

Regular Meeting

Tuesday, January 18, 2022 6:00 PM

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

- I. **Call To Order-** 6:01 p.m. **Presenter:** Hoyt Harris, President
- II. **Determine a Quorum-** There was a quorum of board members present including Trustee: Brown, Collins, Turner, 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. **Board Member Reports**
- V.A. **President's Report-** Vice President Jessica Brown reported in President Harris' absence. The Board has recently appointed a Long-Range Facility Planning Subcommittee that Trustee Lear will provide updates for at Board meetings. **Presenter:** Hoyt Harris, President
- V.B. **Superintendent's Report-** Superintendent, Dr. Bohn, addressed that the agenda has been shortened due to staff and students not being able to attend to be recognized. COVID-19 illness numbers have caused staffing challenges across the district. Dr. Bohn also addressed the missed school days re. **Presenter:** Susan K. Bohn, Superintendent
- V.C. **Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report-** Trustee Taylor shared that the Aledo Education Foundation presented teachers with the grants they have been awarded for this year in January. The next AEF Gala is coming up in April of 2022. The PTO will be presenting their fundraising check to the district next month. AdvoCats has been serving Aledo ISD for 20 years and have several fundraising opportunities coming up. **Presenter:** Jennifer Taylor, Trustee
- V.D. **Legislative Subcommittee Report-** Trustee Collins shared the TASB Grassroots meeting is upcoming and encouraged Board participation in that event. Governor Abbott will be in Parker County in February. There are several candidate forums coming up sponsored by Raise your Hands Texas and the East Parker Chamber of Commerce. February 14th marks the start of early voting. **Presenter:** Forrest Collins, Secretary
- V.E. **Bond Subcommittee Report-** Trustee Brown shared an update on the progress of McNally Middle School and how the contractors and **Presenter:** Jessica Brown, Vice President

administration are looking at ways to combat the supply chain issues of the construction industry. The Early Childhood Academy is going out to bid in February.

V.F. Long-Range Facility Planning Subcommittee
Presenter: David Lear, Trustee
Report- Trustee Lear shared the first update for the Long-Range Facility Planning Subcommittee. Their first meeting included looking at the district's demographic data and how the Board and administration are focused to gather information about new facilities and possible high school options given the district's growth.

VI. **Campus Presentation- Annetta Elementary and Aledo Presenter:** Holly Elgin, Annetta Elementary Principal;
Cheryl Jones, Aledo Learning Center Principal
the February Board meeting.
Learning Center will present to the Board during this meeting. Both Annetta Elementary and Aledo Learning Center will be acknowledged during the February Board meeting.

VII. **Commendations-** There were no commendations at this meeting. All honored groups will be acknowledged during the February Board meeting.
VII.G. School Board Recognition Month

VII.H. Aledo Bearcats of Character Honorees-

Kindness: Texas Ray, Aledo High School;
Brittney YellowEyes-Jones, Aledo Learning Center; Aiden Thomas, Daniel Ninth Grade; Itzel Varela, Aledo Middle School; Keaton Smith, McAnally Intermediate School; Harper Harbuck, Annetta Elementary School; Jacob Hekele, Coder Elementary School; Draven Dorn, McCall Elementary School; Honor Ramos, Stuard Elementary School; Ashley Petrazio, Vandagriff Elementary School; Julian Canino, Walsh Elementary School

VII.I. Aledo FFA State LDE Competition Qualifiers
from Aledo High School: Dylan Sweat (Job Interview (State Semi-Finalist), Public Relations (7th)), Jayda Schwartz (Public Relations (7th)), and Kaylee Hopkins (Public Relations (7th))

VII.J. Career and Technical Educators of North Texas (CTENT) Teacher of the Year: Krysti Kelley, Aledo High School

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 made a motion to approve the consent agenda. Trustee Turner seconded the motion. The motion carried 6-0.

X.K. Consider Approval of Board Meeting Minutes

- X.L. Consider Approval of Monthly Financial Reports
- X.M. Consider Approval of Interlocal Agreement to Join Region 10 Education Service Center Multi-Region Purchasing Cooperative

XI. Communication Items

- XI.N. District Instructional Focus- Dr. Bohn presented this item on behalf of Dr. Crissey, Assistant Superintendent of Curriculum and Instruction. The Career and Technical Education presentation was also postponed to the February meeting. Dr. Bohn presented the current look-for data. She also shared additional exemplary examples across different campuses that showcased student driven learning. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Mary Smith, Director of Career & Technical Education
- XI.N.1. Featured Collaborative Team: Walsh Elementary Second Grade- Brittany Burns; Jennifer Watkins; Katelyn Patterson; Sarah Handley, Teachers- The collaborative team will be featured at the February Board meeting.
- XI.O. 2019 Bond Update- Tyler Boswell, Director of Facilities and Construction, shared an update on all of the 2019 Bond Projects. **Presenter:** Tyler Boswell, Director of Construction and Facilities
- XI.P. Student Device Purchase- Brooks Moore, Director of Technology, shared the need to purchase additional student devices for the district. **Presenter:** Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer
- XI.Q. 2022-2023 Fiscal Year Budget Development Process and Calendar- Earl Husfeld, Chief Financial Officer, shared an update on the development of the budget for the 2022-2023 fiscal year. **Presenter:** Earl Husfeld, Chief Financial Officer
- XI.R. Purchase of Performing Arts Equipment/Furniture for McAnally Middle School and Aledo Middle School- Mr. Boswell and Mr. Husfeld presented the possible performing arts equipment and furniture that will need to be purchased for McAnally Middle School. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XIII.Action Items

- XII.S.Consider Approval of the Annual Financial Audit for the Year Ended August 31, 2021- Mr. Husfeld sought Board approval for the 2021 Annual Financial Audit. Trustee Collins made a motion to approve the item, and Trustee **Presenter:** Earl Husfeld, Chief Financial Officer

Turner seconded the motion. The motion passed 6-0.

Presenter: Lynn Mckinney, Deputy Superintendent

118
Consider Approval of TASB Board Policy Update

- CFD (LOCAL) - Accounting: Activity Funds Management
- CQB (LOCAL) - Technology Resources: Cybersecurity
- DFE (LOCAL) - Termination of Employment: Resignation
- DP (LOCAL) - Personnel Positions
- EHA (LOCAL) - Basic Instructional Program: Required Instruction
- EHC (LOCAL) - Special Programs: Compensatory/Accelerated Services
- EIE (LOCAL) - Academic Achievement: Retention and Promotion
- FDE (LOCAL) - Admissions: School Safety Transfers
- FEA (LOCAL) - Attendance: Compulsory Attendance
- FEC (LOCAL) - Attendance: Attendance for Credit
- FFG (LOCAL) - Student Welfare: Child Abuse and Neglect
- FL (LOCAL) - Student Records

Dr. Bohn presented on behalf of Lynn McKinney, Deputy Superintendent, and sought Board approval for TASB Update 118. Trustee Taylor made a motion to approve the item, and Trustee Lear seconded the motion. The motion passed 6-0.

XII.U. Consider Approval of Purchase of Playground Equipment for New Vandagriff Elementary School - Mr. Husted sought Board approval for the purchase of playground equipment for the Tyler Boswell, new Vandagriff Elementary School. Trustee Collins made a motion to approve the item, and Trustee Turner seconded the motion. The motion passed 6-0.

XII.V. Consideration and Possible Action Granting the Superintendent the Authority to Extend **Presenter:** Sherry Taylor, Executive

and Administer Additional COVID-19 Leave- Mr. Husfeld presented on behalf of Sherry Taylor, Executive Director of Human Resources, and sought Board approval granting the Superintendent the authority to extend COVID-19 leave for employees. Trustee Collins made a motion to approve the item, and Trustee Lear seconded the motion. The motion passed 6-0.

Director of Human Resources

XII.W. Consider Approval of Agreement Between Aledo ISD and Population and Survey Analysts (PASA)- Mr. Husfeld sought Board approval to hire Population and Survey Analysts (PASA). Trustee Taylor made a motion to approve the item, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.X. Consider Approval of Calling May 7, 2022 Board of Trustee Election- Mr. Husfeld sought Board approval to call a May 7, 2022 Board of Trustees election. Trustee Collins made a motion to approve the item, and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XIII Executive Session- 7:39 p.m.

Presenter: Hoyt Harris, President

XIII.Y 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.Y.2. Superintendent Performance Update

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

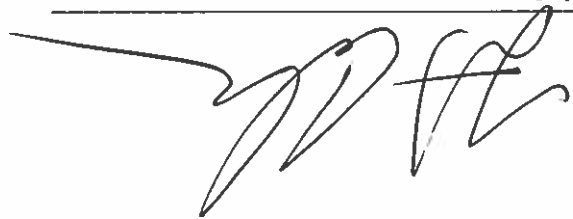
XIV. **Trustee Comments/Acknowledgments-** The trustees shared various comments and acknowledgments regarding the district and staff.

Presenter: Hoyt Harris, President

XV. **Adjourn-8:24 p.m.**

Presenter: Hoyt Harris, President

Board Secretary

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the left, positioned below a horizontal line.