

Minutes of Regular Meeting

The Board of Trustees Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, April 15, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board members present were Jennifer Loftin - Vice President, Forrest Collins – Secretary, David Lear – Trustee, Bobby J Rigues – Trustee & Jessica Brown – Trustee.

I. Call To Order

Jennifer Loftin, Vice President, called the meeting to order at 6:01 PM

II. Determine a Quorum

Jennifer Loftin, Vice President, determined a quorum was present at this time.

III. Pledge of Allegiance to the United States and Texas Flags

Kerry Cooper, Interim Principal, and students of Walsh Elementary School led the pledges to the United States and Texas Flags.

IV. Moment of Silent Prayer or Reflection

Jennifer Loftin, Vice President

V. Campus Presentation - Walsh Elementary School

Kerry Cooper, Interim Principal, Walsh Elementary School introduced Melissa Cepeda, music teacher, and Paige Dorsett, PE teacher. They brought along a group of jump rope students who demonstrated how they use Thinking Maps in their jump rope routines.

VI. Commendations

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

A. Stuard Elementary Destination Imagination State Competition

B. Taylor Yates & Madison Bunting - Perfect ACT Score

C. Health Occupations Students of America (HOSA) - State Qualifiers

D. Weatherford College 150th Anniversary

Dr. Bohn, Superintendent, Scott Kessel, Director of Student Services & Safety, and Dan Peterson, Aledo High School Principal, recognized and congratulated Weatherford College and representatives of the college, President, Dr. Tod Farmer, Rhonda Torres and Brent Baker, for their long standing partnership with Aledo ISD. Two Aledo High School students, Bryce Deegear and Anna Beck, spoke about what an impact the Aledo High School/Weatherford College dual credit program has had in preparing them for college.

VII. Board Member Reports

A. President's Report

Jennifer Loftin, Vice President

1. Continuing Education Credit Hours Earned from May 2018 to April 2019
Jennifer Loftin, Vice President, reported that all Board Members received, and exceeded, the required training for Continuing Education Credit Hours for Tier 1, 2 and 3.

B. Education Foundation

Jennifer Loftin, Vice President, reported that the Aledo Education Foundation raised \$30,204 for Future Ready Aledo at the Gala held on April 5. A total amount raised at the gala is still being determined. The arrangements for the Don Daniel Golf tournament are well underway.

C. Legislative Sub Committee Report

Forrest Collins, Secretary, reported that the Legislative Session ends on May 27. He also reminded everyone about the Legislative Training on Wednesday June 20 during the Summer Leadership Institute. Susan Bohn, Superintendent, reported that both houses have committed to putting more funding into public education.

D. Board Operating Procedures Sub Committee Report

Jennifer Loftin, Vice President, discussed this later in the meeting.

VIII. Public Comment

Robert Cox spoke about handwriting in the curriculum.

IX. Executive Session

Jennifer Loftin, Vice President called the meeting into Executive Session at 6:45PM 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. Principal at Walsh Elementary School Candidate

2. Director of Assessment & Accountability Candidate

X. Jennifer Loftin, Vice President, called the meeting into Open Session at 6:55 PM stating that no actions or decisions were made during the Executive Session.

A recommendation was made by Administration to hire Holly Elgin as Principal at Walsh Elementary School. A motion was made by Bobby J Rigues, Trustee, to hire Holly Elgin as Principal. This was seconded by David Lear, Trustee.

The vote was:

5 FOR

0 AGAINST

A recommendation was made by Administration to hire Candace Summerhill as Director of Assessment & Accountability. A motion was made by Jessica Brown, Trustee, to hire Candace Summerhill as Director of Assessment & Accountability. This was seconded by David Lear, Trustee.

The vote was:

5 FOR

process of the i3 Cohort. The initiative is designed to meaningfully integrate technology in Aledo classrooms.

- H. Aledo ISD Grade Point Average and Class Rank Policy Review Process
Scott Kessel, Director of Student Services & Safety, gave an update and brief synopsis of the results of the GPA Survey. He will be meeting with the committee again on April 18, 2019 to review the survey results and make final recommendations..

XIII. Action Items

- A. Consider Approval of Aledo ISD Vision Statement.
Susan K. Bohn, Superintendent, asked the Board to Approve the Aledo ISD Vision Statement 'Growing greatness through exceptional experiences that empower learners for life.' A motion was made by Bobby J Rigues, Trustee, to approve the Vision. This was seconded by Jessica Brown, Trustee.

The vote was: 5 FOR
 0 AGAINST

- B. Consider All Matters Incident and Related to the Issuance and Sale of Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2019, Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds.
Earl Husfeld, Chief Financial Officer, recommended that the Board Adopt an Order Authorizing the Issuance and Sale of Aledo Independent School District Unlimited Tax Refunding Bonds, Series 2019 as presented. A motion to approve the Order was made by Jessica Brown, Trustee. This was seconded by David Lear, Trustee.

The vote was: 5 FOR
 0 AGAINST

- C. Consider Approval of Proclamation 2019: Adoption of English Language Arts and Reading Instructional Materials for Grades K-8
Amber Crissey, Assistant Superintendent Curriculum & Instruction, recommended that the Board adopt the Texas myView Literacy, Pearson Education Inc. for grades K – 5 and the Springboard English Language Arts, The College Board, for grades 6-8. A motion to approve these purchases was made by Bobby J Rigues, Trustee. This was seconded by David Lear, Trustee.

The vote was: 5 FOR
 0 AGAINST

- D. Consider Approval of Purchase of Fire Alarm Systems
Earl Husfeld, Chief Financial Officer, recommended that the Board approve the proposals received from Firetrol Protection Systems to install a fire alarm system at Aledo High School, AHS Ag Building, Bearcat Stadium, Stuard Elementary and the Auxiliary Services Building. A motion to accept the Firetrol

proposal was made by David Lear, Trustee. This motion was seconded by Forrest Collins, Secretary.

The vote was: 5 FOR
0 AGAINST

XIV. Executive Session

Jennifer Loftin, Vice President, called the meeting into Executive Session at 9:25PM 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. Student - Texas Government Code 551.082 - Personally Identifiable Information about Public School Student

The Board reconvened into Open Session at 10:03 PM with no actions or decisions made during Executive Session. Julie Turner, Trustee, joined the meeting at 9:29 PM.

XV. Trustee Comments/Acknowledgments
Jennifer Loftin, Vice President

XVI. Adjourn

Jennifer Loftin, Vice President adjourned the meeting at 10:07 PM

President: Hoyt Hamlin Secretary: Forrest Collins

Approved: May 21, 2019