

Special Meeting

Thursday, March 11, 2021 6:00 PM

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

I. Call To Order- 6:01 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustee Harris, Lear, Taylor, Loftin, Brown, Turner, and Collins. Mr. Harris discussed some housekeeping items regarding the agenda and order in which the agenda items will be addressed by the Board.

III. Public Comment on Non-Agenda Item

Presenter: Hoyt
Harris, President

IV. **Public Comment on Agenda Item-** Fifteen community members addressed the Board of Trustees to provide public comment.

Presenter: Hoyt
Harris, President

V. 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. Susan Bohn stated the involvement of the Aledo community is very rare and special, and that this involvement is what makes Aledo ISD successful. Executive Director of Student Services, Scott Kessel, presented the current COVID-19 data that has been reported to the school district by families or staff. The Board of Trustees commented on the focus of the district regarding the developments of COVID-19.

Presenter: Susan K
Bohn, Superintendent

VI. Communication Items

A. Discussion Regarding a Potential Latin Program Change, DFFB (LOCAL)- Deputy Superintendent, Lynn McKinney, presented a possible program change regarding the Aledo ISD Latin Program based on the enrollment numbers of the program over time.

Presenter: Lynn
McKinney, Deputy
Superintendent

VII. Actions Items

A. Consider Approval of Attendance Zone Maps Recommended by the Citizens Attendance Zone Committee- Attendance Zone Committee Co-Chairs,

Presenter: Peter
Healey and Cynthia
Llewellyn, Attendance

Peter Healey and Cynthia Llewellyn, presented and sought Board approval for the final elementary and middle school attendance zone maps. Trustee Loftin made a motion and Trustee Collins seconded the motion. The motion passed 7-0.

Zone Committee
Co-Chairs

B. Consider Approval of Interlocal Agreement for the Construction of Community Facilities with City Participation Between the City of Fort Worth and Aledo ISD- Chief Financial Officer, Earl Husfeld, asked for Board approval for an interlocal agreement related to the construction of the new McAnally Middle school, between the City of Fort Worth and Aledo ISD. Trustee Hoyt made a motion and Trustee Brown seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

C. Consider Approval of Tri-County Electric Cooperative Electric Line Easement and Right-of-Way for McAnally Middle School- Mr. Husfeld sought Board approval for a cooperative electric line easement and right-of-way for McAnally Middle School. Trustee Lear made a motion and Trustee Turner seconded the motion. The motion passed 7-0.

Presenter: Earl Husfeld, Chief Financial Officer

VIII. Executive Session- 8:17 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 Performance Update

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

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)

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

IX. **Trustee Comments/Acknowledgments**

Presenter: Hoyt
Harris, President

X. **Adjourn- 9:17 p.m.**

Presenter: Hoyt
Harris, President

A handwritten signature in black ink, appearing to read "J. Harris", written in a cursive style.

Board Secretary