

Regular Meeting

Monday, July 20, 2020 6:00 PM

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

I.	Call To Order 6:03pm	Presenter: Hoyt Harris, President
II.	Determine a Quorum	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- Thank you, new schools next year- groundbreaking in September	Presenter: Hoyt Harris, President
B.	Superintendent's Report- thank you for hard work	Presenter: Susan K. Bohn, Superintendent
C.	Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- since last meeting reviewed R2L plan; AEF met today- recommended cancel of gala, golf tournament is still on, wanting a Fall fundraiser; closed closet drive went well; PTO brainstorming how to support teachers	Presenter: Julie Turner, Trustee
D.	Legislative Sub Committee Report- shift in COVID education, TEA changed to 4 weeks of transition period; Rep. Phil King supports fully funded education, no STAAR; appealing for no STAAR; state providing some virtual learning; 4.6 billion short fall due to COVID	Presenter: Forrest Collins, Secretary
VI.	Commendations- Dr. Bohn introduces Mercedes Mayer as Director of Communication; Mercedes Mayer introduces Caroline Ansley as new Aledo High School Principal; Mercedes Mayer introduces Keshia Chaney as Special Services Coordinator	Presenter: Mercedes Mayer, Director of Communications and Jennifer Loftin, Vice President
A.	Introduction of New Director of Communication - Mercedes Mayer	
B.	Introduction of Daniel 9th Grade Campus Principal - Carolyn Ansley	

C. Introduction of the Coordinator of Special Programs - Keshia Chaney

VII. **Public Comment on Agenda Item-** 6:25pm no public comment **Presenter:** Hoyt Harris, President

VIII. **Public Comment on Non Agenda Item-** 6:25pm no public comment **Presenter:** Hoyt Harris, President

IX. **Consent Agenda- 6:27pm** Motion by Brown, Second by Turner, passes at 6-0 **Presenter:** Hoyt Harris, President

A. Consider Approval of Board Minutes

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2020-2021 Board Calendar

D. Consider Approval of Students at Risk of Failure Parent Notification Waiver

E. Consider Approval of 2019-2020 Debt Service Fund Budget Amendment

X. **Communication Items**

A. Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning- 6:26pm **Presenter:** Susan K. Bohn, Superintendent
Parent and staff feedback is being gathered; presentation on new TEA guidelines and plan moving forward; Exploring a hybrid model; actively evaluating all options; community patience and understanding has been very high

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

B. District Instructional Focus and 2020-2021 Return to Learn- 6:56pm- presentation of goals from instructional focus; how to implement goals in a possible virtual atmosphere; R2L transformation team- building in person and remote learning structures; developing asynchronous plan to submit to TEA for funding for remote learning; introduction of e-learning programs; demonstration on how to track student progress both virtual and in person; equity of instructional models for all students; preparing for potential school shut down **Presenter:** Amber Crissey - Assistant Superintendent of Curriculum & Instruction, Melissa Quisenberry - Instructional Technology Specialist, Hannah Parsley - Instructional Specialist, Jamie Turner - ESL Teacher, Bonnie Schneider - AHS Teacher

C. 2019 Bond Update- 7:32pm- project timeline and progress of bond funds; construction to begin in September 2020 on elementary #6; construction for middle school to begin in January 2021; Vandagriff conversion construction in March 2021

Presenter: Tyler Boswell, Director of Construction & Facilities

D. District Safety Audit- 7:43pm- Nov 4-8, 2019 audit recap; audit to ensure campus readiness, maintenance, and security; February 2020 executive report given to AISD; recommendations to be shared in closed session

Presenter: Scott Kessel, Executive Director of Student Services

E. Partnership with Mind Above Matter for the Provision of Mental Health Services to Students- 7:50pm- House Bill 18 created more awareness of mental health; COVID-19 presented challenges with mental health; program brings outpatient services/on-site assessments/ individual & family options

Presenter: Scott Kessel, Executive Director of Student Services

F. 2020-2021 Budget Update- 8:01pm- Appraisal district surveys arrive in next week's then submit to TEA and receive local tax rate; Submit August 1st 2020 and receive back August 5th 2020; 63% increase in property casualty insurance due to natural disasters; projected cost of COVID-19 impact for safe cleaning supplies and upgrades RECESS 8:25-8:35

Presenter: Earl Husfeld, Chief Financial Officer

XI. Action Items

A. Consider Approval of Amended 2020-2021 District Instructional Calendar- 8:36pm- Three revisions to bring to board as result of COVID-19; add additional 10 minutes to school day; increases bank of days to 6 from 2; recapture 4 days through year for time bank; add 9 days in June; Total of 19 days; Motion Brown, Second by Lear-motion passes 6-0

Presenter: Lynn McKinney, Deputy Superintendent

B. Consider Additional Approval of Early Literacy Instructional Specialist for 2020-2021- 8:44pm- approved 49 additional positions; concern about early literacy; seeking approval for 3rd specialist; Motion Loftin, Second by Turner-motion passes 6-0

Presenter: Lynn McKinney, Deputy Superintendent & Amber Crissey, Assistant Superintendent for Curriculum & Instruction

C. Consider Approval of the Guaranteed Maximum Price for Phase 1 - Early Grading Package for Elementary School No. 6- 8:49pm- accelerate process of elementary #6; Motion Loftin, Second Brown-motion passes 6-0

Presenter: Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of

Construction & Facilities

- D. Consider Approval of FIBER11 Internal Connectivity Service Agreements between Education Service Center Region 11 and Aledo ISD for elementary School No. 6 and Middle School No. 2- 8:53pm- installation of fiber optics to new facilities; Motion Harris, Second Brown- motion passes 6-0
- Presenter:** Earl Husfeld, Chief Financial Officer and Brooks Moore, Director of Technology

- E. Consideration of Edgenuity 6-12 Grade Courseware- 9:01pm- online learning resource for upper grades; additional support for staff teaching face to face and online; Motion Collins, Second Lear- motion passes 6-0
- Presenter:** Amber Crissey, Assistant Superintendent of Curriculum & Instruction

- F. Consider Approval of IXL Learning Math & Real-Time Diagnostic Assessment- 9:04pm- curriculum tool to support math instruction that tracks beginning/middle/end progress with virtual learners; Motion Collins, Second Turner-motion passes 6-0
- Presenter:** Amber Crissey, Assistant Superintendent of Curriculum & Instruction

- G. Consider Approval of Lexia RAPID Assessment, Core5 Reading, and PowerUp Literacy- 9:07pm- continued service with literacy program; adaptive to virtual and face to face; also assesses each student level throughout year; Motion Collins, Second Brown-motion passes 6-0
- Presenter:** Amber Crissey, Assistant Superintendent of Curriculum & Instruction

- XII. **Executive Session - 9:10 p.m.** **Presenter:** Hoyt Harris, President

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

1. Safety Audit Report

- B. 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

- 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 551.071)

- 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.

- E. 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)

XIII. **Trustee Comments/Acknowledgments**

Presenter: Hoyt Harris, Board President

XIV. **Adjourn - 10:23pm**

Presenter: Hoyt Harris, President



Board Secretary