

Regular Meeting

Monday, December 12, 2022 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, Turner, Brown, Loftin, Taylor, and Lear.

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. **Aledo High School Choir Performance-** The Aledo High School Choir performed a holiday song for the community and Board.

VI. Board Member Reports

VI.A. President's Report- President Harris shared his appreciation for the district including transportation and district volunteers.

Presenter: Hoyt
Harris, President

VI.B. Superintendent's Report- Dr. Bohn shared a report including details on the early release for students this week, the annual Come and Go for employees, and the state send off for the Aledo ISD football team.

Presenter: Susan K.
Bohn, Superintendent

VI.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared a brief update on each of the district's Strategic Partners including the PTO, AdvoCats, and Education Foundation.

Presenter: Jennifer
Taylor, Trustee

VI.D. Legislative Subcommittee Report- Trustee Brown shared an update on the work of the Legislative Subcommittee including their meetings with the state legislators who represent the district.

Presenter: Jessica
Brown, Vice President

VI.E. Bond Subcommittee Report- Trustee Brown shared a brief update on each of the 2019 Bond Projects.

Presenter: Jessica
Brown, Vice President

VI.F. Long Range Facility Planning Subcommittee Report & Aledo Growth Committee Update- Aledo Growth Committee Co-Chair Dan Reilley shared an update on the work of the growth committee.

Presenter: David
Lear, Trustee; Dan
Reilley & Kelli

VII. **Campus Presentation - Daniel Ninth Grade-** **Presenter:** Carolyn Ansley, Principal
Principal of Daniel Ninth Grade, Carolyn Ansley, introduced teachers Mackenzie McLellan and Tom Mistler. Each teacher then introduced students Ellie Addington, Krissa Wagner, Robert Foster, Christian Medley, Kristina Nisic, Cora Nunn, and Alex Figueroa to share the exceptional experiences they receive on campus including events specific to Emergent Bilingual students and high impact reading language arts activities in English I.

VIII. **Commendations-** The Board celebrated various student and staff achievements.

VIII.A. **Bearcats of Character: Gratitude-**
Susanna Rodgers, Aledo High School; Brooklyn Turbeville, Aledo Learning Center; Lauren Tinsley, Daniel Ninth Grade; Tam Nguyen, Aledo Middle School; Claire Taylor, McAnally Middle School; Aiden Saenz Jardon, Annetta Elementary School; Bradley Burke, Coder Elementary School; Norah Trask, McCall Elementary School; Katie McClay, Stuard Elementary School; Luke Deary Vandagriff Elementary School; Cody Ayers, Walsh Elementary School

VIII.B. **Aledo ISD Superior School FIRST Rating**

VIII.C. **Grant Disbursement from Aledo Education Foundation-** This agenda item was not considered.

VIII.D. **Featured Collaborative Team: Vandagriff Elementary Kindergarten Team-** Ashley Dougherty, Audra Ellerbusch, Jessica LaRoque, Lindsay Richardson, and Angelique Urquidez

IX. **Public Comment on Non-Agenda Item-** None. **Presenter:** Hoyt Harris, President

X. **Public Comment on Agenda Item-** None. **Presenter:** Hoyt Harris, President

XI. **Consent Agenda-** Trustee Brown made a motion to approve the consent agenda as presented. Trustee Lear seconded the motion. The motion passed 6-0. **Presenter:** Hoyt Harris, President

XI.A. **Consider Approval of Board Minutes**

XI.B. Consider Approval of Monthly Financial Reports

XI.C. Consider Approval of Agreements to Join Purchasing Cooperatives

XI.D. Consider Approval of Policy COA (LOCAL)- Food and Nutrition Management- Procurement

XI.E. Consider Approval of Interlocal Agreement to Join Region 10 Education Service Center Multi-Region Purchasing Cooperative

XII. Communication Items

XII.A. District Instructional Focus- Dr. Amber Crissey, Assistant Superintendent of Curriculum and Instruction, shared the most recent data on the District instructional look-fors and the various student driven learning experiences that are taking place across the district. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XII.B. 2019 Bond Update- Chief Facilities and Construction Officer Chris Campbell shared an update on each of the 2019 Bond Projects. All projects are completed or nearing completion and Mr. Campbell noted that this would be the last recurring 2019 Bond Update at a Board meeting. **Presenter:** Chris Campbell, Chief Facilities and Construction Officer

XII.C. 2023-2024 District Wide Instructional Calendar- Assistant Superintendent of Student and Community Programs Kim Raymond reviewed the draft 2023-2024 district wide instructional calendar. **Presenter:** Kim Raymond, Assistant Superintendent of Student and Community Programs

XII.D. School FIRST (Financial Integrity Rating System of Texas) Rating Report- Earl Husfeld, Chief Financial Officer, shared that the district earned a superior rating for the 20 year in a row in the annual School FIRST rating report. **Presenter:** Earl Husfeld, Chief Financial Officer

XII.E. District Safety Audit Summary and Intruder Detection Audit Reports- Ms. Raymond and Scott Kessel, Executive Director of Student Services, shared the district safety audit summary and intruder detection audit reports for the district. **Presenter:** Kim Raymond, Assistant Superintendent of Student and Community Programs; Scott Kessel, Executive Director of Student Services

XII.F. 2022-2023 General Fund Budget Update- Mr. Husfeld shared an update on the 2022-2023 general fund budget. **Presenter:** Earl Husfeld, Chief Financial Officer

XII.G. Purchase of Network Equipment Upgrades for Coder Elementary School, McCall Elementary School, and Stuard Elementary School with ESSER Funds- Mr. Husfeld and Director of Technology Brooks Moore discussed the potential purchase of network equipment with ESSER funds for Coder, McCall and Stuard Elementary schools.

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

XII.H. Early Childhood Academy Roof Replacement- South- Mr. Campbell discussed the potential replacement of the south roof of the Early Childhood Academy.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XII.I. Coder, McCall, and Stuard Elementary Classroom Carpet Replacement- Mr. Campbell discussed the potential replacement of the carpet at Coder, McCall, and Stuard Elementary classrooms.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIII. Action Items

XIII.A. Consider Approval of Hiring Heat Transfer Solutions, Inc. for Aledo High School Auditorium Air Conditioning Rooftop Unit Replacements- Trustee Loftin made a motion to approve the hiring of Heat Transfer Solution, Inc. and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIII.B. Consider Approval of Hiring John Cook & Associates for Early Childhood Academy Air Conditioning Rooftop Unit Replacements- Trustee Harris made a motion to approve the hiring of John Cook & Associates and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Chris Campbell, Chief Facilities and Construction Officer

XIII.C. Consider Approval of a Resolution Authorizing the Advertisement of the Sale or Exchange of Real Property on Old Weatherford Road- Trustee Lear made a motion to approve the resolution and Trustee Brown seconded the motion. The motion passed 6-0.

Presenter: Susan Bohn, Superintendent; Earl Husfeld, Chief Financial Officer

XIV. Executive Session

Presenter: Hoyt Harris, President

XIV.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)

XIV.A.1. Superintendent Performance Update

XIV.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

XIV.B.1. Cause No. CV22-1776 in the 415th District Court of Parker County, Texas

XIV.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)

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

XIV.E. Texas Government Code Sections 551.076 and 551.089- Deliberation Regarding Security Devices or Safety Audits

XV. **Trustee Comments/Acknowledgments-** Trustees shared various comments regarding the meeting. **Presenter:** Hoyt Harris, President

XVI. **Adjourn- 10:12 p.m.** **Presenter:** Hoyt Harris, President



Board Secretary