

# **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, July 15, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Hoyt Harris – President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Loftin – Vice President, 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  
Presenter: Hoyt Harris, President
- V. Board Member Reports
  - A. President's Report  
Hoyt Harris, President, asked the Board to review the revised calendar. He also stated that with so many events coming up with the return to school, a schedule should be made showing which Board member is attending each event.
  - B. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report. Julie Turner, Trustee, reported that things are quiet with the Aledo Education Foundation following the golf tournament. The Aledo ISD PTO is gathering some great ideas for their membership drive and have updated their website. AdvoCats have been very instrumental behind the scenes helping families in need.
  - C. Legislative Sub Committee Report  
Forrest Collins, Secretary, reminded the Board of the upcoming TASA/TASB convention in September. He stated that the Texas Education Agency have put together a series of videos regarding House Bill 3. They will continue to release them until November to help Districts have a better understanding of the implications of HB3.
- VI. Public Comment  
There were no Public Comments
- VII. 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 June 17, and July 2, 2019
  - B. Consider Approval of Monthly Financial Reports

- C. Consider Approval of Board Policy Revisions
  - FMG (LOCAL) Student Activities, Travel
  - EIC (LOCAL) Academic Achievement - Class Ranking
  - EIA (LOCAL) Academic Achievement - Grading/Progress Reports to Parents
  - DC (LOCAL) Employment Practices

D. Consider Approval of Waiver Related to Foreign Exchange Students

A motion was made by Forrest Collins, Secretary, to approve the items on the Consent Agenda. This was seconded by Jessica Brown, Trustee.

The vote was                                 7 FOR  
   0 AGAINST

VIII. Communication Items

- A. Bearcat Growth Committee (BGC) Bond Planning Update

Susan K. Bohn, Superintendent, thanked Dan Reilley and Robert Cox for attending the meeting. Susan K. Bohn, Superintendent, reported that the BGC is waiting for the certified values in order to put together a recommended bond package. BGC Community Meetings have been scheduled for July 18 and July 23 at Vandagriff Elementary school at 6:00PM. On August 1<sup>st</sup> the BGC will meet for a final time to put together a bond package to bring to the Board on August 8 before the regular Board meeting on August 19 when it is anticipated that the BGC will recommend the bond program for Board approval.
- B. 2019-2020 Budget Update and Tax Rate Update

Earl Husfeld, Chief Financial Officer, led the Board through the implications of House Bill 3.
- C. Summer 2019 Aledo ISD Demographic Report

Earl Husfeld, Chief Financial Officer, introduced Trent Smith, from Templeton Demographics, who showed the Board the most up-to-date Demographic Report.
- D. 2018-2019 District Improvement Plan (DIP) Evaluation

Lynn McKinney, Deputy Superintendent, presented a report on progress on the 2018-2019 District Improvement Plan.
- E. 2015 Bond Expenditures Update

Earl Husfeld, Chief Financial Officer, reviewed 2015 Bond expenditure updates since the March Board meeting.
- F. Discussion 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

Lynn McKinney, Deputy Superintendent, explained the Board Policy Updates and their implications.

G. District Anti-Vaping Plan

Lynn McKinney, Deputy Superintendent, discussed the District's Anti-Vaping Plan and the consequences the District intends to apply to students.

H. Random Student Drug Testing

Lynn McKinney, Deputy Superintendent, explained the District's intention to increase the number of students tested to include all UIL and some other extra curricular activities.

I. Discussion of Lexia Core5 Reading & Lexia PowerUp Literacy Purchase

Earl Husfeld, Chief Financial Officer, explained to the Board that the District would like to implement Lexia in grades K-8 to develop students' critical reading skills.

Mr. Harris, President, called a Recess at 8:05PM.

Mr. Harris, President, resumed the meeting at 8:15PM

IX. Action Items

A. Consider Approval of Roof Repair Proposals for Administration Building, Security and Technology Building, Aledo ISD Learning Center, Aledo High School, Bearcat Stadium Press Box, Aledo High School Field House, Daniel Ninth Grade Campus, Aledo Middle School, McAnally Intermediate School, Coder Elementary School, McCall Elementary School, Stuard Elementary School, and Vandagriff Elementary School with 2015 Bond Funds  
Earl Husfeld, Chief Financial Officer, recommended the Board approve the acceptance of the proposals/quotes received from Tri-Lam Roofing and Waterproofing Inc. as prepared. A motion was made by Jessica Brown, Trustee, to approve the proposals/quotes from Tri-Lam. This was seconded by Jennifer Loftin, Trustee.

The vote was:                        7 FOR  
    0 AGAINST

B. Consider Approval of Repair and Replacement of Fencing District-Wide  
Earl Husfeld, Chief Financial Officer, recommended that the Board approve the acceptance of the proposals/quotes from Gladiator Fence Company, LLC as presented. A motion was made by Jennifer Loftin, Vice President, to accept the proposals/quotes from Gladiator Fence Company. This was seconded by David Lear, Trustee.

The vote was:                        7 FOR  
    0 AGAINST

C. Consider Approval of Child Nutrition Price Increase

Earl Husfeld, Chief Financial Officer, recommended that the Board approves the 2019-2020 child nutrition meal price increases. A motion was made by

Julie Turner, Trustee, to approve the 2019-2020 child nutrition meal price increases. This was seconded by Jennifer Taylor, Trustee.

The vote was: 7 FOR  
0 AGAINST

D. Consider Approval of Purchase of Heinemann Reading Products

Earl Husfeld, Chief Financial Officer, recommended that the Board approve the purchase of Heinemann reading products for grades K-2 not to exceed \$90,000.00 for the 2019-2020 school year. A motion was made by Jennifer Loftin, Vice President, to approve the purchase of Heinemann reading products as presented. This was seconded by Forrest Collins, Secretary.

The vote was: 7 FOR  
0 AGAINST

X. Executive Session

Hoyt Harris, President, called the Board into Executive Session at 8:30 PM to discuss the following Texas Government Code:

A. Student - Texas Government Code Section 551.082 - Personally Identifiable Information about Public School Student

1. Level 3 Hearing for Grievance filed on April 17, 2019

XI Action from Executive Session

Presenter: Hoyt Harris, President

A. Grievance filed on April 17, 2019

Hoyt Harris, President, reconvened the meeting into Open session at 9:30PM.

A motion was made by Jessica Brown, Trustee, to deny the Level 3 Grievance filed on April 17, 2019. This was seconded by David Lear, Trustee.

The vote was: 7 FOR  
0 AGAINST

XII Executive Session

Hoyt Harris, President, called the Board into Executive Session at 9:35 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

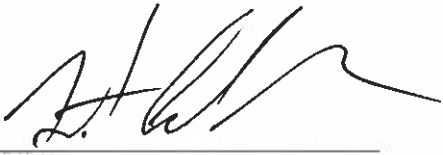
B. Real Property - Texas Government Code Section 551.072 - To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the Board's position in negotiations with a third party.

C. Items Under Consultation with School Attorney - Texas Government Code Section 551.071

Hoyt Harris, President, reconvened the meeting into Open session at 10:40PM with no actions or decisions made.

XIII. Trustee Comments/Acknowledgments  
Hoyt Harris, Board President

XIV. Adjourn  
Hoyt Harris, President, adjourned the meeting at 10:44PM.

President: Hoyt Harris Secretary: 

Approved: August 19, 2019