

## Special Meeting

Monday, May 10, 2021 5:00 PM

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

**I. Call To Order- 5:06 p.m.**

**Presenter:** Hoyt  
Harris, President

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

**III. Update on COVID-19 Impact on District Operations and Community Needs**

**Presenter:** Susan K  
Bohn, Superintendent

**A.** Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19- Dr. Bohn provided a brief update on the current COVID-19 numbers across the district.

**Presenter:** Susan K  
Bohn, Superintendent

**IV. Public Comment on Agenda Item**

**Presenter:** Hoyt  
Harris, President

**V. Action Items**

**A.** Consider Approval to Canvass Board of Trustees Election Results- Mr. Husfeld presented and sought approval of the official election results from Parker County for the May 2021 Board of Trustee Election. Trustee Harris made a motion to approve the election results and Trustee Brown seconded the motion. The motion carried 7-0.

**Presenter:** Earl  
Husfeld, Chief  
Financial Officer

**VI. Executive Session- 5:12 p.m.**

**Presenter:** Hoyt  
Harris, President

**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)

**1.** Superintendent Mid- Year Evaluation

**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)

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

**VII. Trustee Comments/Acknowledgments**

**Presenter:** Hoyt  
Harris, President

**VIII. Adjourn-6:21 p.m.**

**Presenter:** Hoyt  
Harris, President

A handwritten signature in cursive script, appearing to read "J. A. C.", positioned above a horizontal line.

Board Secretary