

Special Meeting

Monday, August 28, 2023 6:00 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

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| <p>I. Call To Order- 6:01 p.m.</p> | <p>Presenter: Jessica Brown, Vice President</p> |
| <p>II. Determine a Quorum- There was a quorum of Board members present including Trustees: Brown, Harris, Tarrant, Loftin, Taylor, and Lear.</p> | |
| <p>III. Public Comment on Agenda Item- None.
<i>The Board entered executive session at 6:02 p.m.</i></p> | <p>Presenter: Jessica Brown, Vice President</p> |
| <p>IV. Public Hearing to Discuss 2023-2024 Budget and Proposed Tax Rate- There were not any questions from the public regarding the 2023-2024 budget and proposed tax rate.</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |
| <p>V. Consider Approval of Adoption of the 2023-2024 Fiscal Year Budget- Chief Financial Officer Earl Husfeld sought Board approval to adopt the 2023-2024 fiscal year budget. Trustee Lear made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |
| <p>VI. Consider Approval of a Resolution Calling a Portion of the Aledo ISD Series 2016 Unlimited Tax Refunding Bonds for Redemption Prior to Maturity- Mr. Husfeld sought Board approval of a resolution calling a portion of the 2016 unlimited tax refunding bonds for redemption prior to maturity. Trustee Loftin made a motion and Trustee Tarrant seconded the motion. The motion passed 6-0.</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |
| <p>VII. Consider Approval of Adoption of Tax Rate for the 2023-2024 Fiscal Year- Mr. Husfeld sought Board approval to adopt the tax rate for the 2023-2024 fiscal year. Trustee Tarrant made a motion and Trustee Harris seconded the motion. The motion passed 6-0.</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |
| <p>VIII. Consider Approval of Final Amended Budgets for 2022-2023- Mr. Husfeld sought Board approval for the final amended 2022-2023 budgets. Trustee Harris made a motion and Trustee Lear seconded the motion. The motion passed 6-0.</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |
| <p>IX. Consider Approval of Interlocal Agreement and Addendum between Property Casualty Alliance of Texas and Aledo Independent School District-</p> | <p>Presenter: Earl Husfeld, Chief Financial Officer</p> |

Mr. Husfeld sought Board approval for an interlocal agreement and addendum between Property Casualty Alliance of Texas and Aledo ISD. Trustee Taylor made a motion and Trustee Tarrant seconded the motion. The motion passed 6-0.

- X. **Consider Approval of Blanket Easement Between the Tri-County Electric Cooperative and Aledo Independent School District-** Chief Facilities and Construction Officer Chris Campbell sought Board approval for the blanket easement between Tri-County Electric Cooperative and Aledo ISD. Trustee Lear made a motion and Trustee Loftin seconded the motion. The motion passed 6-0.
- Presenter:** Chris Campbell, Chief Facilities and Construction Officer

- XI. **Consider Approval of Purchase of District Security Film for Exterior Entrances-** Mr. Campbell sought Board approval for the purchase of district security film for exterior entrances. Trustee Loftin made a motion and Trustee Lear seconded the motion. The motion passed 6-0.
- Presenter:** Chris Campbell, Chief Facilities and Construction Officer

- XII. **Executive Session-** 6:02 p.m.
- Presenter:** Jessica Brown, Vice President

XII.A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

XII.B. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

XII.C. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

XII.D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

XII.E. Texas Government Code Sections 551.076 and 551.089- Deliberation Regarding Security Devices or Safety Audits

XIII. **Adjourn-** 7:36 p.m.

Presenter: Jessica
Brown, Vice President

A handwritten signature in black ink, appearing to be 'J. Brown', written in a cursive style.

Board Secretary