

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, December 16, 2019, 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 6:05 PM and determined a quorum was present at this time

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

III. Moment of Silent Prayer or Reflection

Hoyt Harris, President

IV. Trustee and Superintendent Reports

A. President's Report

Hoyt Harris, President, wished all involved in the State Football game on Saturday the best of luck.

B. Superintendent's Report

Susan K. Bohn, Superintendent, reported that the Administration Holiday Come & Go event was a great success. The draft 2020-2021 Instructional Calendar is on the District website for feedback from the community.

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

Julie Turner, Trustee, reported that the PTO is busy at work supporting the teachers during this last week of the Semester. AdvoCats had over 406 Angels shopped for in the community. Mrs. Turner introduced Shawn Callaway, Executive Director of the Aledo Education Foundation.

1. Aledo Education Foundation Report

Shawn Callaway, Executive Director of the Aledo Education Foundation, gave a summary of monies provided to the District last year and this year so far. He mentioned the success of AEF's Clay Shoot and the upcoming Gala in April.

D. Legislative Sub Committee Report

Forrest Collins, Secretary, reported that the Legislative Sub Committee will be meeting in January to continue discussions regarding House Bill 3.

V. Campus Presentation - McCall Elementary School

Julie Choate, Principal, McCall Elementary School, introduced Mrs. Mehrhoff who talked about how her students are using their skills with the District Instructional Focus to reach out to other students in all grades. Students, Adelynn Murry, Parker Felty and Lindley Fernihough told the Board about their experiences and what they learned from them.

VI. Commendations

Rick Herrin, Director of Communications & Forrest Collins, Board Secretary, recognized the following for their excellent achievements.

A. Circle of Greatness Honorees

Deanne Torres - Math Teacher at McAnally Intermediate, Nicole Comet - Bus Driver, Danette Tennyson - Teacher's Aide at Coder Elementary

B. Aledo High School Choir - Music for All National Choir Festival Invitation

C. Aledo High School Yearbook - Texas Association of Journalism Educators' Fall Fiesta - 3rd Place Best in Show; Columbia Scholastic Press Association's Crown Award winner, National Scholastic Press Association - 10th place Best in Show

VII. Public Comment on Non-Agenda Item

There were no public comments on Non-Agenda Items

VIII. Public Comment on Agenda Item

There were no public comments on Agenda Items

IX. Consent Agenda

- A. Consider Approval of Board Minutes
- B. Consider Approval of Monthly Financial Reports
- C. Consider Approval of Class Size Waivers
- D. Consider Approval of Pay Grade Position Adjustment

A motion was made by Jessica Brown, Trustee, to approve the items on the Consent Agenda. This was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR
 0 AGAINST

X. Communication Items

A. District Instructional Focus

Amber Crissey, Assistant Superintendent Curriculum & Instruction, presented the Instructional Focus Look Fors data for the District.

- 1. Featured Collaborative Team - McAnally Intermediate 6th Grade Math Team:
Deanne Torres, Allison Cleworth, Deborah Morrison, Leigh Ann Posey, Elizabeth Shifflett, Susan Cosby. Mrs. Crissey congratulated the featured collaborative team and Mrs. Shifflett discussed how invaluable the team meetings are to enable them to provide the students with the tools they need to be successful.

B. 2018-2019 School FIRST (Financial Integrity Rating System of Texas) Rating Report
Earl Husfeld, Chief Financial Officer, discussed, in detail, the ratings in the School FIRST Report. He, and his department were congratulated and thanked for their hard work in achieving the Superior rating.

C. Purchase of School Bus Order with 2015 Bond Funds and Grant from Texas Volkswagen Environmental Mitigation Program
Earl Husfeld, Chief Financial Officer, discussed the allocation of 2015 Bond and grant funds to purchase new buses.

D. 2019 Bond Update
Susan K. Bohn, Superintendent, discussed the initial bond implementation process. A recommendation for Architects will be brought to the Board for approval on December 19, 2019. Quarterly Bond Progress meetings will begin on January 23, 2020. The Bond Progress web page was explained.

XI. Action Items

There were no Action Items

XII. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 7:30 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. 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.
- C. Consultation with School Attorney - Texas Government Code Section 551.071
- D. Student - Texas Government Code Section 551.0821 - Personally Identifiable Information about Public School Student

Hoyt Harris, Board President, reconvened the meeting into Open Session at 9:02 PM with no decisions or action taken.

XIII. Trustee Comments/Acknowledgments

Presenter: Hoyt Harris, Board President

XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:05 PM.

President: *Hoyt Harris*

Secretary: *[Signature]*

Approved: *January 21, 2020*