had on the district.

VI. **Swearing In of New School Board Trustee- Zachary Tarrant, Place 6-** Trustee Tarrant was formally sworn in at the newest member of the Aledo ISD Board of Trustees. Trustee Tarrant took his place at the dais and former Trustee Turner sat in the community audience.

VII. **Board Member Reports**

VII.A. President's Report- Trustee Harris reported on the upcoming training for the Board.

Presenter: Hoyt
Harris, President

VII.B. Superintendent's Report- Dr. Susan Bohn, Superintendent, shared the importance of legislative advocacy in the current legislative session. She continued by discussing current school funding in Texas and the possible impact on the Aledo ISD budget. Dr. Bohn also reported that as a result of the 2023 Bond passing on May 6, 2023, bond projects have begun.

Presenter: Susan K.
Bohn, Superintendent

VII.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor gave a brief update on each of the three strategic partners (Aledo Education Foundation, Aledo ISD PTO, AdvoCats) of the district.

Presenter: Jennifer
Taylor, Trustee

VII.D. Legislative Subcommittee Report- Trustee Collins provided an update on the current legislative session including the implications of Senate Bill 418 and Senate Bill 8 on public schools and on Aledo ISD.

Presenter: Forrest Collins, Secretary

VIII. **Campus Presentation** - Vandagriff Elementary School- Vandagriff Elementary Students Cash Collins, Max Hagen, Lillian Happ, Axel Melo, Erik Montes, and Brailyn Tate participated in a game show format to share their favorite parts about being a student at Vandagriff Elementary School. Stephanie Maroney (Principal), Amanda Sudderth (Assistant Principal), and Hannah McConnel (Instructional Specialist) were in attendance to support their campus' students.

Presenter: Stephanie Maroney, Vandagriff Elementary Principal

IX. **Commendations**- The Board commended the following student and staff groups for their various accomplishments.

IX.A. Bearcats of Character- Purpose: Daisy Hernandez Hernandez, Aledo High School; Kadence Gavin, Aledo Learning Center; Aubrey Knowles, Daniel Ninth Grade Campus; Ella Dority, Aledo Middle School; Iker Limon, McAnally Middle School; Jackson Brooks, Annetta Elementary School; Rueger Davis, Coder Elementary School; Brooks Mehrhoff, McCall Elementary School; Zachary Eatinger, Stuard Elementary School; Campbell Freeland, Vandagriff Elementary School; Ezra Martinez, Walsh Elementary School

IX.B. Aledo High School State and National Journalism Award Winners (CSPA Gold Circle Awards, Journalism Education Association/National Scholastic Press Association, Quill and Scroll International Honor Society for Scholastic Journalists Yearbook Excellence Contest, Interscholastic League Press Conference and Texas Association of Journalism Educators): Adelaide Martin, Alyssa Lively, Ashlyn Poole, Avery Faulkner, Belle Cunningham, Cassidy Cole, Kaley Schabel, Kaylee Halfmann, Madison Scott, Megan Hoke, Mia Little, Payne Wellman, Randi Mendolia, Sarah Miller, Taylor Tiberg

IX.C. Class 5A UIL State Track and Field Championship Qualifiers: Lauren St. Peters (shot put), Brad Campbell (pole vault), Taylor Hindman (pole vault), Sofia Brandenburg (800M), Hawk Patrick-Daniels (4X200M relay), Jaden Allen (4X200M relay), Aven Lawrence (4X200M and 4X400M relay),

Hauss Hejny (4X200M and 4X400M relay), Adam Averett (4X400M relay), Blake Burdine (4X400M relay)

IX.D.

State FFA Qualifiers from Aledo High School in the following categories:

- Veterinary Science: Kate Bettencourt, Madison Lear, Jolie Crabtree, Logan Harle
- Floral: Alexandra Klimkosky, Adelaide Martin, Judson Voight, Abby Vozech
- Nursery/Landscape: Samantha Sullivan, Rebecca Sullivan, Kaylee Hopkins, Sophia Merrill
- Applied Ag Engineering (State Champions): Gunnar McCraw, Logan Dalton, Austin Martin, Brycen Behrens
- Wildlife: Cade Preston, Maxton Ferriera, Turner Koonsman, Garrett Hoff
- Agriculture Advocacy: Alexandra Klimkosky, Sophia Merrill, Rebecca Sullivan

IX.E. Circle of Greatness: Jennifer Shaw, Aledo High School Special Education; Jil Beal, Early Childhood Academy Secretary; Kema Hinson, Child Development Center Lead Instructor; Nissa Flores, Aledo High School Guest Teacher

IX.F. Featured Collaborative Team: Stuard Second Grade- Emily Mooney, Heather Adkins, Jill Taloa, Michaelleen Huckaby, Erica Rubino, and Ashley Swords

IX.G. Teacher Leadership Cohort Members- Adriane Jenkins, Allie Sooter, Allyson Stephenson, Ashley Caldwell, Ashley Davis, Axelle Brown, Brandy Arnold, Brandy Roye, Brittany L. Evans, Brittany Salt, Cheryl Tom, Christina Henderson, Chris Shreckengast, Elizabeth Kuhns, Emily Robison, Erica Rubino, Farah Chitty, Gayla Fernandez, Grace St John-Staver, J. Clayton Riley, Kalyn Maloney, Katie Gemmel, Kayce Brown, Kellie Truitt, Kennedy Sosa, Leigh Ann Posey, and Lena Wurth

IX.H. New Bearcat Leadership Team Members: Katie Griffin, Stuard Elementary School Principal & Audra Ellerbusch, Early Literacy Specialist

IX.I.

Aledo High School State 4-H Qualifier Presentation: Don't Blink, Callie Stevens

X. **Public Comment on Non-Agenda Item-** One community member shared their comments with the Board. **Presenter:** Hoyt Harris, President

XI. **Public Comment on Agenda Item-** None.
The Board took a ten-minute recess

Presenter: Hoyt
Harris, President

XII. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Hoyt
Harris, President

XII.A. Consider Approval of Board Minutes

XII.B. Consider Approval of Monthly Financial Reports

XIII. **Communication Items**

XIII.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the most recent district Look For data. Instructional Technology Coordinators Thien (Tim) Huynh and Melissa Quisenberry discussed the district rubric and instructional focus data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Melissa Quisenberry and Thien Huynh, Instructional Technology Coordinators

XIII.B. IXL Learning Language Arts, Math & Real-Time Diagnostic Assessment- Candace Summerhill, Director of Assessment and Accountability, discussed the potential purchase of IXL Learning Language Arts, Math & Real-Time Diagnostic Assessment.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XIII.C. 2023 Bond Update- Chris Campbell, Chief Facilities and Construction Officer, shared an update on each of the 2023 Bond projects.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIV. **Action Items**

XIV.A. Consider Approval of Purchase of Really Great Reading Products- Trustee Brown made a motion to approve the purchase of Really Great Reading Products, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XIV.B. Consider Approval of Purchase of NWEA's Measure of Academic Progress (MAP) Growth- Trustee Taylor made a motion to approve the purchase of NWEA's Measure of Academic Progress Growth, and

Presenter: Candace Summerhill, Director of Assessment and Accountability

Trustee Tarrant seconded the motion. The motion passed 7-0.

XIV.C. Consider Approval of New Staffing Recommendations for 2023-2024- Trustee Harris made a motion to approve the new staffing recommendations for the 2023-2024 school year, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Lynn McKinney, Deputy Superintendent

XIV.D. Consider Approval of Vendor List for Apparel, Awards, Promotional Items, and Spirit Wear- Trustee Brown made a motion to approve the vendor list as presented, and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV.E. Consider Approval of Purchase of Cafeteria Kitchen Equipment- Trustee Harris made a motion to approve the purchase of cafeteria kitchen equipment, and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV.F. Consider Approval of Audit Firm Engagement Letter for 2022-2023 Fiscal Year District Audit- Trustee Brown made a motion to approve the 2022-2023 fiscal year district audit engagement letter, and Trustee Lear seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIV.G. Consider Approval of Agreements between Aledo ISD and Population and Survey Analysts- Trustee Lear made a motion to approve the agreements with Population and Survey Analysts (PASA), and Trustee Harris seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

XV. **Executive Session- 9:15 p.m.**

Presenter: Hoyt Harris, President

XV.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)

XV.A.1. Superintendent Performance Update

XV.A.2. Board Officer Organization

XV.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

XV.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)

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

XVI. **Board Officer Reorganization-** Trustee Lear nominated Trustee Collins for Board President. The Trustees voted unanimously on this nomination. Trustee Harris nominated Jessica Brown as Vice President. The Trustees voted unanimously on this nomination. Trustee Harris nominated Trustee Lear as Board secretary. The Trustees voted unanimously on this nomination.



Board Secretary