

Special Meeting

Tuesday, March 7, 2023 6:00 PM

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

I. **Call To Order-** 6:05 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustee: Harris, Lear, Loftin, and Turner.

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

Presenter: Hoyt
Harris, President

IV. **Consider Approval of Resolution Authorizing Purchase of Approximately 50 Acres and Exchange of Approximately 50 Acres of Real Property on Old Weatherford Road-** Superintendent Dr. Susan Bohn presented and sought approval of a resolution authorizing purchase of approximately 50 acres and exchange of approximately 50 acres of real property on Old Weatherford Road. Trustee Harris made a motion to approve the resolution, and Trustee Lear seconded the motion. The motion passed 4-0.

Presenter: Susan
Bohn, Superintendent;
Earl Husfeld, Chief
Financial Officer

V. **Executive Session**

Presenter: Hoyt
Harris, 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-** 6:10 p.m.

Presenter: Hoyt
Harris, President

A handwritten signature in black ink, appearing to read "Jat M", is written over a light-colored rectangular background. The signature is fluid and cursive.

Board Secretary