

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, May 18, 2020, beginning at 6:00 PM via video conference. Board members present, virtually, were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

I. Call To Order

Hoyt Harris, President, called the meeting to order at 6:05 PM.

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags

David Lear, Trustee, led the pledges.

IV. Moment of Silent Prayer or Reflection

Hoyt Harris, President

V. Board Member Reports

A. President's Report

There was no President's Report.

B. Superintendent's Report

Susan K. Bohn, Superintendent, asked Scott Kessel, Executive Director of Student Services, to discuss the Memorandum of Understanding (MOU) with Tarleton State University. Mr. Kessel discussed the benefits this MOU will bring to our students. Mr. Kessel introduced Dr. Kim McCuiston, Vice President for External Operations and Dean, Fort Worth Campus, who expressed her excitement for partnering with Aledo ISD and looks forward to working with the students.

Mr. Kessel made a recommendation that the Board approve the Memorandum of Understanding with Tarleton State University. A motion was made by Mr. Collins, Secretary, to approve the Memorandum of Understanding as presented. This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

Dr. Bohn, Superintendent, then asked for thoughts and support to the family of Aledo High School student CJ Regner who passed away last week.

Dr. Bohn, Superintendent, thanked Rick Herrin, Director of Communications, for his work with Aledo ISD and wished him well in his new position at Argyle AISD.

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report

Julie Turner, Trustee, reported that the AdvoCats Virtual Run, Walk or Crawl is taking place this week and will end on Saturday (5/23). They are also busy taking school supply orders from the Counsellors. Aledo ISD PTO and Aledo Education Foundation have been working together to provide signs for all of the graduating seniors. The PTO are working on school supplies for the Fall. The Aledo Education Foundation will hold their Gala in September and their golf tournament in October.

D. Legislative Sub Committee Report

Forrest Collins, Secretary, reported that letters had been sent to our local representatives on

behalf of the Sub Committee to talk about local control, funding, internet availability, the restricted expansion of Charter Schools and changes to STAAR testing.

E. Bond Construction Sub Committee Report

Jessica Brown, Trustee, reported that the Sub Committee met with PBK Architects and Huckabee Architects. Mrs. Brown, Trustee, said how impressed with she was with the involvement they have had with the community, staff and students putting the designs together. Mrs. Brown, Trustee, introduced Matt Morris, Chairman of the Bond Progress Committee.

Mr. Morris discussed the major topics that were discussed at the Bond Progress Committee last week. He then introduced BPC members Maggie Lozano and Jeremy Pruett. Mrs. Lozano explained how, as a teacher, the architects have been listening and have taken their input into account when planning designs. Mr. Pruett explained how, as a community member, he appreciated how resilient the process has been and that nothing has been delayed due to COVID-19.

Earl Husfeld, Chief Financial Officer, gave a report on the Bond sale that took place today and expressed how well it went.

Tyler Boswell, Director of Construction & Facilities, gave a presentation giving a timeline of meetings that have taken place with the architects on the various projects

VI. Campus Presentation - Coder Elementary School

Amy Sadler, Principal, Coder Elementary School, explained how the PLC and Instructional Leadership is incorporated at Coder Elementary School. She recognized the importance of the Instructional Specialists, particularly April Riley, who is a huge support to Coder Elementary

VII. Commendations

Rick Herrin, Director of Communications & Hoyt Harris, President

- A. Swearing in of School Board Members, Place 6 - Julie Turner and Place 7 - Hoyt Harris
Judy Worthington, Secretary to the AISD Board of Trustees, swore in Mrs. Turner and Mr. Harris and they took their Oath of Office.
- B. New Aledo High School Principal, Angela Tims and new Director of Special Programs, Rebecca Faulkner, were congratulated on their new positions.
- C. 2020 Marva Collins Exemplary Award Recipients
 - Teacher of the Year: Jamie Rinehart, Aledo High School
 - Secondary Teacher of the Year: Lindsey Coomer, Aledo Learning Center
 - Intermediate/Middle School Teacher of the Year: DeAnne Torres, McAnally Intermediate School
 - Elementary Teacher of the Year: Rebekah Getz, Stuard Elementary
 - Beginning Teacher of the Year: Dext Moore, Aledo High School
 - Principal of the Year: Amy Sadler, Coder Elementary
 - Assistant Principal of the Year: Carolyn Ansley, Aledo High School
 - Marsha Miholovich Professional Support Award: Julie Baker, Aledo High School
 - IDEA: Ashley Davis, Coder Elementary
 - Policy Officer of the Year Award: James Rhodes, Aledo High School
 - Child Nutrition Award: Renee Goodenough
 - Transportation Award: Shirley Sylvis
 - Maintenance Award: Ryon Smith
 - Technology Award: Rick Welch
 - Paraprofessional Award: Madison Martin, Stuard Elementary

D. Stephanie Covington, Principal Vandagriff Elementary School, was recognized for being a Capturing Kids Hearts National Showcase School.

E. U.S. Naval Academy appointment awarded to Aledo High School Senior, Weston Reese. Weston Reese was recognized for this outstanding award.

VIII. Public Comment On Non-Agenda Item

There were no public comments on non-agenda items.

IX. Public Comment on Agenda Item

There were no public comments on agenda items.

X. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda.

A. Consider Approval of Board Minutes April 20, May 5 and May 7, 2020

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Board Policy Update 114

A motion was made by Forrest Collins, Secretary, to approve the items on the Consent Agenda. This was seconded by Jessica Brown, Trustee.

The vote was:

7 FOR

0 AGAINST

XI. Communication Items

A. Update on COVID-19 Impact on District Operations and Community Needs

Presenter: Susan K. Bohn, Superintendent

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

Dr. Bohn, Superintendent, reported on the Commissioner's guidance today about summer school. A workshop will be held on June 11, when the reopening of school in the fall will be discussed from an instructional point of view and an operational point of view.

B. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum & Instruction, discussed the District Instructional Focus. Instructional Specialists Hannah Parsley, Katie Graves and Karey Moore discussed the district's progress on Professional Learning Community goals.

1. Mrs. Crissey introduced the Featured Collaborative Team - McAnally ELAR: Hope Tuel, Amanda Douglas, Elizabeth Kuhns, Dawn Hinkle, Cheryl Lucas, Kari Ward, Nicole Dover

2. Melissa Quisenberry, Instructional Technology Specialist, Recognized the Inaugural i3 Cohort members: Jessica Claffey, Marc Sager, Katelyn Smith, Amber Wheeler, Janie Hampton, Katelyn Mallory, Paula Vidaurri, Renee Pokrifcsak, Chris Shreckengast, Elisha Woodson, Kim Cox, Daniel Shedd, Hope Tuel.

C. Bond Progress Committee Report

This item was discussed under the Bond Construction Sub Committee Report.

D. 2019 Bond Update

This item was discussed under the Bond Construction Sub Committee Report.

E. Annual Report of the School Health Advisory Council (SHAC)

Scott Kessel, Executive Director of Student Services, discussed the work that had taken place this year in the School Health Advisory Council meetings. He then introduced Caitlin Zimmermann, Aledo High School Student, who discussed the work of the SHAC committee.

F. Aledo ISD Spring 2020 Demographic Update

Earl Husfeld, Chief Financial Officer, introduced Trent Smith, from Templeton Demographics, who gave a presentation on the Spring 2020 demographics and projections for the district and the impact that COVID-19 has had.

G. Aledo Middle School & McAnally Intermediate School Shared Space Plan

Scott Kessel, Executive Director of Student Services, and Amber Crissey, Assistant Superintendent of Curriculum & Instruction, reported on the plan that has been put together based on the need for space at Aledo Middle School.

XII. Action Items

A. Consider Approval of Memorandum of Understanding (MOU) with Tarleton State University
This item was approved under the Superintendent's report.

B. Consider Approval of Audit Firm's Engagement Letter for 2019-2020 District Audit
Earl Husfeld, Chief Financial Officer, explained the need to have our District accounts completed by an independent audit firm. Mr. Husfeld made a recommendation for the Board to Approve the acceptance of the engagement letter with the firm of Kirk & Richardson, P.C. for the performance of the District's financial audit for the fiscal year ended August 31, 2020 as presented. A motion was made by Jennifer Loftin, Vice President, to approve the firm of Kirk & Richardson, P.C. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
0 AGAINST

C. Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021

Earl Husfeld, Chief Financial Officer made a recommendation to the Board to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021 and accept the proposal submitted by Netsync Network Solutions as presented. A motion was made by Jessica Brown, Trustee, to approve the Resolution for Schools and Libraries Universal Services. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
0 AGAINST

D. Consider Approval of Purchase of New Band Uniforms for Aledo High School

Earl Husfeld, Chief Financial Officer, made a recommendation to the Board to approve the proposal/quote received from Fred J. Miller, Inc. for the purchase of new band uniforms for Aledo High School in the amount of \$183,180 as presented. A motion was made by Jennifer Taylor, Trustee, to approve the proposal/quote from Fred J. Miller, Inc. This was seconded by Hoyt Harris, President.

The vote was: 7 FOR
0 AGAINST

XIII. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 9:35 PM to discuss the following Texas Government Codes:

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 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)

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 - School Board: 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 Section 551.005 - Qualifications of Public Officers

1. Board Officer Reorganization

The meeting was reconvened into Open Session at 11:25 PM with no decisions or actions taken.

XIV. Action from Executive Session

Presenter: Hoyt Harris, President

A. Election of Board Officers

A nomination was made by Julie Turner for Hoyt Harris as President of the Board.

The vote was: 7 FOR
 0 AGAINST

A nomination was made by Jessica Brown for David Lear as Vice President of the Board.

The vote was: 3 FOR
 4 AGAINST

A nomination was made by Jennifer Taylor for Jennifer Loftin as Vice President of the Board.

The vote was: 7 FOR
 0 AGAINST

A nomination was made by Hoyt Harris for Forrest Collins as Secretary of the Board.

The vote was: 7 FOR
 0 AGAINST

XV. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XVI. Adjourn

Hoyt Harris, President, adjourned the meeting at 11:35 PM.

President: Hoyt Harris

Secretary: [Signature]

Approved: June 8, 2020

