

Regular Meeting

Monday, June 21, 2021 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, Brown, Turner, Collins, 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

A. President's Report- President Harris did not share a president's report.

Presenter: Hoyt Harris, President

B. Superintendent's Report- Dr. Bohn gave a brief report on the district activity through the summer so far including the ongoing search for new, qualified teaching professionals.

Presenter: Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner shared that there was not an update for the Strategic Partners.

Presenter: Julie Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins gave an update on the highlights of the 87th Legislative Session and the bills that have an impact on the education system.

Presenter: Forrest Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown shared a brief update on the progress of the 2019 Bond projects and current construction.

Presenter: Jessica Brown, Trustee

VI. **Commendations-** President Harris and the Aledo ISD Administration acknowledged the Circle of Greatness Special Honorees, the Class 5A State Silver Medalist Ladycat Softball Team, and the State Qualifying Robotics Team 6566.

A. Circle of Greatness Special Honorees Lindsey Elcock, AMS; Tonya Thurman, AHS; Toshlyn Johnson, Transportation; Casey Hatcher, Guest Teacher

- B. 2021 Class 5A State Silver Medalists Aledo High School Ladycats Softball Team
- C. Aledo High School Robotics Team 6566, UIL State Robotics Championship Qualifying Team
- D. Aledo High School Soccer TASC State All-Star Game Participants Dylan Dobransky, Grace Ornelas, and Jenna Barouh

VII. Public Comment on Non-Agenda Item

Presenter: Hoyt Harris, President

VIII. Public Comment on Agenda Item

6:44 p.m.- President Harris took the Board into executive session prior to continuing with the remaining Board meeting agenda.

8:03 p.m.- The Board reconvened into open session. Trustee Brown did not return to the open session.

Presenter: Hoyt Harris, President

- IX. **Consent Agenda-** President Harris made a motion to approve the consent agenda and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

- A. Consider Approval of Board Minutes
- B. Consider Approval of District Contracts with the Region XI Education Service Center
- C. Consider Approval of Monthly Financial Reports

X. Communication Items

- A. District Instructional Focus- Mrs. Crissey, Assistant Superintendent of Curriculum and Instruction, and multiple Instructional Specialists including Michelle Yates, Heather Holt, and Leslee Barnes presented the major components of Professional Learning Communities (PLC) and how the district will facilitate PLC practices to work towards the instructional focus. The Instructional Specialists along with Mrs. Summerhill, Director of Assessment and Accountability, reviewed some end of year data for the district.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Michelle Yates; Heather Holt; Leslee Barnes, Instructional Specialists; Candace Summerhill, Director of Assessment and Accountability

- B. 2019 Bond Update- Mr. Boswell, Director of Construction and Facilities, provided an update and

Presenter: Tyler Boswell, Director of

progress photos of the various 2019 Bond Construction Projects that are ongoing throughout the district.

Construction and Facilities

- C. Annual Report of the School Health Advisory Council (SHAC)- Mr. Kessel, Executive Director of Student Services, provided an annual report on the School Health Advisory Council (SHAC) and the work they have done in the past year.

Presenter: Scott Kessel, Executive Director of Student Services

- D. Extension of Custodial Services Contract With PBS of Texas, LLC- Mr. Boswell and Mr. Husfeld, Chief Financial Officer, discussed the custodial services contract the district holds with PBS of Texas, LLC and the possibility of extending the contract into the 2021-2022 school year.

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

- E. Extension of Grounds Services Contract with Ronnie Walters Lawn Care- Mr. Boswell and Mr. Husfeld discussed the grounds services contract the district holds with Ronnie Walters Lawn Care and the possibility of extending the contract into the 2021-2022 school year.

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

F.

Presenter: Lynn McKinney, Deputy Superintendent

TASB Board Policy Update 117

CH (LOCAL)- Purchasing and Acquisition

CV(LOCAL)- Facilities and Construction

DEC(LOCAL)- Compensation and Benefits: Leaves and Absences

Mrs. McKinney, Deputy Superintendent, reviewed the Texas Association of School Board's Policy Update 117 and how the update will affect various local policies of the district.

- G. Discussion of District Planned Use of One Time Elementary and Secondary School Emergency Relief (ESSER) Federal Funds- Dr. Bohn engaged in a follow up discussion regarding some possible uses of the one time Elementary and Secondary School Emergency Relief (ESSER) federal funds.

Presenter: Lynn McKinney, Deputy Superintendent; Earl Husfeld, Chief Financial Officer

- H. Resolution of the Board of Trustees: ESSER III and Policy CB(LOCAL)- Ms. McKinney presented a resolution for ESSER III funds and the associated policy update.

Presenter: Lynn McKinney, Deputy Superintendent; Earl Husfeld, Chief Financial Officer

XI. Action Items

- A. Consider Approval of Purchase of Really Great Reading Products- Ms. Crissey sought Board approval for the purchase of Really Great Reading Products. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 6-0. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction
- B. Consider Approval of Turf Conversions and Replacements for Aledo High School and Daniel Ninth Grade Campus Fields- Mr. Husfeld, Mr. Boswell, and Athletic Director, Steve Wood, sought Board approval for the turf conversions and replacements. Trustee Collins made a motion and Trustee Taylor seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities; Steve Wood, Athletic Director
- C. Consider Approval of 2020-2021 General Fund and Debt Service Fund Budget Amendments- Mr. Husfeld sought Board approval to amend the 2020-2021 general fund and debt service fund budgets. Trustee Loftin made a motion and Trustee Turner seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer
- D. Consider Approval of Purchase of Cafeteria Furniture for Aledo High School- Mr. Husfeld and Mr. Boswell sought Board approval of the purchase of new cafeteria furniture for Aledo High School. Trustee Loftin made a motion and Trustee Lear seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities
- E. Consider Approval of Audit Firm Engagement Letter for 2020-2021 Fiscal Year District Audit- Mr. Husfeld sought Board approval for the audit firm, Pattillo, Brown, & Hill LLC, to perform the annual district audit. Trustee Harris made a motion and Trustee Loftin seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer
- F. Consider Approval of Purchase of Math and English Language Arts and Reading Curriculum Materials for Annetta Elementary School- Mr. Husfeld and Mrs. Summerhill sought Board approval of the purchase of math and English language arts reading curriculum materials for Annetta Elementary school. Trustee Taylor made a motion and Trustee Turner seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Candace Summerhill, Director of Assessment and Accountability
- G. Consider Approval of Certified Material Testing Cost Increase for Annetta Elementary School Construction Project- Mr. Husfeld and Mr. Boswell sought Board approval for the cost increase in the certified material testing by CMJ Engineering for the Annetta Elementary school construction project. Trustee Lear made a motion and Trustee Taylor seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

H. Consider Approval of Oncor Electric Delivery Company LLC Easement and Right of Way- Aledo Middle School- Mr. Husfeld sought Board approval for the proposed Oncor Electric Delivery Company LLC easement and Right of Way for the Aledo Middle school project. Trustee Loftin made a motion and Trustee Turner seconded the motion. The motion passed 6-0.

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

I. Consider Approval of 2021-2022 Staffing Adjustments- Mrs. McKinney sought Board approval for the 2021-2022 staffing adjustments. Trustee Loftin made a motion and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent

XII. Executive Session- 6:44 p.m.

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

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. Section 551.087- Deliberation Regarding Economic Development Negotiations- The Board will discuss commercial or financial information regarding economic development

1. Projection Location: I-20 South and Aledo Iona Road North

XIII. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XIV. **Adjourn- 10:32 p.m.**

Presenter: Hoyt
Harris, President


Board Secretary