

# Minutes of Regular Meeting

## The Board of Trustees

### Aledo ISD

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A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, October 21, 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, and Jennifer Taylor – Trustee.

#### I. Call To Order

Hoyt Harris, President, opened the meeting 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

#### V. Trustee and Superintendent Reports

##### A. President's Report

Presenter: Hoyt Harris, President

1. 2019 Bond Proposal Update. Hoyt Harris, President, reported the number of presentations that had been made, the number of views to the Bond webpage and videos, and thanked all those involved in the first ever Facebook Live event.

##### B. Superintendent's Report

Susan K. Bohn, Superintendent, discussed the success of the District's first '*Start With Hello*' week and showed a video from NBC5 highlighting the program in Aledo ISD. An update was given on recent accomplishments throughout the District.

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

Julie Turner, Trustee, gave reports for the Aledo PTO, Aledo AdvoCats and Aledo Education Foundation.

##### D. Legislative Sub Committee Report

Forrest Collins, Secretary, provided a legislative update.

#### VI. Campus Presentation - Aledo High School

Dan Peterson, Principal, Aledo High School, introduced Korie Kiser and Roy Burns, Forensic Teachers at Aledo High School. Ms. Kiser introduced three of her students, Titus Mallory, Clare Copeland and Maddie Rasco, who spoke about how they used relevance and rigor and thinking maps in their forensic assignment. Ms. Kiser discussed the forensics lesson that her students experienced due to an Aledo Education Foundation Grant.

#### VII. Commendations

Presenter: Rick Herrin, Director of Communications & Hoyt Harris, President

- A. National Merit Commended Students - Amber Birdwell, Jordan Chapin, Weston Reese, John Llewellyn, Weston Adams, Sy Neeley, and London Kasper were congratulated.
- B. National Hispanic Scholars - Jordan Chapin, Riley Clarke and Ryan Cazares were congratulated.

VIII. There were no Public Comments on Non-Agenda Items.

IX. There were no Public Comments on Agenda Items

X. Consent Agenda

- A. Consider Approval of Board Meeting Minutes for September 16 and October 15, 2019  
Presenter: Susan K. Bohn, Superintendent
- B. Consider Approval of Monthly Financial Reports  
Presenter: Earl Husfeld, Chief Financial Officer
- C. Consider Approval of Resolution for the Terms and Conditions of an Interlocal Agreement with Region 10 Retirement Asset Management Services Cooperative  
Presenter: Earl Husfeld, Chief Financial Officer

A motion was made by Julie Turner, Trustee, to approve the items on the consent Agenda. This was seconded by Jessica Brown, Trustee.

The vote was:                               6 FOR  
  0 AGAINST

XI. Communication Items

- A. 2019-2020 District Instructional Focus  
Amber Crissey, Assistant Superintendent Curriculum & Instruction, reported on the Instructional Focus for the District and talked about the Goals and Professional Learning Community.
- B. Textbook Committee Appointment for Adoption of Grades 9-12 English Language Arts Reading (ELAR) Instructional Materials  
Amber Crissey, Assistant Superintendent of Curriculum & Instruction & Staci Hammer, English Language Arts Specialist, talked about the timeline and committee for the process of adopting Grades 9-12 English Language Arts Reading Instructional Materials.

XII. Action Items

- A. Consider Approval of District Improvement Plan and Campus Improvement Plans (DIP/CIP)  
Lynn McKinney, Deputy Superintendent, discussed the District Improvement Plan. Angela Tims, Principal, Daniel Ninth Grade Campus, talked about how the District Improvement Plan is incorporated into the Campus Improvement Plans. Administration recommended the approval of the 2019-2020 District and Campus Improvement Plans. A motion was made by Forrest Collins, Secretary,

to approve the 2019-2020 District & Campus Improvement Plans. This was seconded by Jennifer Loftin, Vice President.

The vote was:                      6 FOR  
    0 AGAINST

B. Consider Appointment of Board Member to Legislative Subcommittee  
Hoyt Harris, President, asked the Board for nominations to the Legislative Subcommittee. Forrest Collins nominated David Lear, Trustee.

The vote was:                      6 FOR  
    0 AGAINST

XIII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 7:22 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
  - 2. 2019-2020 Superintendent Evaluation Instrument
- B. Student - Texas Government Code 551.082 - Personally Identifiable information about Public School Student

Hoyt Harris, President, reconvened the meeting into open session at 8:36 PM.

XIV. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XV. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:37 PM.

President: Hoyt Harris                      Secretary: 

Approved: November 18, 2019