

## Regular Meeting

Monday, August 17, 2020 6:00 PM

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

I.	<b>Call To Order- 6:02 p.m.</b>	<b>Presenter:</b> Hoyt Harris, President
II.	<b>Determine a Quorum</b>	<b>Presenter:</b> Hoyt Harris, President
III.	<b>Pledge of Allegiance to the United States and Texas Flags</b>	
IV.	<b>Moment of Silent Prayer or Reflection</b>	<b>Presenter:</b> Hoyt Harris, President
V.	<b>Board Member Reports</b>	
A.	President's Report	<b>Presenter:</b> Hoyt Harris, President
B.	Superintendent's Report	<b>Presenter:</b> Susan K. Bohn, Superintendent
C.	Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report	<b>Presenter:</b> Julie Turner, Trustee
D.	Legislative Sub Committee Report	<b>Presenter:</b> Forrest Collins
VI.	<b>Commendations- 6:36pm</b>	<b>Presenter:</b> Mercedes Mayer, Director of Communications & Jennifer Taylor, Trustee
A.	Introduction of AHS Assistant Principal - Loryn Windwehen	
VII.	<b>Public Comment on Agenda Item</b>	<b>Presenter:</b> Hoyt Harris, President
VIII.	<b>Public Comment on Non-Agenda Item</b>	<b>Presenter:</b> Hoyt Harris, President
IX.	<b>Consent Agenda- 6:42pm- Board approves all consent agenda items with a vote of 7-0.</b>	<b>Presenter:</b> Hoyt Harris, President
A.	Consider Approval of Board 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 Parker County **Presenter:** Susan K Bohn, Superintendent

D. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) as Related to the State of Texas' Recapture of Funds- For the 2020 2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*. **Presenter:** Earl Husfeld, Chief Financial Officer

E. Consider Approval of 2020-2021 Aledo ISD Student Code of Conduct **Presenter:** Lynn McKinney, Deputy Superintendent

F. Consider Approval of 2020-2021 Appraisal Calendar and List of Approved Appraisers **Presenter:** Lynn McKinney, Deputy Superintendent

G. Consider Approval of Instructional and Athletic Supplies Vendor List **Presenter:** Earl Husfeld, Chief Financial Officer

H. Consider Approval of Teacher Data Portal Waiver **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum and Instruction

**X. Communication Items- 6:46pm**

A. Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning- Dr. Bohn summarizes the arising needs as the school year approaches amid the COVID-19 pandemic. **Presenter:** Susan K. Bohn, Superintendent

B. District Instructional Focus- Amber Crissey reviews the instructional focus and goals for the district for the 2020-2021 school year. **Presenter:** Amber Crissey, Assistant Superintendent of Curriculum & Instruction

C. 2019 Bond Update- Tyler Boswell updates the Board and public about the construction progress being made on Elementary #6, Middle School #2, and the current middle school **Presenter:** Tyler Boswell, Director of Construction and Facilities

renovations.

- D. 2020-2021 Budget Update- Earl Husfeld discusses the expenditures related to COVID-19 and the effect they will have on the budget for the 2020-2021 school year.

**Presenter:** Earl Husfeld, Chief Financial Officer

**7:40pm RECESS**

XI. **Action Items- 7:47pm**

- A. Consider Revision to Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19- Dr. Bohn explains the proposed amended resolution that gives her authority to act if a quorum of trustees cannot be gathered quickly for a Board Meeting. The updates to the current resolution are primarily date related. Trustee Turner makes a motion and Trustee Collins seconds the motion. Motion passes 7-0.

**Presenter:** Susan K Bohn, Superintendent

- B. Consider Approval of Resolution Authorizing Sale of Real Property, Approximately 80 Acres on Old Weatherford Road- Dr. Bohn explains the tract of land that the district is seeking approval to sell. Dr. Bohn summarizes the process to sell the property. Trustee Collins make a motion and Trustee Browns seconds the motion. Motion passes 7-0.

**Presenter:** Susan K Bohn, Superintendent

- C. Consider Approval of the Ratification of Operation Connectivity Interlocal Acquisition Agreement- Earl Husfeld and Brooks Moore present for Board approval to ratify the Operation Connectivity Interlocal Acquisition Agreement to qualify for state financial support regarding technology amid the COVID-19 pandemic. Trustee Loftin makes a motion and Trustee Taylor seconds the motion. Motion passes 7-0.

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

- D. Consider Approval of Purchase of Additional Technology Devices- Brooks Moore and Earl Husfeld discuss the technology needs and financial implications of purchasing additional devices for the district either through state aid or as an individual buyer. Trustee Brown makes a motion and Trustee Lear seconds the motion. Motion passes 7-0.

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

- E. Consider Approval of Purchase of Radio Equipment for Transportation Department- Earl Husfeld seeks approval for the purchase of radio equipment for the transportation department. Grant funds and allocated budget

**Presenter:** Earl Husfeld, Chief Financial Officer

would be used to make this purchase. Trustee Brown makes a motion, and Trustee Harris seconds the motion. Motion passes 7-0.

- F. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2020 Delegate Assembly- Hoyt Harris explains the delegate assembly this year is virtual, and the Board discusses the trustee that will go and vote on behalf of the district. Trustee Collins is nominated as the delegate and Trustee Brown is nominated as the alternate. Trustee Harris makes a motion, and Trustee Lear seconds the motion. Motion passes 7-0.

**Presenter:** Hoyt Harris, President

- G. Consider Approval of Region 11 Board Nominees to the Texas Association of School Board's Board of Directors- Trustee Harris has the Board review the nominated members seeking the position for the Region 11 Board of Directors. Trustee Collins nominates Julie Cole, a trustee from Hurst-Euless-Bedford ISD, and makes a motion. Trustee Brown seconds the motion. Motion passes 7-0.

**Presenter:** Hoyt Harris, President

- H. Consider Approval of Nomination of Trustees to the National School Board Association's Advocacy Institute- Trustee Harris summarizes the NSBA Advocacy Institute and inquires if a member of the Aledo ISD Board of Trustees would like to represent the district at the next convention. Trustee Harris makes a motion to approve multiple trustees to attend and to apply for the related stipend. Trustee Loftin seconds the motion. Motion passes 7-0.

**Presenter:** Hoyt Harris, President

**XII. Executive Session- 8:35pm**

**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. 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 551.071.)

C. 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.

D. Texas Government Code 551.076 and 551.089 - Deliberation of items permitted by these sections of the Texas Government Code.

1. Safety Audit Report

XIII. **Trustee Comments/Acknowledgments- 9:27pm**

**Presenter:** Hoyt Harris, Board President

XIV. **Adjourn- 9:37 pm**

**Presenter:** Hoyt Harris, President



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Board Secretary