

# 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, September 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 6:02 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

Ron Shelton, Principal, Stuard Elementary School

#### IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt Harris, President

#### V. Campus Presentation - Stuard Elementary

Ron Shelton, Principal, Stuard Elementary School, introduced the students of the Stuard Student Council and their sponsor, Counselor Mrs. Adair. Students explained how the Instructional Focus has an impact on their daily studies from social studies, writing, science, math and UIL music memory.

#### VI. Commendations

Rick Herrin, Director of Communications & Jennifer Taylor recognized the following students and Coach Gay, for their outstanding achievements.

A. National Junior Horse Reining World Championship Team - Madison Gustin

B. National Merit Semifinalists - Sydney Pierce and Taylor Yates

C. Aledo High School Volleyball Coach Claire Gay - 400th career victory

#### VII. Board Member Reports

##### A. President's Report

Hoyt Harris, President, congratulated the Board on finishing their XG training. He reminded the Board of the Upcoming TASA/TASB Conference this week.

##### B. 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.

##### C. Legislative Sub Committee Report

Forrest Collins, Secretary, provided a legislative update.

#### 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

A motion was made by David Lear, Trustee, to approve the following items on the consent Agenda.

- A. Consider Approval of Board Meeting Minutes for August 19, August 27, September 5 and September 9, 2019  
Presenter: Susan K. Bohn, Superintendent
- B. Consider Approval of Monthly Financial Reports  
Presenter: Earl Husfeld, Chief Financial Officer
- C. Consider Approval of Class Size Waivers  
Presenter: Lynn McKinney, Deputy Superintendent
- D. Consider Approval/Appointment of District School Health Advisory Council (SHAC)  
Presenter: Scott Kessel, Executive Director Student Services
- E. Consider Approval of District's Memorandum of Understanding with the Aledo Education Foundation  
Presenter: Susan K. Bohn, Superintendent
- F. Consider Approval of 2019-2020 Amended T-TESS Appraiser List  
Presenter: Lynn McKinney, Deputy Superintendent
- G. Consider Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Tarrant County  
Presenter: Earl Husfeld, Chief Financial Officer
- H. Consider Adoption of the Hart Intercivic Verity System as the Voting System to be Used for All Forms of Voting in Parker County  
Presenter: Earl Husfeld, Chief Financial Officer

This was seconded by Julie Turner, Trustee.

The vote was:                       7 FOR  
  0 AGAINST

XI. Communication Items

- A. 2019-2020 District Instructional Focus  
Amber Crissey, Assistant Superintendent Curriculum & Instruction discussed the 2019-2020 Instructional Focus Document and the aim to become a Professional Learning Community. Karey Moore, Instructional Specialist, explained the 1<sup>st</sup> Big Idea – A Focus on Learning. Hannah Parsley, Instructional Specialist, explained the 2<sup>nd</sup> Big Idea – A Collaborative Culture and Collective Responsibility. Miranda Bauer, Instructional Specialist, explained the 3<sup>rd</sup> Big Idea – A Results Orientation.
- B. Discussion of Resolution Approving the Terms and Conditions of an Interlocal Agreement with Education Service Center Region 10 Retirement Asset Management Services Cooperative  
Earl Husfeld, Chief Financial Officer, explained that this Resolution would enable one provider to manage the 403(b) Plan, 457(b) FICA Alternative Plan, and/or a 457(b) Retirement Savings Plan offered by the District. Currently they are managed by several different providers. This Resolution would enable the Education Service Center Region 10 Retirement Asset Management Services Cooperative to be a single point of contact for the three plans.

XII. Action Items

- A. Consider Approval of Board Proclamation regarding 2019 *'Start With Hello'* Week  
Presenter: Amber Crissey, Assistant Superintendent of Curriculum and Instruction and Mrs. Jennifer Cheak, member of the District School Health Advisory Council.  
Mrs. Cheak explained why she is supporting and encouraging the Board to approve the *'Start With Hello'* program. A motion was made by Jennifer Taylor, Trustee, to approve the Board

proclamation to establish the week of September 23-27 as 'Start With Hello Week' in Aledo ISD. This was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR  
0 AGAINST

B. Consider Approval of Purchase of Aledo High School Ag Barn Extension  
Earl Husfeld, Chief Financial Officer, & Tyler Boswell, Director of Construction & Facilities, recommended that the Board of Trustees approve acceptance of the proposal received from Top Notch Management LLC as presented.

A motion was made by Jennifer Loftin, Vice President, to accept the proposal from Top Notch Management LLC. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR  
0 AGAINST

C. Consider Approval of Purchase of Mechanical HVAC Replacement Units for Aledo High School Field House with 2015 Bond Funds

Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities, recommended that the Board approve the proposal received from Trane U.S. Inc. dba as presented. A motion was made by Jessica Brown, Trustee, to approve the purchase of mechanical HVAC replacement units from Trane U.S. Inc. dba. This was seconded by Jennifer Loftin, Trustee.

The vote was: 7 FOR  
0 AGAINST

### XIII. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 7:20 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. Superintendent 2019-2020 Evaluation Instrument
3. Superintendent Contract

### XIV. Return to Open Session

Hoyt Harris, President, reconvened the meeting into open session at 7:35 PM.

A. Consider Approval of Superintendent Contract

Hoyt Harris, President, asked the Board to approve the Superintendent's Contract for a sum of \$210,000 for a term of three years. A motion was made by Forrest Collins, Secretary, to approve the Superintendent's Contract. This was seconded by Jennifer Taylor, Trustee.

The vote was: 7 FOR  
0 AGAINST

### XV. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

### XVI. Adjourn

Hoyt Harris, President, adjourned the meeting at 7:40 PM

President: Hoyt Harris Secretary: [Signature]

Approved: October 21, 2019