

Regular Meeting

Monday, February 20, 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 is a quorum of Board members present including Trustees: Harris, Lear, Taylor, Brown, and Turner.

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

V.A. President's Report- President Harris reported on the work of the Aledo Growth Committee that was formed this school year to study facility needs in the district. The AGC has recommended the 2023 Bond Proposal.

Presenter: Hoyt
Harris, President

V.B. Superintendent's Report- Superintendent Dr. Susan Bohn reviewed the 2023 Bond proposal that was accepted by the Board last week at their special meeting. Dr. Bohn discussed the communication plan for the bond leading up to election day on May 6, 2023. Dr. Bohn also reported on the district's advocacy this legislative session at the state level. Dr. Bohn concluded with thanking the parents of the district for their commitment as part of Aledo ISD.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared brief updates on the ongoing work and upcoming events for each of the district's strategic partners.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Brown reported on the district's legislative priorities as the 89th Legislative Session continues at the state level. Trustee Brown reviewed several of the bills that are being discussed in the legislature that impact education. Trustee Brown finished her report by reviewing the Measure What Matters campaign that Raise Your Hands Texas has launched to understand the ways communities believe schools and districts should be measured.

Presenter: Forrest
Collins, Secretary

VI. **Campus Presentation - Aledo Middle School and McCall Elementary School-** Principal of Aledo Middle School (AMS) Mandy Musselwhite introduced AMS students Caleb Doss, Luke Tarrant, Landry Kasper, Landry Kasper, Amos Collier, Julia Bettencourt, and Abby Myser, to share their exceptional experiences on campus. McCall Elementary School Principal Amy Sadler introduced students Kaitlyn Newell, Alex Morris, Riley Johnson, Liam Scott, Carolina Luna, and Ejona Halili to share the exceptional experience they get to have on campus.

Presenter: Mandy Musselwhite, Aledo Middle School Principal & Amy Sadler, McCall Elementary School Principal

VII. **Commendations-** The Board of Trustees celebrated the students and staff of Aledo ISD for their various accomplishments.

VII.A. Bearcats of Character: Optimism- Landon Brown, Aledo High School; Joie McGowan, Aledo Learning Center; Deogracias Mulenga, Daniel Ninth Grade Center; Mark Ogden, Aledo Middle School; Kaison (KJ) Hamilton, McAnally Middle School; Graham Lee, Annetta Elementary School; Kensleigh Bourland, Coder Elementary School; Taya Hess, McCall Elementary School; Chandler Stone, Stuard Elementary School; Carter Anderson, Vandagriff Elementary School; Clara Nikodym, Walsh Elementary School

VII.B. TMEA All State Band Members- Jane Claire Anderson and Isabella Stamper

VII.C. New Bearcat Leadership Team Member- Brandy Belk, Athletic Director

VII.D. Circle of Greatness Honorees: Callie Caldwell, Stuard Elementary School; Officer John Coffee, Annetta Elementary School Police; Sophie Collins, Annetta Elementary School; Linda Hudson, Technology Department

VII.E. Featured Collaborative Team: Aledo High School Geometry- Karley Smith, Laura Garcia, and Allison Coffman

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

Presenter: Hoyt Harris, President

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

Presenter: Hoyt Harris, President

X. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented. Trustee

Presenter: Hoyt Harris, President

Turner seconded the motion. The motion passed 5-0.

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of 2022-2023 Class Size Exception Waiver

X.D. Consider Approval of Missed School Day Waiver

XI. **Communication Items**

XI.A. District Instructional Focus & 2022-2023 Middle of Year Screener Data- Assistant Superintendent of Curriculum and Instruction Dr. Amber Crissey presented the district's instructional focus and instructional implementation data. Director of Assessment and Accountability Candace Summerhill reviewed the student middle of year screener data for the 2022-2023 school year.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XI.A.1. Texas Academic Performance Report (TAPR) 2021-2022 Public Hearing- President Harris announced the opening of the annual public hearing for the Texas Academic Performance Report (TAPR). Mrs. Summerhill presented the 2021-2022 TAPR.

Presenter: Candace Summerhill, Director of Assessment and Accountability

XI.B. Lease for Staff Laptop Computers- Brooks Moore, Director of Technology, and Earl Husfeld, Chief Financial Officer, discussed a possible new lease of staff laptop computers.

Presenter: Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

XII. **Action Items**

XII.A. Consider All Matters Incident and Related to the Adoption of a Resolution Expressing Official Intent to Reimburse Costs of Projects- Mr. Husfeld sought Board approval for the adoption of a resolution to reimburse costs of projects. Trustee Lear made a motion to approve the agenda item, and Trustee Harris seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.B.

Consider Approval of TASB Board Policy Update 120
CKC(LOCAL)- Safety Program/Risk Management:
Emergency Plans
FNG(LOCAL)- Student Rights and Responsibilities:
Student and Parent Complaint/Grievances
FO(LOCAL)- Student Discipline
Deputy Superintendent Lynn McKinney sought Board approval of three policies included in TASB Board Policy Update 120. Trustee Brown made a motion to approve the agenda item, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Lynn McKinney, Deputy Superintendent

XII.C. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing- Mr. Husfeld sought Board approval for a resolution regarding wage payments to be distributed to employees during the emergency school closing. Trustee Harris made a motion to approve the agenda item, and Trustee Turner seconded the motion. The motion passed 5-0.

Presenter: Earl Husfeld, Chief Financial Officer; Sherry Taylor, Executive Director of Human Resources

XIII. **Executive Session- 8:30 p.m.**

Presenter: Hoyt Harris, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.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

XIII.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)

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

XIV. **Trustee Comments/Acknowledgments-** None.

Presenter: Hoyt Harris, President

XV. Adjourn- 9:58 p.m.

Presenter: Hoyt
Harris, President

A handwritten signature in black ink, appearing to be 'Jat M', written over a horizontal line.

Board Secretary