

Minutes of Regular Meeting The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, February 17, 2020, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

- I. Call To Order
Hoyt Harris, President, called the meeting to order at 6:00 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
- IV. Moment of Silent Prayer or Reflection
Hoyt Harris, President
- V. Trustee and Superintendent Reports
 - A. President's Report
Hoyt Harris, President, reminded the Board of several upcoming events: Special Board meeting next Monday, February 24, followed by a Board workshop, Grassroots meeting on Wednesday, February 19, at the Region 11 Service Center, and a Bond Construction Sub Committee meeting this Friday, February 21.
 - B. Superintendent's Report
Susan K. Bohn, Superintendent, talked about the Professional Learning day today, February 17, and thanked all those involved in leading the trainings. The bad weather day on February 5 will not to be made up as we have enough minutes banked. She congratulated all of the students Growing Greatness in competitions this past weekend.
 - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Julie Turner, Trustee, discussed the Aledo Education Foundation Board retreat held last week. She then introduced Penny Shelton, Aledo AdvoCats President
 1. Aledo AdvoCats Report
Penny Shelton, AdvoCats President, and Patti Oaks, Vice President, discussed how you can be involved in AdvoCats by becoming an Ambassador for \$25 a year. They explained their projects such as the clothes closet, angel project, and scholarships which they award to 6 students. The AdvoCats are holding a Members Social Event at the Shops of Willow Park on February 25 from 5:00 – 7:30pm and welcome everyone to attend. They will then be holding their Run, Walk or Crawl Glow Run on March 28 and ask that people sign up on the website.

D. Legislative Sub Committee Report

Forrest Collins, Secretary, discussed the NSBA conference he attended in Washington DC earlier this month. Vaping was a major problem discussed, together with teacher retention. He said that the Board's Legislative Sub-Committee will begin work on the District's Legislative Priorities. He also urged the public to go and vote.

VI. Campus Presentation - Daniel Ninth Grade Campus

Angela Tims, Principal, Daniel Ninth Grade Campus, introduced Arlene Shelton who talked about how the Instructional Focus is used in her Art classes. Three of her Art 2 students, Taylor Hart, Cole Newkirk and Anna D'Avino discussed how a recent Art project has engaged them in critical thinking.

VII. Commendations

Rick Herrin, Director of Communications & Jessica Brown, Trustee, congratulated Terry Snow on her State Board of Education Recognition and her selection as a Texas state finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST).

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

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of 2020-2021 District-Wide Instructional Calendar

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

The vote was: 7 FOR
 0 AGAINST

Hoyt Harris, President, called a Recess at 6:38 PM. Mr. Harris, President, left the meeting. The meeting reconvened at 6:45 PM.

XI. Communication Items

A. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum & Instruction, presented the District's Look Fors Data and Instructional Focus Data. She introduced Terry Snow who explained how the Professional Learning Community training has had an impact on how she teaches. Mrs. Crissey then introduced the Featured Collaborative Team at Stuard Elementary. Kindergarten teachers, Maggie Lozano, Macy Cook, Lisa Heitz and Jamie Littleton talked about the strengths of each person on the team and how their strengths have an impact on the learning of their students.

B. Bond Progress Committee Report

Matt Morris, Committee Chair, introduced members Jeff Streetman and Maggie Lozano. They explained what the committee had been involved in for the past four weeks and the early progress on the projects.

C. Bond 2019 Update

Tyler Boswell, Director of Construction & Facilities, presented the Planning & Programming Update. He talked about the recent design charrette meeting with PBK Architects regarding Elementary School #6. Numerous staff and students were involved in the meeting. A recap with staff at elementary schools will take place the week of February 17. A charrette meeting will take place on March 27 with Huckabee Architects for Middle School #2.

Susan K. Bohn, Superintendent, stressed the importance of having as much feedback as possible on the design process.

D. 2019 Bond Program Elementary School Furniture Replacement

Earl Husfeld, Chief Financial Officer, discussed the process and timeline involved in purchasing replacement furniture for Coder, McCall and Stuard elementary schools.

E. Staff Laptop Computers

Brooks Moore, Director of Technology & Earl Husfeld, Chief Financial Officer, explained the lease agreement with Dell which expires in June 2020, and the Administration's planned recommendation to execute another lease for the future.

F. Proclamation 2020: Adoption of English Language Arts and Reading Instructional Materials for Grades 9-12

Staci Hammer, ELAR Instructional Specialist, Katelyn Smith, English II Teacher, Jessica Claffey, English II Teacher, explained the process involved in selecting Springboard for ELAR Grades 9-12.

XII. Action Items

A. Consider Approval of Joint Election Agreement and Contract for Election Services with Parker County for May 2, 2020 Trustee Election

Earl Husfeld, Chief Financial Officer, asked the Board to consider approving the Joint Election Agreement. A motion was made by Forrest Collins, Trustee, to approve the Joint Election Agreement and Contract for Election Services with Parker County for May 2, 2020 Trustee Election. This was seconded by David Lear, Trustee.

The vote was:

6 FOR
0 AGAINST

XIII. Public Hearing

A. Texas Academic Performance Report (TAPR) 2018-2019

Candace Summerhill, Director of Assessment & Accountability, presented the Texas Academic Performance Report (TAPR) for the 2018-2019 school year.

XIV. Executive Session

Jennifer Loftin, Vice President, called the Board into Executive Session at 8:13 PM to discuss the following Texas Government Codes:

A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent Performance Update

B. Consultation with School Attorney - Texas Government Code 551.071

C. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

The Board reconvened into Open Session at 9:44 PM with no decisions or actions taken.

XV. Trustee Comments/Acknowledgments

Jennifer Loftin, Vice President

XVI. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 9:45 PM.

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President Hoyt Harris
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Secretary: [Signature]
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Approved: March 23, 2020