

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, August 19, 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 6:00 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. Commendations

Rick Herrin, Director of Communications & Jennifer Loftin, Vice President, recognized students who participated in the American Legion Texas Boys & Girls State – John Llewellyn, Abe Birdwell, and London Kasper from Aledo High School.

VI. Board Member Reports

A. President's Report

Hoyt Harris, President, reminded the Board of two upcoming Board meetings, August 27 to approve the budget and September 5, Team of 8 training.

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

Julie Turner, Trustee, reported that AEF is changing the teacher grant process. PTO's membership drive is going well. Their next meeting will be on August 28 at Vandagriff. AdvoCats' next big event is their Help & Hope Luncheon on September 20 at the Ridglea Country Club in Fort Worth, which is sold out.

C. Legislative Sub Committee Report

Forrest Collins, Secretary, reminded the Board of the new required training HB403 which relates to sexual abuse, human trafficking, and other maltreatment of children.

VII. Public Comment

Mr. Michael Olcott spoke about tax rates. Mr. Joe Ringnald spoke about tax rates. Mr. Marvin Herring spoke about District successes.

VIII. Consent Agenda

Hoyt Harris, President, asked for a motion to approve the following items on the Consent Agenda

A. Consider Approval of Board Meeting Minutes for July 15, July 17, August 8, and August 12, 2019

B. Consider Approval of Monthly Financial Reports

C. Consider Approval of Board Policy Revisions related to Update 113

BBE (LOCAL) - Board Members: Authority

BBD (LOCAL) - Board Internal Organization: Attorney

BJCD (LOCAL) - Superintendent: Evaluation
 CI (LOCAL) - School Properties Disposal
 CO (LOCAL) - Food and Nutrition Management
 COA (LOCAL) - Food and Nutrition Management: Procurement
 COB (LOCAL) - Food and Nutrition Management: Free and Reduced-Price Meals
 CRB (LOCAL) - Insurance and Annuities Management: Liability Insurance
 EHBAF (LOCAL) - Special Education: Video/Audio Monitoring
 FNF (LOCAL) - Student Rights and Responsibilities: Investigations and Searches
 Presenter: Lynn McKinney, Deputy Superintendent

- D. Consider Approval of Purchase of Lexia Core5 Reading & Lexia PowerUp Literacy
 Presenter: Amber Crissey, Assistant Superintendent, Curriculum & Instruction
- E. Consider Approval of Instructional and Athletic Supplies Vendor List
 Presenter: Earl Husfeld, Chief Financial Officer
- F. Consider Approval of 2019/2020 T-TESS & T-PESS Appraiser List and Calendar
 Presenter: Lynn McKinney, Deputy Superintendent
- G. Consider Approval of Resolution Regarding Extracurricular Status of 4-H
 Organization Adjunct Faculty Agreement for Parker County.
 Presenter: Susan K. Bohn, Superintendent
- H. Consider Approval of Resolution Regarding Extracurricular Status of 4-H
 Organization Adjunct Faculty Agreement for Tarrant County
 Presenter: Susan K. Bohn, Superintendent
- I. Consider Approval of Agreement for the Purchase of Attendance Credits as Related
 to the State of Texas' Recapture of Funds
 Presenter: Earl Husfeld, Chief Financial Officer

A motion was made by Jessica Brown, Trustee, to approve all items listed on the Consent Agenda. This was seconded by David Lear, Trustee.

The vote was: 7 FOR
0 AGAINST

IX. Communication Items

- A. 2019-2020 District Instructional Focus
 Amber Crissey, Assistant Superintendent Curriculum & Instruction, discussed the Instructional Focus for 2019-2020 and also went through the District's state accountability ratings.
- B. Resolution Calling a Portion of the Aledo Independent School District Unlimited Tax Refunding Bonds Series 2007 and Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2012 for Redemption Prior to Maturity and Enacting Other Provisions Relating to the Subject
 Earl Husfeld, Chief Financial Officer, discussed the process of refunding the bonds and the benefits involved. This will be an action item on the agenda for the next Board meeting on August 27.
- C. Random Student Drug Testing
 Scott Kessel, Executive Director of Student Services, explained to the Board the adjustments to the drug testing program and the wider range of student groups that will be included in the screenings.

X. Action Items

A. Consider Approval of the Bearcat Growth Committee Recommendation for the 2019 Bond Program

Co-Chairs, Christi James & Jim Scott, and members of the Bearcat Growth Committee, gave their presentation and recommendation to the Board. A motion was made by Forrest Collins, Secretary, to approve the Bearcat Growth Committee's Recommendation for a 2019 Bond Program. This was seconded by Jennifer Loftin, Vice President.

The vote was: 7 FOR
 0 AGAINST

B. Consider and Take Action on an Order Calling a Bond Election in the District on November 5, 2019

Susan K. Bohn, Superintendent, and Earl Husfeld, Chief Financial Officer, asked the Board to approve an order calling a bond election on November 5, 2019. A motion was made by David Lear, Trustee, to call a bond election in the District on November 5, 2019. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

C. Consider Approval of 2019-2020 Aledo ISD Student Code of Conduct

Lynn McKinney, Deputy Superintendent, discussed a summary of the changes to the Student Code of Conduct for the 2019-2020 school year. A motion was made by Jessica Brown, Trustee, to approve the 2019-2020 Aledo ISD Student Code of Conduct. This was seconded by Jennifer Taylor, Trustee.

The vote was: 7 FOR
 0 AGAINST

D. Consider Approval of Nomination of Trustee to the National School Board Association's Advocacy Institute

A motion was made by Hoyt Harris, President, to nominate Forrest Collins, Secretary, to represent the Aledo ISD School Board at the National School Board Association's Advocacy Institute. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

E. Consider Approval of Board Delegate and Alternate to the Texas Association of School Boards 2019 Delegate Assembly

A motion was made by Hoyt Harris, President, to nominate Forrest Collins, Secretary, as the Board Delegate at the Texas Association of School Boards 2019 Delegate Assembly and Jessica Brown, Trustee, as the Alternate. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
 0 AGAINST

XI. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 7:43 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 of employee.

1. Superintendent Performance Update

2. Board member duties and responsibilities

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.

Hoyt Harris, President, reconvened the meeting into Open Session at 8:26PM.

XII. Trustee Comments/Acknowledgments

Hoyt Harris, Board President

XIII. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:28PM.

President:



Secretary:



Approved:

September 16, 2019