

Regular Meeting

Monday, February 22, 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 trustees present including Trustee Harris, Collins, Turner, Brown, Loftin, Taylor, and Lear.

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

Presenter: Hoyt
Harris, President

IV. Moment of Silent Prayer and Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

A. President's Report- President Harris reviewed the upcoming board workshops and community events. Mr. Harris also commended the staff who aided in repair of the Aledo ISD campuses that were damaged because of the recent inclement weather. Mr. Harris also announced the school board election incumbents and candidates for the upcoming Board of Trustees Election.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn discussed the damages across Aledo ISD from the recent inclement weather and thanked the district's strategic partners, staff, and Imperial Construction for their assistance to the district and families in the community.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner reviewed the various ways in which the AEF, PTO, and AdvoCats assisted the community through the recent inclement weather as well as other general updates.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins updated the board and community on the legislative events that are ongoing in this legislative session and how the board can advocate for the district and why advocacy is important.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown updated the board on the progress of the 2019 Bond

Presenter: Jessica
Brown, Trustee

Projects and the upcoming work that the community can expect regarding the projects.

VI. Public Comment on Non-Agenda Item- Mr. Robert Cox addressed the Board regarding COVID-19 protocols in Aledo ISD. **Presenter:** Hoyt Harris, President

VII. Public Comment on Agenda Item **Presenter:** Hoyt Harris, President

VIII. Update on COVID-19 Impact on District Operations and Community Needs **Presenter:** Susan K Bohn, Superintendent

A. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19- Mr. Scott Kessel, Executive Director of Student Services, presented the current COVID-19 numbers for the state, county, and district level.

B. Consider Approval of A Resolution Requesting Governor Abbott to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Non-Healthcare Frontline Workers- Dr. Bohn reviewed the proposed resolution to include school staff as members of non-healthcare frontline workers in the Texas prioritization of vaccinations for COVID-19. Trustee Collins made a motion and Trustee Brown seconded the motion. The motion passed 7-0. **Presenter:** Susan K Bohn, Superintendent

IX. Consent Agenda- Trustee Brown made a motion to approve the consent agenda and Trustee Lear seconded the motion. The motion passed 7-0. **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of TASB Board Policy Update
116

C. Consider Approval of Monthly Financial Reports

D. Consider Approval of 2021-2022 Staff Development Minutes Waiver

E. Consider Approval of Joint Election Agreement and Contract for Election Services with Parker County for May 1, 2021 Trustee Election

X. Communication Items-

A. 2021 Aledo ISD Attendance Zone Committee Presentation of Preliminary Elementary School (2021-2022) and Middle School (2022-2023) Attendance Zone Maps for Board of Trustees and Community Review and Comment- Attendance Zone Committee (AZC) Co-Chairs Peter Healey and Cynthia Llewellyn presented the preliminary proposed maps that the AZC created during their meetings in previous weeks after studying data. AZC Co-Chairs also reviewed the process the AZC implemented to form the proposed maps. The AZC Co-Chairs engaged in a question-and-answer conversation with the Board about the process and the zones.

Presenter: Peter Healey and Cynthia Llewellyn, Attendance Zone Committee Co-Chairs

B. District Instructional Focus- Ms. Crissey and Ms. Summerhill reviewed the current district growth and middle of year data.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Candice Summerhill, Director of Assessment and Accountability

1. Texas Academic Performance Report (TAPR) 2019-2020 Public Hearing- Ms. Summerhill presented the 2019-2020 TAPR Report.

Presenter: Candice Summerhill, Director of Assessment and Accountability

C. 2019 Bond Update- Mr. Boswell provided an update for the 2019 Bond Projects including photos, major recent events, and the upcoming timeline for each project. Mercedes Mayer, Director of Communication, reviewed the communication process and availability of information to the community for the 2019 Bond Projects.

Presenter: Tyler Boswell, Director of Construction and Facilities

D. First Read of 2021-2022 District Wide Instructional Calendar- Ms. McKinney presented the proposed instructional calendar for the district for the upcoming 2021-2022 school year. The calendar was approved by the District Wide Instructional Improvement Committee after collaboration from various members of the district staff.

Presenter: Lynn McKinney, Deputy Superintendent

E. Purchase of Technology Equipment for Annetta Elementary School- Mr. Moore reviewed the technology equipment necessary for the new Annetta Elementary School and the means to purchase the technology.

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

F. Purchase of Furniture for Annetta Elementary School and Aledo Middle School- Mr. Husfeld

Presenter: Earl Husfeld, Chief Financial Officer;

presented the furniture needs for Annetta Elementary and Aledo Middle School.

Tyler Boswell,
Director of
Construction and
Facilities

XI. Action Items

A. Consider Approval of Hiring Third-Party Certified Material Testing Consultant for Construction Materials Testing for McAnally Middle School and Aledo Middle School Additions/Renovations Projects- Mr. Husfeld and Mr. Boswell sought board approval to hire a third-party certified material testing consultant for the middle school addition/renovation project. Trustee Loftin made a motion and Trustee Brown seconded the motion. The motion passed 7-0.

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

B. Consider Approval of the Guaranteed Maximum Price for Aledo Middle School Additions/Renovations Project- Mr. Husfeld and Mr. Boswell requested board approval for the guaranteed maximum price for the Aledo Middle School project with Imperial Construction Inc. Trustee Collins made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Tyler Boswell, Director of Construction and Facilities

C. Consider Approval of Revision to Policy EIC (LOCAL)- Mr. Kessel sought board approval for the revision to policy EIC (LOCAL). Trustee Harris made a motion and Trustee Taylor seconded the motion. The motion passed 7-0.

Presenter: Scott Kessel, Executive Director of Student Services

D. Consider Approval of Resolution Regarding Wage Payments During Emergency School Closing- Mr. Husfeld and Ms. Taylor requested board approval for a resolution for wages to be paid during the emergency school closing. Trustee Lear made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Sherry Taylor, Executive Director of Human Resources

XII. Executive Session- 9:15 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.

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, President

XIV. Adjourn- 10:22 p.m.

Presenter: Hoyt Harris, President



Board Secretary