

Regular Meeting

Monday, November 15, 2021 6:00 PM

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

I. Call To Order- 6:02 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There is a quorum of Board members present including Trustee: Harris, Lear, Taylor, Loftin, Brown, Julie, and Forrest.

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

A. President's Report- President Harris congratulated the Bearcat Regiment on their hard work throughout the year and their accomplishment at the state competition.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn asked the community to participate in thanking the Bearcat staff at Thanksgiving through providing a short video to show their appreciation. She also shared the district is monitoring COVID-19 numbers and will continue to update the health and safety protocols for the district.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor shared the AEF Bearcat Clay Shoot is this week, their grants for teachers are in review, and the Spring gala planning is underway. She continued, the PTO is accepting new members and has also had successful fundraising endeavors to start the school year, and the AdvoCats are in the middle of their Angel Project in which they hope to serve over 500 students and their families.

Presenter: Jennifer
Taylor, Trustee

D. Legislative Subcommittee Report- Trustee Collins shared that every seat in the Texas Legislature is up for election and encouraged the community to go out and vote.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown shared a general update on the current construction and renovation projects across the district. **Presenter:** Jessica Brown, Vice President

VI. **Campus Presentation-** Aledo Middle School and Walsh Elementary School- Aledo Middle School principal, Mandy Musselwhite, and shared how building relationships is the focus for the campus to help students engage and learn content. Mrs. Musselwhite was joined by two student ambassadors, Cora Nunn and Lauren Tinsley, who shared the way they help classmates feel included. Walsh Elementary School principal, Heather Street, welcomed two of her math teachers, Rebecca Presnall and Melanie York, who shared their recent cross grade level carnival project which is one of the exceptional experiences the staff of Aledo ISD strive to give their students. **Presenter:** Mandy Musselwhite, Aledo Middle School Principal; Heather Street, Walsh Elementary Principal

VII. **Commendations-** Director of Communication, Mercedes Mayer, and the Board congratulated various student and staff groups on their recent accomplishments.

A. Class 5A UIL State Marching Band Contest Finalists and Seventh-Place Finishers Aledo High School Band (Bearcat Regiment) and Visual Ensemble

B. Class 5A Boys UIL State Cross Country Championship Qualifiers and Team 13th- Place Finishers: Isaac Hernandez (11th Place Individual, CCCAT All-State), Bryceson Boss, Vincent Luffey, Jack Fink, Sam Haught, Henry Zedler, and Colton Snow; Aledo High School and Daniel Ninth Grade Campus

C. Gabby Shultz, Aledo High School: 2021 National FFA Agriscience Fair Winner for Power, Structural, and Technical Systems and her Project, "An Analysis of Fumes Released from a Plasma Table at Varying Levels of Water."

D. Taylor Tiberg and Ava Bathurst, Aledo High School: National Scholastic Press Association Photo of the Year Finalist

E. Texas Association of Journalism Educators Fall Fiesta Convention Award Winners: Kaley Schabel, Ava Bathurst, Elise Creed, Faith Emmitte, and Alyssa Lively- Aledo High School

F. Shannon Reynolds, McCall Elementary: Texas Association of Student Councils 2021-2022 Nominee for the Warren Shull Middle Level National Advisor of the Year

G. Aledo ISD Employee Circle of Greatness Honorees- Laura Salame, Aledo High School; Ashley Watson, Vandagriff Elementary; Mitra Ahmadi, Guest Teacher, Aledo Middle School; Bob Brauer, Bus Driver
Trustee Collins and Trustee Loftin left the board meeting at 6:58 p.m.

VIII. **Public Comment on Non-Agenda Item-** no comments **Presenter:** Hoyt Harris, President

IX. **Public Comment on Agenda Item-** no comments **Presenter:** Hoyt Harris, President

X. **Consent Agenda- Trustee Lear made a motion to approve the consent agenda, and Trustee Brown seconded the motion. The motion passed 5-0.** **Presenter:** Hoyt Harris, President
Trustee Loftin returned at 6:59 p.m. but was not present for the vote.

A. Consider Approval of Board Meeting Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval/Appointment of Replacement Member to District School Health Advisory Council (SHAC)

XI. Communication Items

A. District Instructional Focus- Amber Crissey, Assistant Superintendent of Curriculum and Instruction, reviewed the most recent look-for data for the district as well as many examples of student-driven learning opportunities the teachers of Aledo ISD are designing for their students. Following the feature collaborative team spotlight, Mrs. Crissey continued presenting by reviewing the intervention practices of the district to help students catch up on learning gaps. Intervention Specialists, Kari Ward, Michelle Johnson, Deanne Torres, Paula Vidaurri, Michelle Whitehead, Amber Wheeler- Intervention Specialists; Staci Hammer, Debbie

Staci Hammer and Debbie Mantooth, shared the methods they are using to build relationships with students to provide effective tier 3 support

Mantooth- Curriculum Specialists

1. Featured Collaborative Team: McAnally Social Studies Team- Chrissy Gallegos, Leslie Leech, Rob Summerhill, Glen Porter, and Shania Trejo- McAnally Intermediate School principal, Josh Jenkins, introduced his social studies team and shared his pride in their teamwork and innovation. Each member of the collaborative team shared how the practice of Professional Learning Communities has helped them become better educators and is in turn creating better experiences for their students.

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

Presenter: Tyler Boswell, Director of Construction and Facilities

- C. Purchase of Furniture for McAnally Middle School and New Vandagriff Elementary School- Earl Husfeld, Chief Financial Officer, and Mr. Boswell reviewed the furniture options for McAnally Middle School and New Vandagriff Elementary School. Mr. Husfeld and Mr. Boswell plan to seek Board approval for these purchases at the regular December Board meeting.

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

- D. Technology Purchases for McAnally Middle School, Aledo Middle School, and New Vandagriff Elementary School- Brooks Moore, Director of Technology, reviewed the technology needs of McAnally Middle School, Aledo Middle School, and New Vandagriff Elementary. Mr. Moore and Mr. Husfeld plan to seek Board approval for these purchases at the regular December Board meeting.

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

XII. Action Items

- A. Consider Approval of Schematic Design for 2019 Bond Project Aledo ISD Early Childhood Academy- Mr. Boswell, Mr. Husfeld, and PBK Architect, Lee Osborn, presented and sought Board approval for the schematic design for the Aledo ISD Early Childhood Academy. Trustee Loftin made a motion to approve the design, and Trustee Turner seconded the motion. The motion passed 6-0.

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

- B. Consider Approval of Resolution Electing Candidate(s) for the Board of Directors of the Parker County Appraisal District- Mr. Husfeld

Presenter: Earl Husfeld, Chief Financial Officer

sought board approval to elect a candidate to the Board of Directors of the Parker County Appraisal District. Trustee Lear made a motion to elect Sterling Naron in full to the Parker County Appraisal District Board of Directors, and Trustee Taylor seconded the motion. The motion passed 6-0.

C. Consider Approval of Resolution Electing Candidate(s) for the Tarrant Appraisal District Board of Directors- Mr. Husfeld presented the opportunity for the board to approve to elect a candidate to the Board of Directors of the Tarrant County Appraisal District. No motions were made, and no action was taken on this agenda item.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. **Executive Session- 6:56 p.m.-** Trustee Collins returned to the meeting as the Board adjourned to executive session.

Presenter: Hoyt Harris, President

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)

1. Superintendent Performance Update

2. Superintendent's Evaluation Instrument for the 2021-2022 School Year

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

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)

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

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

XIV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XV. **Adjourn- 11:07 p.m.**

Presenter: Hoyt
Harris, President

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

Board Secretary