

Regular Meeting

Tuesday, January 19, 2021 6:00 PM

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

I. Call To Order- 6:04 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of board members present including Trustee Harris, Collins, Taylor, Brown, Loftin, 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- Mr. Harris reported that all three incumbents for the Board Member Election have filed for re-election and that Dr. Susan Bohn has received the Aledo Hometown Hero award.

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn provided an update regarding the school district and a look ahead to planning for next year.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Mrs. Taylor gave an update from the AEF, including fundraising and community outreach opportunities. She also reported the PTO's most recent programs including mental health and literacy resources. Mrs. Taylor also shared that AdvoCats had a successful Angel Project over the holidays.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Mr. Collins shared the 87th Legislative Session is underway and shared updates on the budget, senate committees, and local representatives.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Mrs. Brown shared an update on the current 2019 Bond Projects.

Presenter: Jessica
Brown, Trustee

VI. **Campus Presentation - Aledo High School-** Aledo High School Principal, Angi Tims, presented a video from AHS highlighting the instructional focus of the campus.

VII. Commendations

A. Board Appreciation Month- Mercedes Mayer, Director of Communications for Aledo ISD, and the Cabinet of the Aledo ISD Administration presented the board members with personalized comments on how they have contributed to each department of the school district. The district campuses also had library books donated in honor of each board member.

VIII. Public Comment on Non-Agenda Item

Presenter: Hoyt Harris, President

IX. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

X. 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- Scott Kessel, Executive Director of Student Services, gave an update on the current COVID-19 numbers and impact to the city.

Presenter: Susan K Bohn, Superintendent

XI. **Consent Agenda-** Trustee Brown made a motion to approve the Consent Agenda and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Agreements to Join Central Texas Purchasing Alliance, Choice Partners Purchasing Cooperative, and Sourcewell Purchasing Cooperatives

D. Consider Approval of Tri-County Electric Cooperative, Inc. Electric Line Easement and Right-of Way

E. Consider Approval of Sanitary Sewer Facility Easement with City of Fort Worth

XII. Communication Items

A. District Instructional Focus- Mrs. Crissey shared instructional data from across the district. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

1. Second Nine Week Professional Learning Communities Ratings- Hannah Parsley, Instructional Specialist; Miranda Bauer, Instructional Specialist; Shelly Morrill, Instructional Specialist
Instructional Specialists including Ms. Bauer, Ms. Morrill, and Ms. Parsley presented the Professional Learning Communities Rating for the second nine weeks and how PLC practices are implemented throughout the district.

2. Featured Collaborative Team: 6th Grade Math Team at McAnally- Deanne Torres; Liz Shifflett; Susan Cosby; Allison Cleworth; Leigh Ann Posey; Deborah Morrison, Teachers- Mrs. Crissey recognized the McAnally Intermediate 6th Grade Math Team as this month's featured collaborative team. Mrs. Crissey also shared a video provided by the team to demonstrate how their collaboration makes them stronger educators for the community.
Recess 7:37 p.m. to 7:44 p.m.

B. 2019 Bond Update- Mr. Boswell reviewed the progress and upcoming events of the 2019 Bond Projects including Annetta Elementary School, Aledo Middle School, McAnally Middle School, Early Childhood Academy, and the new Vandagriff Elementary School. **Presenter:** Tyler Boswell, Director of Construction and Facilities

C. Aledo ISD Fall 2020 Demographic Update- Mr. Husfeld introduced Trent Smith from Templeton Demographics. Mr. Smith presented the demographic update for the school district and the current projections for the years to come. **Presenter:** Earl Husfeld, Chief Financial Officer; Templeton Demographics

D. Student Instructional Device Deployment- Mrs. Crissey, Assistant Superintendent of Curriculum and Instruction, and Mr. Moore presented the need for and plans to deploy student technology devices this school year. **Presenter:** Brooks Moore, Director of Technology

E. TASB Board Policy Update 116
CQB (LOCAL)- Technology Resources: Cybersecurity
DCD (LOCAL)- Employment Practices: At-Will Employment
DCE (LOCAL)- Employment Practices: Other Types of Contracts
FFAC (LOCAL)- Wellness and Health Services: Medical **Presenter:** Lynn McKinney, Deputy Superintendent

Treatment

GKA(LOCAL)- Community Relations: Conduct on School Premises

Mrs. McKinney reviewed the five policy revisions that have changed with Policy Update 116. This update will be presented for board approval in the February board meeting.

- F. 2021-2022 Fiscal Year Budget Development Process and Calendar- Mr. Husfeld communicated the 2021-2022 Fiscal Year Budget Development Process and calendar.

Presenter: Earl Husfeld, Chief Financial Officer

XIII. Action Items

- A. Consider Approval of 2021 Attendance Zone Committee- Dr. Bohn sought approval for the committee members recommended to form the 2021 Attendance Zone Committee. Trustee Collins made a motion, and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Susan K Bohn, Superintendent

- B. Consider Approval of the Annual Financial Audit for the Year Ending August 31, 2020- Ms. Trammell from Kirk and Richardson presented the annual financial audit report for Aledo ISD. Mr. Husfeld requested approval of the audit. Trustee Harris made a motion and Trustee Collins seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

- C. Consider Approval of Calling May 1, 2021 Board of Trustees Election- Mr. Husfeld sought board approval to call a May 1, 2021 Board of Trustees election for the three board seats that are up for election. Trustee Lear made a motion, and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Susan K Bohn, Superintendent

XIV. Executive Session- 9:17 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.

XV. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

XVI. **Adjourn- 10:06 p.m.**

Presenter: Hoyt
Harris, President



Board Secretary