

Minutes of Regular Meeting

The Board of Trustees

Aledo ISD

A Regular Meeting of the Board of Trustees of Aledo ISD was held Monday, March 18, 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 and David Lear – Trustee.

- I. Call To Order
President, Hoyt Harris, called the meeting to order at 6:02 PM.
- II. Determine a Quorum
President, Hoyt Harris determined a quorum was present at this time.
- III. Pledge of Allegiance to the United States and Texas Flags led by Zach Tarrant, Principal, McAnally Intermediate School
- IV. Moment of Silent Prayer or Reflection
Presenter: Hoyt Harris, President
- V. Campus Presentation - McAnally Intermediate School
Zach Tarrant, Principal, McAnally Intermediate School, introduced Holly Elgin, Kari Ward and Nicki Dover. Ms. Ward's students discussed Socratic Seminar and Ms. Dover's students, who make up the 'McAnally Brew Crew', showed their skills at running the Brew Crew weekly at the campus.
- VI. Commendations
Rick Herrin, Director of Communications & Julie Turner, Trustee, presented certificates to the following students and staff for their outstanding achievements.
 - A. Aledo High School UIL Debate State Qualifiers – Jake Turner, Caroline Erb, Madison Bunting and Katelyn Yim
 - B. Luke Shelton, Aledo Middle School - Parker County Spelling Bee Champion
 - C. Class 5A State Swimming Champion, Medalists & State Qualifiers – Elijah Sohn, Hannah Farmer, Hanah Terrell, Abby Morrison and Maddie Edwards
 - D. Distance Runner Graydon Morris – Gatorade Texas Runner of the Year
 - E. Aledo High School Boys Soccer Coach Derek Vierling – Class 5A State Small School Coach of the Year, United Soccer Coaches 2018 Winter Region High School Coach of the Year & 500th career victory
- VII. Board Member Reports
 - A. President's Report
Hoyt Harris, President, reported that he would be attending the East Parker County Day at the Capitol on March 20th. He will be joined by Jessica Brown, Trustee, Forrest Collins, Secretary, and Dr. Bohn, Superintendent. He also reminded everyone that the Marva Collins Award Ceremony will be held on April 1st in the AHS auditorium.
 - B. Education Foundation
Julie Turner, Trustee, reported that the Education Foundation is busy working on this years Gala which will be held at the Omni Hotel in Fort Worth on April 5th.
 - C. Legislative Sub Committee Report
Forrest Collins, Secretary, reported the 86th Legislative Session is still underway with many

School Finance Bills being filed. He also reported that he would be visiting with Congresswoman Kay Granger tomorrow (3/19) along with Bobby J Rigues, Trustee, and Dr. Bohn, Superintendent. He encouraged Trustees to attend the Summer Leadership Institute in Fort Worth on June 20-22 or in San Antonio on June 13-15.

Dr. Bohn, Superintendent, reported on the two school Finance Bills being filed, one in the Senate and one in the House and expressed her thanks to all Legislators for taking this so seriously. Dr. Bohn also reported that we are taking our current State Champions to the Capitol on March 20th to be recognized on the House floor, which will give these students an opportunity to engage with staffers, legislators, mayors and local community business leaders.

D. Board Operating Procedures Sub Committee Report

Jennifer Loftin, Vice President, reported that the Sub Committee will be meeting on April 5th to go over the Draft Board Operating Procedures Manual and hopes to bring it to the Board for a first read at the April Regular Board Meeting.

VIII. Public Comment

There were no Public Comments.

IX. Public Hearing

A. Texas Academic Performance Report (TAPR) 2017-2018

Amber Crissey, Assistant Superintendent Curriculum & Instruction, presented the TAPR Report for the 2017-2018 School Year. She reported that the report is available on the Aledo ISD website for the public to view.

X. 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 February 19, February 28 and March 4, 2019
- B. Consider Approval of Monthly Financial Reports
- C. Instructional Materials Allotment Certification
- D. Consider Approval of 2019-2020 Administrator Contracts
- E. Consider Approval of Destination Imagination State Competition, Stuard Elementary Overnight Field Trip

A motion was made by Bobby J Rigues, trustee, to approve all the items listed on the Consent Agenda. This motion was seconded by Jessica Brown, trustee.

The vote was: 7 FOR
 0 AGAINST

XI. Communication Items

A. 2018-2019 District Instructional Focus Update

Amber Crissey, Assistant Superintendent Curriculum & Instruction, presented the Instructional Focus Update, and discussed instructional rounds in the district..

B. Bearcat Growth Committee (BGC) Update

Dr. Bohn, Superintendent, reported that the last meeting was held at Walsh Elementary where the members had a chance to tour the facility and Ms. Crissey, Assistant Superintendent of Curriculum & Instruction, gave a presentation on our Instructional Focus for the District and where we are headed. The next meeting will be held on March 28th at Aledo Middle School where they will be touring Aledo Middle School and Vandagriff Elementary School. Dr. Bohn thanked Mr. Wade who was at the meeting and the rest of the Committee for their commitment.

- C. Overview of AISD Current Debt Position and Bond Capacity Analysis and Conversion of Variable Rate Bonds
Earl Husfeld, Chief Financial Officer, introduced Josh McLaughlin of BOK Financial Securities. Mr. McLaughlin gave a presentation on the district's current debt position and bond capacity analysis. He then gave an explanation on the conversion of variable rate bonds. This is expected to be an action item on the April Regular Board Meeting Agenda.
- D. Proclamation 2019: Adoption of English Language Arts and Reading Instructional Materials for Grades K-8
Amber Crissey, Assistant Superintendent Curriculum & Instruction, presented the textbooks which the textbooks adoption committee is recommending: Grades K-5 - Texas My View Literacy by Pearson and for grades 6-8 Springboard – College Board of Education. This item will be an action item on the April Regular Board Meeting Agenda.
- E. 2015 Bond Expenditures Update
Earl Husfeld, Chief Financial Officer, and Tyler Boswell, Director of Facilities & Construction, gave a brief update from the Budget & Staffing workshop on February 28th.
- F. District Datacenter/Security Upgrades
Brooks Moore, Director of Technology, discussed a needed upgrade to the district's firewall.
- G. Aledo ISD Grade Point Average and Class Rank Policy Review Process
Scott Kessel, Director of Student Services & Safety, gave a brief overview of the district's process to review its GPA and class rank policy.

XII. Action Items

- A. Consider Approval of New Staffing Positions for 2019-2020 School Year
Lynn McKinney, Deputy Superintendent, presented the new staffing positions for the 2019-2020 school which had been previously discussed at the Budget & Staffing workshop on February 28th. A motion was made by Forrest Collins, Secretary, to approve the new staffing positions. This was seconded by Julie Turner, Trustee.
The vote was
 7 FOR
 0 AGAINST
- B. Consider Acceptance of Certification of Unopposed Candidates and Approval of Cancellation of Trustee Election on May 4, 2019
Earl Husfeld, Chief Financial Officer, asked the Board to approve the cancellation of the Trustee election on May 4, 2019 and the certification of unopposed candidates for other political subdivisions. A motion was made by Forrest Collin, Secretary, to approve this cancellation. This was seconded by Bobby J Rignes, Trustee.
The vote was
 7 FOR
 0 AGAINST

XIII. Executive Session

The Board went into Executive Session at 8:45 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. Student - Texas Government Code 551.082 - Personally Identifiable Information about Public School Student

C. 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.

The Board reconvened into Open Session at 9:35 PM with no actions or decisions made during Executive Session

XIV. Trustee Comments/Acknowledgments
Hoyt Harris, Board President

XV. Adjourn
Hoyt Harris, President, adjourned the meeting at 9:35 PM

Vice

President:



Secretary:



Approved:

April 15, 2019