

Regular Meeting

Monday, November 16, 2020 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 was a quorum of Trustees present, including President Harris and Trustee Collins, Turner, Brown, 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

Presenter: Hoyt
Harris, President

B. Superintendent's Report- Dr. Bohn provided an update on COVID-19 and that learning opportunities for Aledo ISD students are the highest priorities of the district in the changing climate that COVID 19 has presented.

Presenter: Susan K.
Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, Advocats Report- Trustee Taylor and Trustee Turner summarized the current outreach opportunities within the district including the Advocat Angel Project, Aledo PTO Food Drive, and both Aledo Education Foundation events, the Clay Shoot and Golf Tournament.

Presenter: Julie
Turner, Trustee

D. Legislative Sub Committee Report- Trustee Collins reviewed the changes the State Board of Education discussed regarding the school board governance framework and how that will affect the individual school boards across the state of Texas.

Presenter: Forrest
Collins, Secretary

E. Bond Subcommittee Report- Trustee Brown reviewed the progress that is occurring on ES#6 and that the project is still on schedule for completion. Trustee Brown also overviewed the timeline and budget of the additional 2019 Bond projects.

Presenter: Jessica
Brown, Trustee

VI. Campus Presentation - Stuard Elementary-

Principal Ron Shelton addressed the board and

presented the Stuard Elementary video which featured students "learning by doing."

VII. Commendations

- A. Texas Association of Journalism State Recognition: The Cat's Eye News and 2020 Aleodian, Aledo High School- Mrs. Mayer and Trustee Brown congratulated Bearcats Ava Bathurst, Olivia Caggiano, Emma Boyd, Claire Kennedy, and Lyla Edwards for their Journalism State Recognition. **Presenter:** Mercedes Mayer, Director of Communications & Jessica Brown, Trustee
- B. Duke TIP State Recognition and Grand Recognition Students, Aledo Middle School- Mrs. Mayer and Trustee Loftin honored the Duke TIP State Recognition and Grand Recognition students which included Jackson Blake, Hannah Harford, Garrett Hoff, Haley Ingram, Logan Kasper, Patricia Loftin, Aiden Marron, Taylor McKean, Grady Saunders, Lauren Schoolfield, Luke Trager, and Ethan Hodo. **Presenter:** Mercedes Mayer, Director of Communications & Hoyt Harris, President: Board of Trustees
- C. National Rural and Small Town Recognition Program Scholars and National Indigenous Recognition Program Scholar, Aledo High School- Mrs. Mayer and Trustee Taylor acknowledged eight students including Hollyn Gaffner, Audrey Schabel, Grace Bussmeir, Olivia Delapp, Jacob Newlund, Kevin Taylor, Thomas Bolf, and Lee Fulsaas for becoming National Rural and Small Town Recognition Scholars and National Indigenous Recognition Program Scholars. **Presenter:** Mercedes Mayer, Director of Communications & Jennifer Taylor, Trustee
- VIII. **Public Comment on Non-Agenda Item-** Trish Watson presented her concerns about COVID-19 protocols being implemented in Aledo ISD classrooms specifically the required use of masks. Michelle Slimmons addressed the Board and spoke about her concerns regarding the mask requirements in the school district. Zachary Clark presented to the board his concern about the district's implementation of COVID-19 protocols. Laura Morrow spoke to the board about her desire for the district to remove the requirement for children under the age of ten to have to wear a mask. **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 and 2020-2021 School Year Planning-** Executive Director of **Presenter:** Susan K Bohn, Superintendent

Student Services, Scott Kessel, provided an update on current COVID-19 case number trends in the state of Texas, our local county, and Aledo ISD. Mr. Kessel also addressed community questions about if Aledo ISD would continue in-person learning. Mr. Kessel also acknowledged the parental concern for safety protocols in the district being revised and emphasized that the Aledo ISD administration will make changes.

- 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

Presenter: Susan K Bohn, Superintendent

- XI. **Consent Agenda-** President Harris asked the board if they would like to discuss any of the items on the Consent Agenda and then asked for motions to approve the agenda. Trustee Brown made a motion and Trustee Loftin seconded the motion. The motion passed 7-0.

Presenter: Hoyt Harris, President

- A. Consider Approval of Board Minutes

- B. Consider Approval of Monthly Financial Reports

- C. Consider Approval of Interlocal Agreement between the Town of Annetta, Texas and Aledo Independent School District

- D. Consider Approval of Interlocal Cooperation Agreement between the City of Hudson Oaks, Texas and Aledo Independent School District

XII. Communication Items

- A. District Instructional Focus- Mrs. Crissey presented the district instructional focus of Aledo ISD and data that displayed the implementation of the district's instructional focus, including goals related to the PLC process and collaborative teams.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

1.

Professional Learning Communities Institute Update:
McAnally Intermediate- Josh Jenkins, Principal;
Elizabeth Kuhns, Teacher; Chrissy Gallegos, Teacher
Aledo Middle School- Mandy Musselwhite,

Principal; David Goggins, Teacher; Adriane Jenkins, Teacher
McAnally Intermediate Principal, Josh Jenkins, spoke about the Professional Learning Communities (PLC) Institute his staff was able to virtually attend. Teachers Chrissy Gallegos and Elizabeth Kuhns summarized the benefits of attending the PLC and how thankful they were that they were able to virtually attend. Aledo Middle School Principal, Mandy Musselwhite, introduced her fellow Aledo Middle School educators David Goggins and Adriane Jenkins who reviewed what aspects of the PLC Institute have impacted their teaching practices.

2. Featured Collaborative Team: District Wide 5th Grade Science- Caitlin Burton, Kelly Daves, Lori Harbuck, Karen Lasater, Bobby Taylor, and Dena Wittrock- Science Instructional Specialist for Aledo ISD, Michelle Yates, introduced the district wide 5th grade science team who presented individually about how their collaboration increases their ability to serve the students of the district.

- B. 2019 Bond Update- Mr. Boswell updated the board on the positive progress that the 2019 Bond Projects are making, which included the recent events that have occurred on the projects as well as the upcoming schedule for each of the projects: ES#6, MS#2, AMS, McAnally, and Vandagriff.

Presenter: Tyler Boswell, Director of Construction and Facilities

- C. Bond Progress Committee Presentation- Mr. Morris discussed the constructive discussion and questions the Bond Progress Committee (BPC) has continued to have over the development of the 2019 Bond Projects. Mr. Dan Reilly also presented on behalf of the BPC regarding the priority of equity across both middle schools in the district and the role of communication with the community as we move forward with the 2019 Bond Projects.

Presenter: Matt Morris, President, Bond Progress Committee

- D. District Facility Naming Board Policy, CW (Local)- Dr. Bohn and President Harris reviewed the district board policy, CW (Local), which governs the options that the Board of Trustees has when it comes to naming a new school. The board then discussed their opinions on the board policy and potential ideas for naming the schools.

Presenter: Susan K Bohn, Superintendent

- E. New Attendance Zones Planning Process- Dr. Bohn reviewed the new attendance zone planning

Presenter: Susan K Bohn, Superintendent

process in its draft form which featured an option of an attendance zone committee which will include both trustee appointees and applicants.

XIII. Action Items

- A. Consider Approval of Aledo ISD Legislative Priorities, 87th Legislative Session- The Board Legislative Subcommittee, Trustee Collins, Brown, and Lear, reviewed the draft legislative priorities for Aledo ISD for the 87th Legislative Session. The administration recommended the Board approve the priorities as presented. Trustee Harris made a motion and Trustee Taylor seconded the motion. The motion passed 7-0.
- Presenter:** Jessica Brown, David Lear, Forrest Collins: Board Legislative Subcommittee; Susan K Bohn, Superintendent

XIV. Executive Session- 9:00 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-** The trustees individually gave their closing comments to the meeting.

Presenter: Hoyt Harris, President

XVI. Adjourn- 9:45 p.m.

Presenter: Hoyt Harris, President

A handwritten signature in black ink, appearing to be 'J. A. Calk', written over a horizontal line.

Board Secretary