

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, January 21, 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 6:03PM.
Hoyt Harris, President, determined a quorum was present at this time
- II. Pledge of Allegiance to the United States and Texas Flags led by students of Walsh Elementary School
- III. Moment of Silent Prayer or Reflection
Hoyt Harris, President
- IV. Trustee and Superintendent Reports
 - A. President's Report
Hoyt Harris, President, reminded everyone that the applications to file for place 6 and place 7 on the Board of Trustees are available until February 14.
 - B. Superintendent's Report
Susan K. Bohn, Superintendent, said the Staff survey is due this Friday. The first Bond Progress Committee meeting will be this Thursday, January 23, at 6:00pm.
 - C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report
Julie Turner, Trustee, introduced Candi Lear, President of the Aledo ISD Parent Teacher Organization.
 1. Aledo ISD Parent Teacher Organization (PTO)
Candi Lear, Parent Teacher Organization President, reported on the various fundraising projects that have taken place this year. She then presented a check to the District for \$105,000 and reported that over the past 7 years a total of \$532,200 has been presented to the District. The PTO will be partnering with the District and Police Department for the Shattered Dreams project this year.
 - D. Legislative Sub Committee Report
Forrest Collins, Secretary, discussed the upcoming National School Board Association's conference in Washington. He will give a more detailed report at the February Board meeting. He also discussed the TASB Grassroots meeting on February 19th at the Regional 11 Service Center.
- V. Campus Presentation - Walsh Elementary School
Holly Elgin, Principal, Walsh Elementary School, introduced the 4th grade

collaborative team of Miranda Bauer, Scott Abbot, Lauren Crabb, Elizabeth Howard and Keli Stowe. Walsh student, Emely Hernandez, discussed how collaborative teaching helps her to grow as a learner.

VI. Commendations

Presenter: Rick Herrin, Director of Communications & Julie Turner, Trustee

- A. School Board Recognition Month – Engineering teacher, Kyle Christensen, discussed the Aerospace Engineering program, together with student, Anna Salame, who said how much the Engineering program is helping her with her career choices.
- B. Hyles Teacher Attendance Awards - Fall Semester. Susan K. Bohn, Superintendent, thanked the Hyles family for their generous donation to the teachers with perfect attendance. A check for \$250 will be given to the following teachers who achieved perfect attendance in the Fall 2019 Semester and whose names were drawn by the trustees:
Amy Chumbley, Jessica Claffey, Juliana Collie, Jamon Copeland, Kay Day, Elizabeth Garcia, Kris Grgurich, Efren Martinez, Dexe Moore, Leigh Posey. Congratulations and thanks were given to all those who achieved perfect attendance.
- C. Bearcat Football State Champions - Record 9th State Title. Congratulations were given to the coaches and players on this outstanding achievement.
- D. National Mentoring Month - Aledo ISD Connections Mentors, Craig Harbuck, Rob Helms, Dr. Gina Fowler and Brad Flemming were recognized.

VII. Public Comment on Non-Agenda Item

Brian Boyd spoke about the safety of students related to the White Settlement Road and Farmer Road intersection and planned development.

VIII. Public Comment on Agenda Item

There were no public comments on Agenda Items

IX. 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 Staff Development Minutes Waiver
- D. Consider Approval of TEAL Alternative Approver

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

X. 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 Miranda Bauer, April Riley & Shelly Morrill, Instructional Specialists, who talked about the Three Big Ideas of a PLC at Work.

B. 2020-2021 District-Wide Instructional Calendar

Lynn McKinney, Deputy Superintendent, discussed the Draft 2020-2021 District-Wide Instructional Calendar which has been approved by the District Wide Education Improvement Committee (DWEIC).

C. 2019 Bond Update

Tyler Boswell, Director of Construction & Facilities, introduced architects PBK and Huckabee, the architects chosen by the District to design the 2019 Bond projects.

D. 2020-2021 Fiscal Year Budget Development Process and Calendar

Earl Husfeld, Chief Financial Officer, discussed the proposed Budget Development Process and Calendar.

Hoyt Harris, President, called a brief recess at 8:02 PM.

Hoyt Harris, President, reconvened the meeting at 8:10 PM.

XI. Action Items

A. Consider All Matters Incident and Related to the Issuance and Sale of Aledo Independent School District Unlimited Tax School Building Bonds, Series 2020, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds

Josh McLaughlin of BOK Financial Securities Inc., went through the process regarding the sale of bonds. Administration made a recommendation to the Board to adopt an order authorizing the issuance and sale of unlimited tax school buildings bonds, series 2020 as presented. A motion was made by David Lear, Trustee, to adopt an order authorizing the issuance and sale of Aledo Independent School District Unlimited Tax School Building Bonds, Series 2020 as presented. This was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
 0 AGAINST

B. Consider Approval of Purchase of School Bus Order with 2015 Bond Funds and Grant from Texas Volkswagen Environmental Mitigation Program

Earl Husfeld, Chief Financial Officer, asked the Board to approve the proposals submitted by Rush Truck Centers/Rush Bus Centers for the purchase of eight school buses as presented. A motion was made by Jennifer Loftin, Vice President, to approve the proposals submitted by Rush Truck Centers/Rush Bus Centers as presented. This was seconded by Julie Turner, Trustee.

The vote was: 7 For
 0 AGAINST

C. Consider Approval of the Annual Financial Audit for the Year Ending August 31, 2019

Earl Husfeld, Chief Financial Officer, introduced Don Richardsom of Kyle Richardson, P.C., who reported on the District's financial audit. A motion was

made by Jennifer Loftin, Vice President, to approve the Annual Financial Report for the year ending August 31, 2019 as presented. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
 0 AGAINST

D. Consider Approval of Calling May 2, 2020 Board of Trustee Election
Earl Husfeld, Chief Financial Officer explained the process for Ordering the Board of Trustee Election. A motion was made by Jessica Brown, Trustee, to adopt the Order of Election as submitted and establish the date of May 2, 2020 for the Board of Trustees Election for Place 6 and Place 7. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

E. Consider Approval of Professional Learning - PLC at Work Institute
Amber Crissey, Assistant Superintendent of Curriculum & Instruction, requested that the Board of Trustees approve the conference proposal for approximately 73 staff members to attend the Solution Tree PLC Institute in Fort Worth at the cost of approximately \$50,297. A motion was made by Forrest Collins, Secretary, to approve the conference for 73 staff members to attend the Solution Tree PLC Institute as presented. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

F. Consider Approval of Hiring Civil Engineering Consultant
Earl Husfeld, Chief Financial Officer, asked the Board of Trustees to approve the hiring of Teague Nall & Perkins, Inc. to provide civil engineering services for the 2019 Bond Program construction projects. A motion was made by Jessica Brown, Trustee, to approve the hiring of Teague Nall & Perkins, Inc and authorize the Superintendent to sign any negotiated contract. This was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR
 0 AGAINST

XII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 9:05 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. Student - Texas Government Code Section 551.0821 - Personally Identifiable Information about Public School Student
- 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 meeting reconvened into Open Session at 10:00 PM with no decisions or actions taken.

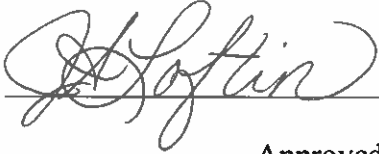
XIII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President


XIV. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:02 PM.

Vice President:



Secretary:



Approved:

February 17, 2020