

Special Meeting

Monday, March 28, 2022 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: Lear, Taylor, Loftin, Brown, Turner, and Collins.

Presenter: Hoyt
Harris, President

III. Public Comment on Agenda Item- None

IV. Action Items

IV.A. Consider Approval of Purchase of Portable High-Efficiency Particulate Air Fan/Filtration Systems with COVID-19 School Health Support Grant- Earl Husfeld, Chief Financial Officer, sought Board approval to use the COVID-19 School Health Support Grant to purchase portable high efficiency particulate air fan/filtration systems. Trustee Collins made a motion to approve the item, and Trustee Taylor seconded the item. The motion passed 7-0.

Presenter: Earl
Husfeld, Chief
Financial Officer

IV.B. Consider Approval of New Staffing Recommendation for 2022-2023- Lynn McKinney, Deputy Superintendent, sought Board approval for a new staffing recommendation for the 2022-2023 school year. Trustee Forrest made a motion to approve the item, and Trustee Brown seconded the item. The motion passed 7-0.

Presenter: Lynn
McKinney, Deputy
Superintendent

V. Executive Session- 6:20 p.m.

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.A.1. Superintendent Mid-Year Evaluation

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- 9:55 p.m.**

Presenter: Susan K
Bohn, Superintendent



Board Secretary