

Regular Meeting

Monday, September 21, 2020 6:00 PM

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

I. Call To Order- 6:05 p.m.	Presenter: Hoyt Harris, President
II. Determine a Quorum- A quorum of trustees was in attendance including Trustee Harris, Brown, Turner, Collins, Loftin, Taylor, and Lear.	Presenter: Hoyt Harris, President
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- Trustee Harris and Athletic Director Steve Wood shared stories in remembrance of Tony Eierdam, a local news reporter who was part of the Aledo family for many years.	Presenter: Hoyt Harris, President
B. Superintendent's Report- Dr. Bohn acknowledged the hard work of the staff throughout the start of the 2020-2021 school year.	Presenter: Susan K. Bohn, Superintendent
C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Turner summarized the upcoming fundraising events from the Aledo ISD Strategic Partners. Trustee Taylor updated the community and board about the upcoming AdvoCats fundraisers and membership drive.	Presenter: Julie Turner, Trustee
D. Legislative Sub Committee Report- Trustee Collins reported to the board about the upcoming local elections. Trustee Collins also acknowledged the approval of charter schools by the Texas State Board of Education and summarized what a charter school is and the fundamental differences between charters and traditional public schools.	Presenter: Forrest Collins
E. Bond Subcommittee Report- Trustee Brown updated the board on the current progress of the 2019 Bond, specifically the upcoming bidding process for both the elementary and middle school projects.	Presenter: Jessica Brown, Trustee
VI. Campus Presentation - Coder Elementary- Principal Amy Sadler and Assistant Principal Jennifer Hoover addressed the board and introduced two remote teachers, Jennifer Babcock and Jeff Crissey. Mr. Crissey and Mrs. Babcock shared student videos about what it is they enjoy about being remote learners and that the three fundamental aspects of teaching; being standards based, creating a culture of collaboration, and building relationships,	

are the same for both remote and in-person learners.

VII. Commendations

Presenter: Mercedes Mayer, Director of Communications & David Lear, Trustee

- A. Presentation of the American Flag Donation by Weatherford Phoenix Masonic Lodge #275- Mrs. Mayer introduced Dan Griffiths, Kenneth Dustin, and Rick Emory from the Weatherford Phoenix Masonic Lodge #275. The group members presented a new American flag to Aledo ISD to fly at the administration building.

VIII. Public Comment on Agenda Item

Presenter: Hoyt Harris, President

IX. Public Comment on Non Agenda Item

Presenter: Hoyt Harris, President

- X. **Update on COVID-19 Impact on District Operations and Community Needs for the 2020-2021 School Year Planning-** Dr. Bohn reported on the current COVID-19 cases across the district and the challenges that COVID-19 pandemic presents for the 2020-2021 school year.

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

- XI. **Consent Agenda-** Trustee Turner made a motion to approve the consent agenda, Trustee Brown seconds the motion. The motion passes 7-0.

Presenter: Hoyt Harris, President

- A. Consider Approval of Board Meeting Minutes
B. Consider Approval of Monthly Financial Reports
C. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Tarrant County
D. Consider Approval of SHAC Committee Appointments

Presenter: Susan K Bohn, Superintendent

Presenter: Scott Kessel, Executive Director of Student Services

- E. Consider Approval of 2020-2021 Approved Appraiser List/Appraisal Calendar Addition

Presenter: Lynn McKinney, Deputy Superintendent

- F. Consider Approval of Remote Homebound Attendance Waivers

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

XII. Communication Items

- A. District Instructional Focus- Mrs. Crissey summarized the district's instructional focus plans for the 2020-2021 school year. Mrs. Crissey introduced Ms. Getz who presented a sample instructional schedule for the elementary grade levels and outlined the day to day success and challenges that come with

Presenter: Amber Crissey, Assistant Superintendent of Curriculum & Instruction; Deanne Torres, Math Teacher, McAnally

remote learning. Ms. Torres presented a sample instructional schedule for a secondary class room and discussed the challenges and successes of remote instruction.

Intermediate; Rebekah Getz, First Grade Teacher, Stuard Elementary

B. 2019 Bond Update- Mr. Boswell reported the current progress of the 2019 Bond regarding construction of Elementary School #6 and Middle School #2 as well as the renovations of Aledo Middle School. Mr. Boswell also reviewed the timeline of the McAnally project.

Presenter: Tyler Boswell, Director of Construction and Facilities

C. TASB Board Policy Update 115- Mrs. McKinney reviewed the recent TASB Board Policy Updates and the changes associated with each of the policies listed below:

Presenter: Lynn McKinney, Deputy Superintendent

- BF(LOCAL)- Board Policies
- DED(LOCAL)- Compensation and Benefits: Vacations and Holidays
- DIA(LOCAL)- Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- DMD(LOCAL)- Professional Development: Professional Meetings and Visitations
- EI(LOCAL)- Academic Achievement
- FB(LOCAL)- Equal Educational Opportunity
- FD(LOCAL)- Admissions
- FEB(LOCAL)- Attendance: Attendance Accounting
- FFG(LOCAL)- Student Welfare: Child Abuse and Neglect
- FFH(LOCAL)- Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- FMF(LOCAL)- Student Activities: Contests and Competition
- FNG(LOCAL)- Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- GF(LOCAL)- Public Complaints

D. Review of Draft 2020-2021 District Improvement Plan (DIP) Goals- Mrs. McKinney presented to the board an overview of the three major District Improvement Plan Goals and performance objectives.

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Action Items

A. Consider Approval of Asynchronous Remote Instruction Plan for Texas Education Agency Approval- Mrs. Crissey seeks board approval on the submission of the Asynchronous Remote Instruction Plan to the Texas Education Agency. Trustee Loftin made a motion, Trustee Taylor seconds the motion. The motion passes 7-0.

Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction

B. Consider Approval of Municipal Services Agreement Between the City of Fort Worth, Texas and Aledo Independent School District- Mr.

Presenter: Earl Husfeld, Chief Financial Officer

Husfeld seeks board approval for the Municipal Services Agreement between the City of Fort Worth and Aledo ISD. Trustee Collins made a motion, and Trustee Lear seconds the motion. The motion passes 7-0.

- C. Consider Approval of Developers Agreement Between Aledo ISD and the Town of Annetta Regarding the Elementary School #6 Site on FM5- Dr. Bohn seeks board approval for the Developers Agreement between Aledo ISD and the Town of Annetta. Trustee Turner made a motion, and Trustee Collins seconds the motion. The motion passes 7-0.

Presenter: Susan K Bohn, Superintendent

- D. Consider Approval of Board Proclamation regarding 2020 *Start With Hello* Week- Mr. Kessel seeks board approval for the 2020 Start With Hello program. Trustee Harris made a motion, and Trustee Taylor seconds the motion. The motion passes 7-0.

Presenter: Scott Kessel, Executive Director of Student Services

XIV. Executive Session- 8:30 p.m.

Presenter: Hoyt Harris, President

- A. Texas Government Code Section 551.074 - Personnel Matters

1. 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)

a. Superintendent Performance Update

b. Superintendent's Contract

c. Discuss Superintendent's Evaluation Instrument for 2020-2021 School Year

- B. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)

a. Civil Action No. 4:20-CV-0042-0, In the United States District Court for the Northern District of Texas, Fort Worth Division

- C. Texas Government Code Section 551.072 - Deliberation Regarding Real Property

1. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551071.)

- D. Texas Government Code Section 551.0821 - Personally Identifiable Information About a Public School Student

1. The Board will discuss personally identifiable information about a public school student.

XV. Action Item

A. Consider Approval of Authorized Representative(s) Constituting Fewer than a Quorum of the Board to Attend Mediation- Trustee Brown moves to approve Jennifer Taylor, Jennifer Loftin, and Forrest Collins to attend mediation. Trustee Lear seconds the motion. Motion passes 7-0.

Presenter: Hoyt Harris, President

B. Consider Approval of Superintendent's Contract- Trustee Harris makes a motion to approve Dr. Bohn's contract as discussed. Trustee Brown seconds the motion. Motion passes 7-0.

Presenter: Hoyt Harris, President

C. Take action, if any, on matters discussed in closed session.- None

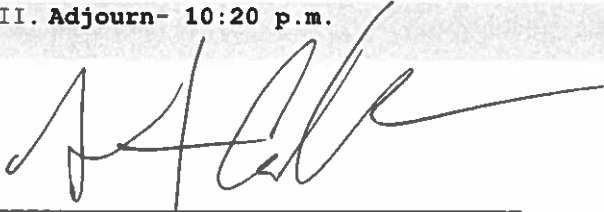
Presenter: Hoyt Harris, President

XVI. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XVII. Adjourn- 10:20 p.m.

Presenter: Hoyt Harris, President



Board Secretary

