

## Regular Meeting

Monday, March 21, 2022 6:00 PM

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

### I. Call To Order- 6:03 p.m.

**Presenter:** Hoyt  
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustee: Harris, Lear, Taylor, Loftin, and Turner. Trustee Collins joined the meeting at 6:04 p.m. Trustee Brown joined the meeting at 6:50 p.m.

### 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 stated that the community is always welcome to share their thoughts with the Board and that each trustee welcomes communication with the district's members.

**Presenter:** Hoyt  
Harris, President

V.B. Superintendent's Report- Dr. Bohn encouraged the community to vote in the upcoming elections. She also invited the community to the district job fair, baseball and softball new turf celebration, and the first annual Aledo ISD Art Show.

**Presenter:** Susan K.  
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared opportunities for the community to get involved with the districts strategi partners including the AdvoCats Glow Run, Walk, Crawl, the Aledo Education Foundations upcoming gala, and the various fundraising endeavors of the PTO.

**Presenter:** Jennifer  
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins gave an update regarding advocating for enrollment-based funding across the state. He also shared updates on the TEA Task Force and change in leadership across TASA and TASB.

**Presenter:** Forrest  
Collins, Secretary

V.E. Bond Subcommittee Report- There was no report to share from the Bond Subcommittee.

**Presenter:** Jessica  
Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report- Trustee Lear briefly stated that the Long

**Presenter:** David  
Lear, Trustee

Range Facility Planning does not have an additional update at this time.

**VI. Campus Presentation - McAnally Intermediate**  
**\*Note- both McAnally Intermediate School and Aledo High School presented their campus presentations.**

**Presenter:** Josh Jenkins, Principal

Principal of McAnally Intermediate School, Josh Jenkins, introduced his students Emma Urquidez, Ava Urquidez, Ashlyn Tinsley, Olivia Evans, and Joseph Kenaley who shared how a collaborative team of teachers enriches their learning experience.

Principal of Aledo High School, Angi Tims, discussed the AP Capstone Diploma Program that spotlights student driven learning at AHS. Students, Georgia Posey, Morgan Sehnem, and Paul Emmanuel Mulenga, shared how the AP Capstone Program has impacted their education. Aledo ISD teacher, Jamie Rhinehart, shared how much she enjoys working with the students in the AP Capstone Program.

**VII. Commendations-** The Board commended each of the groups below on their various accomplishments.

VII.A. Bearcats of Character- Humility: Jesus Garcia, Aledo High School; Kyle Marcus, Aledo Learning Center; Abigail Arbour, Daniel Ninth Grade Center; Ruby Tarrant, Aledo Middle School; Isabella Smith, McAnally Intermediate School; Caleb Gilliam, Annetta Elementary School; Mariele Stuntz, Coder Elementary School; Harrison Reeder, McCall Elementary School; Riley DeLay, Stuard Elementary School; Olivia Robles, Vandagriff Elementary School; Penelope Black, Walsh Elementary School

VII.B. Class 5A Wrestling State Championship  
Qualifier: Ansel Din-Mbuh, Aledo High School

VII.C. Class 5A State Swimming and Diving  
Championship State Qualifiers- Sam Ogden, Aledo High School; Haley Roberson, Breanna Olivieri, Kamryn Kupper, Victoria Crews, Daniel Ninth Grade Center

VII.D. Texas All-State Mixed Choir and Band Members- Ariana Schmitt and Elizabeth Miller, Aledo High School Choir; Jerry Olazaran and Nolan Golden, Aledo High School Band

VII.E. Aledo ISD Employee Child Care Center Director- Becky Albertson

VII.F. Aledo ISD Employee Circle of Greatness Honorees- Teacher/Professional Category: Rachel Fobes, Aledo High School Teacher; Paraprofessional Category: Kayla Palumbo, Stuard Elementary School Paraprofessional; Auxiliary Category: Kelsi Bradley, Aledo High School Child Nutrition; Campus Guest Teacher Category: Amy Miller, Daniel Ninth Grade Campus Guest Teacher

VII.G. Texas COVID Learning Acceleration Supports (TCLAS): Teacher Pipeline Grant Recipients- Mitra Ahmadi, Aledo Middle School; Jennifer Faulkner, Aledo High School; Tawanda Garner, Aledo High School; Noemi Munoz, Walsh Elementary; Angelique Urquidez, Vandagriff Elementary; Autumn White, Daniel Ninth Grade Center

VII.H. Texas School Public Relations Association STAR Awards- Mercedes Mayer, Director of Communications

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 Lear moved to approve the consent agenda and Trustee Turner seconded the motion. The motion passed 7-0. **Presenter:** Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Staff Development Minutes Waiver

#### XI. **Communication Items**

XI.A. District Instructional Focus- Dr. Crissey presented the district's instructional focus, most recent look for data, and examples of student driven learning at each campus in the district. Leslee Barnes, Social Studies Curriculum Specialist, Jessica Lindsey, U.S. History Teacher, and Cathy Williams, Aledo High School Government and World History Teacher, shared their process to engage students in evidence based research and in depth analysis. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Leslee Barnes, Curriculum Specialist; Jessica Lindsey, Aledo High School U.S. History Teacher; Cathy Williams, Aledo High

XI.A.1. Featured Collaborative Team: Stuard Elementary Second Grade- Michaeleen Huckaby, Emily Mooney, Erica Rubino, Morgan Shaunfield; Teachers- Stuard Elementary Principal, Ron Shelton, introduced the second-grade collaborative team including Michaeleen Huckaby, Emily Mooney, Erica Rubino, and Morgan Shaunfield. Each team member shared how being a part of a collaborative team has helped them create a better learning environment for their students.

XI.B. 2019 Bond Update- Director of Facilities and Construction, Tyler Boswell, shared an in depth update on each of the 2019 Bond Projects.

**Presenter:** Tyler Boswell, Director of Construction and Facilities

XI.C. 2015 Bond Project: Campus Controlled Entries - Phase II- Mr. Boswell and CFO, Earl Husfeld, shared that the district is evaluating the bids for phase II of the campus controlled entries.

**Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XI.D. General Operating Fund Balance Report- Mr. Husfeld shared the most recent general operating fund balance report for the district.

**Presenter:** Earl Husfeld, Chief Financial Officer

XI.E. 2021-2022 General Fund Budget Update- Mr. Husfeld shared an update on the 2021-2022 general fund budget.

**Presenter:** Earl Husfeld, Chief Financial Officer

XI.F. Technology Purchases for 2022-2023 School Year- Brooks Moore, Director of Technology, discussed possible technology purchases for the district.

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

XI.G. IXL Learning Math & Real-Time Diagnostic Assessment- Dr. Crissey discussed the possible purchase for IXL Learning Math and Diagnostic Assessment.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.H. NWEA Measure of Academic Progress (MAP) Growth- Dr. Crissey discussed the possible purchase for MAP Growth.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.I. SAVVAS enVision Math Curriculum Materials- Dr. Crissey discussed the possible purchase for enVision Math Curriculum.

**Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.J. Lexia Core5 Reading- Dr. Crissey discussed the possible purchase for Lexia Core5 Reading. **Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.K. Really Great Reading Products- Dr. Crissey discussed the possible purchase for Really Great Reading Products. **Presenter:** Candace Summerhill, Director of Assessment and Accountability

XI.L. Purchase of Instructional Materials for McAnally Middle School- Mr. Husfeld discussed the need for the district to purchase instructional materials for McAnally Middle School. **Presenter:** Earl Husfeld, Chief Financial Officer

## XII. Action Items

XII.A. Consider Approval of New Staffing Recommendations for 2022-2023- Deputy Superintendent, Lynn McKinney, sought Board approval for the new staffing recommendations for the 2022-2023 school year. Trustee Collins made a motion to approve this item, and Trustee Brown seconded the motion. The motion passed 7-0. **Presenter:** Lynn McKinney, Deputy Superintendent

XII.B. Consider Approval of 2022-2023 District-Wide Instructional Calendar- Mrs. McKinney sought Board approval for the proposed 2022-2023 district wide instructional calendar. Trustee Loftin made a motion to approve this item, and Trustee Harris seconded the motion. The motion passed 7-0. **Presenter:** Lynn McKinney, Deputy Superintendent

XII.C. Consider Approval of Purchase of Library/Media Materials for McAnally Middle School- Mr. Husfeld and Mr. Boswell sought Board approval for the purchase of library and media materials for McAnally Middle School. Trustee Harris made a motion to approve this item, and Trustee Taylor seconded the motion. The motion passed 7-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XII.D. Consider Approval of Purchase of Athletic Weight Room Equipment for McAnally Middle School and Aledo Middle School- Mr. Husfeld and Mr. Boswell sought Board approval to purchase athletic weight room equipment for McAnally Middle School. Trustee Loftin made a motion to approve this item, and Trustee Turner seconded the motion. The motion passed 7-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XII.E. Consider Acceptance of Certification of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 7, 2022- Mr. Husfeld sought Board approval for the acceptance to cancel **Presenter:** Earl Husfeld, Chief Financial Officer

the trustee election for May of 2022 as each trustee were unopposed. Trustee Brown made a motion to approve this item, and Trustee Harris seconded the motion. The motion passed 7-0.

XII.F. Consider Approval of a Resolution to Nominate Dr. Susan K. Bohn for the Texas Association of School Boards Superintendent of the Year Award- President Harris sought Board approval to nominate Superintendent, Dr. Susan Bohn, for the Texas Association of School Boards Superintendent of the Year award. Trustee Harris made a motion to approve this item, and Trustee Collins seconded the motion. The motion passed 7-0.

**Presenter:** Hoyt Harris, President

XIII. **Executive Session- 9:30 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-** The trustees shared various comments regarding the meeting.

**Presenter:** Hoyt Harris, President

XV. **Adjourn- 10:18 p.m.**

**Presenter:** Hoyt Harris, President



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Board Secretary