

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, March 23, 2020, beginning at 6:00 PM in the Aledo ISD Administration Building. Board members present, both in person and remotely, were Hoyt Harris – President, Jennifer Loftin – Secretary, Forrest Collins – Trustee, 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 6:02 PM.

II. Determine a Quorum

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

III. Public Comment on Non-Agenda Item

There were no Public Comments on Non-Agenda Items.

IV. Public Comment on Agenda Item

There were no Public Comments on Agenda Items.

VI. Discussion

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

Board members thanked the Administration and Staff for their prompt and professional handling of the very difficult circumstances.

Susan K. Bohn, Superintendent, gave an update and expressed special thanks to the following people for all of their outstanding work, particularly over Spring Break:

Lynn McKinney, Amber Crissey, Earl Husfeld, Tyler Boswell, Joe Medrano, Patty Willhite, Rick Herrin, Brooks Moore, Sherry Taylor, Fred Collie and Scott Kessel.

V. Consent Agenda

Hoyt Harris, President, discussed items on the Consent Agenda in the following order:

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

Susan K. Bohn, Superintendent, explained each item on the resolution and recommended that we have this Resolution in place to be prepared for the worst case scenario. It will be a discussion item on every monthly Agenda until it is discontinued. Susan K. Bohn, Superintendent, recommended that the Trustees provide feedback on the Resolution and that it is revisited at a Special Board meeting to be held virtually this Friday, March 27 at 9:00 AM.

H. Consider Approval of 2019 Bond Program Elementary School Furniture Replacement

Earl Husfeld, Chief Financial Officer, went through the process involved in selecting the furniture for the elementary schools. A motion was made by Jennifer Loftin, Vice President, to approve the proposal submitted by Lone Star Furnishings, LLC for Coder Elementary School, McCall Elementary School, and Stuard Elementary School. This was seconded by Jennifer Taylor, Trustee.

The vote was:

7 FOR

0 AGAINST

K. Consider Approval of New Staff for 2020-2021 School Year

Lynn McKinney, Deputy Superintendent, explained the need for the additional 49 staff positions that the District is asking for due to the growth in the District. A motion was made by Julie Turner, Trustee, to approve the additional 49 new staffing positions for the 2020-2021 school year as presented. This was seconded by Jennifer Taylor, Trustee.

The vote was: 7 FOR
0 AGAINST

- A. Consider Approval of Board Minutes
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Proclamation 2020: Adoption of English Language Arts and Reading Instructional Materials for Grades 9-12
- D. Consider Approval of Class Size Waivers
- E. Consider Approval of Instructional Materials Allotment Certificate
- F. Consider Acceptance of Certificate of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 2, 2020
- G. Consider Approval of Lease for Staff Laptop Computers
- I. Consider Approval of Hiring Environmental Consultant
- J. Consider Approval of Hiring Third-Party Peer Review Consultant for Required Storm Shelters

A motion was made by Jessica Brown, Trustee, to approve items A-G, I and J on the Consent Agenda. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
0 AGAINST

VII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

VIII. Adjourn

Hoyt Harris, President, adjourned the meeting at 7:30 PM

President:



Secretary:



Approved: April 9, 2020