

Special Meeting

Monday, August 14, 2023 8:00 PM

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

I. **Call To Order-** 8:38 p.m.

Presenter: Forrest Collins, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Collins, Loftin, Taylor, and Lear.

III. **Public Comment on Agenda Item-** None.

Presenter: Forrest Collins, President

IV. **Consider Approval of the 2023-2024 Aledo ISD Student Code of Conduct-** Deputy Superintendent Kim Raymond sought Board approval for the 2023-2024 Student Code of Conduct. Trustee Taylor made a motion to approve the item and Trustee Tarrant seconded the motion. The motion passed 6-0.
Trustees Harris and Tarrant joined the meeting at 8:39 p.m.

Presenter: Kim Raymond, Deputy Superintendent

V. **Executive Session-** 8:41 p.m.

Presenter: Forrest Collins, President

V.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)

V.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

V.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)

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

VI. **Adjourn-** 9:19 p.m.

Presenter: Forrest Collins, President

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Board Secretary