

Special Meeting

Thursday, January 26, 2023 7:00 PM

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

I. **Call To Order-** 7:01 p.m.

Presenter: Jessica Brown, Vice President

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

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

Presenter: Jessica Brown, Vice President

IV. **Aledo Growth Committee Presentation of Draft Bond Package-** Aledo Growth Committee (AGC) Co-Chairs Dan Reilley and Kelli Stumbo presented the draft Bond package the AGC put together since meeting beginning in August of 2022. Committee members Aaron Valencia, Chad Tregellas, Ana Sherman, John Turnage, Dennis Thompson, Jeremy Pruitt, Hope Olsen, Penny Shelton, Lori Harbuck, Khala Hart, and Callie Caldwell introduced themselves to the Board. John Turnage and Ana Sherman assisted Mr. Reilley and Ms. Stumbo in the presentation.

Presenter: Dan Reilley & Kelli Stumbo, Aledo Growth Committee Co-Chairs and Members of the Aledo Growth Committee

V. **Executive Session-** The Board did not convene in closed session.

Presenter: Jessica Brown, Vice 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 551.072 - 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.C. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

VI. **Adjourn-** 8:18 p.m.

Presenter: Jessica Brown, Vice President

Board Secretary

A handwritten signature in black ink, appearing to be "Fat M", written over a light-colored rectangular background.