

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Tuesday, May 21, 2019, beginning at 6:00pm 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, Bobby J Rigues – Trustee, and David Lear – Trustee.

- I. Call To Order
Hoyt Harris, President called meeting to order at 6:05pm.
- II. Determine a Quorum
Hoyt Harris, President, determined a quorum was present.
- III. Moment of Silent Prayer or Reflection
Hoyt Harris, President, asked for a moment of silence.
- IV. Pledge of Allegiance to the United States and Texas Flags
Angela Tims, Principal, & David Durnil, Assistant Principal, and students from Daniel 9th Grade Campus led the pledges to the United States and Texas Flags.
- V. Commendations
Board members and Dr. Susan K. Bohn, Superintendent, honored Bobby J Rigues, Trustee, for all of his years of service to the students and staff of Aledo ISD.
- VI. Swearing in of School Board Members, Places 4 and 5
Judy Worthington, Secretary to the AISD Board of Trustees, swore in Jennifer Taylor and Forrest Collins and they took their Oath of Office.
- VII. Campus Presentation - Daniel 9th Grade Campus
Angela Tims, Principal, & David Durnil, Assistant Principal, Daniel 9th Grade Campus, introduced Colton Snow and Amber White who explained how the DNN, Daniel Ninth Grade News, incorporates critical writing, thinking maps and the fundamental 5.
- VIII. Commendations
Rick Herrin, Director of Communications & Jessica Brown, Trustee, recognized, and presented certificates to, the following groups.
 - A. AHS Robotics Team UIL State & FIRST World Challenge qualifier
 - B. AHS Visual Arts Scholastic Event (VASE) State Qualifiers
 - C. FFA National Qualifier - AHS Horse Judging Team, Caitlin Witte, Gabby Shultz, Daeleigh Patridge and Simone Keck
 - D. AMS - Duke University Talent Identification Program
 - E. Capturing Kids' Hearts National Showcase School - Vandagriff Elementary
 - F. Business Development Group of Aledo (BDGA) - Business Education Partnership Award by Career Technical Educators of North Texas
 - G. Green Crystal Award - Presented to Aledo ISD SHAC by the Center for Children's Health led by Cook Children's
 - H. 2019 SHAC In Action Award Winner - Presented to Aledo ISD by It's Time Texas
Dr. Susan K. Bohn welcomed Holly Elgin, Principal Walsh Elementary, and Candace Summerhill, Director of Assessment & Accountability, and the new Instructional Specialists

- Katie Graves, Heather Holt, Karey Moore, Hannah Parsley, April Riley, Miranda Bauer, Shelly Morrill.

(Jennifer Loftin, Vice President, and Ms. Crissey left the meeting)

IX. Board Member Reports

A. President's Report

Hoyt Harris, President, asked the Board to look over the Budget calendar.

B. Education Foundation

Julie Turner, Trustee, reported that everything is geared up for the Don Daniel golf tournament on June 7, 2019.

C. Legislative Sub Committee Report

Forrest Collins, Trustee reported that the Legislative Session will end on May 27. A Resolution has been prepared to address school finance reform. Dr. Bohn, Superintendent, said meetings with lawmakers have been very effective, particularly having members of the Aledo Education Foundation and the East Parker Chamber present. She urges community members and teachers to contact legislators. The Board Legislative Subcommittee and Administration recommends the approval of the Aledo Independent School District Resolution No. 05212019-1, Regarding State School Finance System and Local Property Taxes. A motion was made by Forrest Collins, Trustee, to approve the Aledo ISD Resolution No. 05212019-1, this was seconded by Jessica Brown, Trustee.

The vote was: 7 FOR
 0 AGAINST

D. Board Operating Procedures Sub Committee Report

Hoyt Harris, President, moved to discuss this item later in the meeting when Ms. Loftin returns.

X. Public Comment

There were no Public Comments

XI. Consent Agenda

Hoyt Harris, President, asked for a motion to approve all items on the Consent Agenda. A motion was made by Jessica Brown, Trustee, to approve the Board Meeting Minutes for April 15 and May 9, the Monthly Financial Reports, and the Region XI Contracts. This was seconded by Forrest Collins, Trustee.

The vote was: 6 FOR
 0 AGAINST

XII. Communication Items

A. 2018-2019 District Instructional Focus Update

Mr. Harris, President, moved to discuss this item later in the meeting when Ms. Crissey returns.

B. Bearcat Growth Committee Update (BGC)

Susan K. Bohn, Superintendent, introduced Christi James who is the co-chair of the Bearcat Growth Committee. Several other BGC members were present, Jennifer Gamez, Robert Cox, Sterling Naron, Maggie Lozano and Lauren Stockon. Mrs. James reported that the BGC will hold meetings with the community over the summer. Jennifer Gamez reported how she now has a better understanding of property taxes since attending the meetings. Maggie Lozano and Lauren Stockon were very appreciative of the fact that the committee members wanted the teachers' input and now feel like the bond will be of benefit to all teachers. Sterling Naron expressed appreciation to the Board and Dr. Bohn for their support and emphasized how important it is that the district has added Tyler Boswell, Director of Construction & Facilities, who is overseeing bond planning and construction. Robert Cox

indicated that he appreciates the process and the way things are different this time and that the co-chairs are local community members. Overall the group discussed how transparent and honest the District's information has been.

C. Annual Report of the School Health Advisory Council (SHAC)

Scott Kessel, Director of Student Services & Safety, gave a brief overview of the year's activities. He explained that there are two groups of members – the voting members, made up of campus specific parents, teachers and students, and the non-voting members, made up of community members. Several members of the SHAC were present: Fr Jay Attwood, Callie Caldwell, and Jocelyn Karbo from ESC Region 11. Mrs. Caldwell and Mrs. Karbo discussed their experiences as members of the SHAC.

D. Aledo ISD Grade Point Average and Class Rank Policy Review Process

Scott Kessel, Director Student Services & Safety, provided an update on the proposed policy changes to be phased in with the class of 2024, the current 7th grade students.

Mr. Harris, President, called a quick break at 8:29pm. Mr. Harris, President called the meeting back into open session at 8:42pm.

E. TASB Board Policy Update 112

BJA (LOCAL) Superintendent Qualifications and Duties

CCG (LOCAL) Local Revenue Sources, Ad Valorem Taxes

CCGA (LOCAL) Ad Valorem Taxes, Exemptions and Payments

CH (LOCAL) Purchasing and Acquisition

CQ (LOCAL) Technology Resources

CV (LOCAL) Facilities Construction

DCB (LOCAL) Employment Practices Term Contracts

DH (LOCAL) Employee Standards of Conduct

DIA (LOCAL) Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation

FMA (LOCAL) Student Activities, School Sponsored Publications

FNG (LOCAL) Student Rights and Responsibilities, Student and Parent Complaints/Grievances

GF (LOCAL) Public Complaints

GKA (LOCAL) Community Relations, Conduct On School Premises

GKB (LOCAL) Community Relations, Advertising and Fundraising

Lynn McKinney, Deputy Superintendent, presented the first reading of the TASB Board Policy Updates, which will be on the June Board Agenda for action.

Mr. Harris readdressed item 'D' from the Board Member Reports section on the Agenda - Board Operating Procedures Manual as Ms. Loftin rejoined the meeting at 7:50pm.

Dr. Bohn, Superintendent, recommended the approval of the Aledo ISD Board Operating Procedures Manual.

A motion was made by David Lear, Trustee, to approve the AISD Board Operating Procedures Manual. This was seconded by Jennifer Loftin, Vice President.

The vote was:

7 FOR

0 AGAINST

BBF (LOCAL) Board Members – Ethics. Jennifer Loftin, Vice President, explained that the change to this Board Policy is to be in line with the Board Operating Procedures Manual. It will be on the June Board Agenda for approval.

Mr. Harris readdressed item 'A' from the Communications section on the Agenda - 2018-2019 District Instructional Focus Update. Ms. Crissey rejoined the meeting at 7:50pm.

Amber Crissey, Assistant Superintendent Curriculum & Instruction, reported strong implementation percentages of the instructional look fors.

Cheryl Wooten, Director of Special Programs & Rebecca Faulkner, Special Programs Coordinator, reported on the District's plan to implement quality inclusive services next year. Mrs. Wooten explained the process involved in advising parents of this implementation and Ms. Faulkner reported on the trainings that will take place over the summer and the assistance they will provide to campuses for implementation

XIII. Action Items

A. Consider Approval of Technology Equipment Purchase for Future Ready Aledo and Student Growth with 2015 Bond Funds

Brooks Moore, Director of Technology asked the Board of Trustees to approve the purchase of student technology equipment for Future Ready Aledo and student devices and Promethean boards for student growth from Dell and Apple in the total amount of \$317,525 as presented. A motion was made by Forrest Collins, Secretary, to approve this purchase of technology equipment. This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

B. Consider Approval of Purchase of Mechanical HVAC Replacement Units for Stuard Elementary School, Vandagriff Elementary School Rock Gym, Aledo High School Agriculture Building, and Aledo High School Weight Room with 2015 Bond Funds

Tyler Boswell, Director of Construction & Facilities, asked the Board of Trustees to approve acceptance of the proposals received from Trane U.S. Inc. dba Trane as presented. A motion was made by Forrest Collins, Trustee, to purchase the HVAC replacement units. This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR

0 AGAINST

C. Consider Approval of Purchase of School Bus Order with 2015 Bond Funds

Ken Burns, Director of Transportation, asked the Board to approve the proposal submitted by Rush Truck Centers/Rush Bus Centers for the purchase of four school buses as presented. A motion was made by Jessica Brown, Trustee, to approve the purchase of four school buses as presented. This was seconded by Jennifer Loftin, Vice President.

The vote was:

7 FOR

0 AGAINST

XIV. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 9:18pm 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. Qualifications of Public Officers - Texas Government Code Section - 551.005

1. Board Officer Reorganization

D. Safety & Security - Texas Government Code Section 551.076

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

XV. Action from Executive Session

Hoyt Harris, President, called the meeting into open session at 10:45pm with no actions or decisions made.

A. Election of Board Officers

A motion was made by Forrest Collins (second not required) to nominate Hoyt Harris as President of the Board.

The vote was: 7 FOR
0 AGAINST

A motion was made by Julie Turner (second not required) to nominate Jennifer Loftin as Vice President of the Board.

The vote was: 7 FOR
0 AGAINST

A motion was made by David Lear (second not required) to nominate Forrest Collins as Secretary of the Board.

The vote was: 7 FOR
0 AGAINST

B. Consider Approval of District Datacenter/Security Upgrades

Brooks Moore, Director of Technology, asked the Board to approve the purchase of district datacenter/security upgrades as presented. A motion was made by Jennifer Loftin, Vice President, to approve the purchase of district datacenter/security upgrades. This was seconded by Julie Turner, Trustee.

The vote was: 7 FOR
0 AGAINST

XVII. Adjourn

Hoyt Harris, President, adjourned the meeting at 10:51pm.

President: Hoyt Harris

Secretary: [Signature]

Approved: June 17, 2019

