

## Special Meeting

Monday, January 11, 2021 5:00 PM

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

- I. **Call To Order- 5:03 p.m.-** Trustee Loftin led the meeting in President Harris' absence. **Presenter:** Hoyt Harris, President
- II. **Determine a Quorum-** A Quorum of Trustees were in attendance, including Trustee Loftin, Collins, Turner, Taylor, and Lear.
- III. **Pledge of Allegiance to the United States and Texas Flags**
- IV. **Moment of Silent Prayer or Reflection** **Presenter:** Hoyt Harris, President
- V. **Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning** **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 presented an overview of recent district COVID-19 case numbers and the state regulations pertaining to the COVID-19 vaccination. Trustee Brown joined the meeting- 5:06 p.m. **Presenter:** Susan K Bohn, Superintendent
- VI. **Public Comment on Non-Agenda Item** **Presenter:** Hoyt Harris, President
- VII. **Public Comment on Agenda Item** **Presenter:** Hoyt Harris, President
- VIII. **Action Items**
- A. Consider Approval of Competitive Sealed Proposal Bid for 2019 Bond Project: Middle School No. 2 (McAnally Middle School)- Mr. Husfeld and Mr. Boswell sought board approval of the competitive sealed proposal bid for McAnally Middle School from Satterfield & Pontikes Construction, Inc. Trustee Taylor made a motion and Trustee Brown seconded the motion. The motion passed 6-0. **Presenter:** Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities
- B. Consideration and Possible Adoption of Resolution Regarding Extension of COVID-19 Emergency Paid Sick Leave- Mrs. Taylor sought board approval for the resolution regarding Emergency Paid Sick Leave. Trustee Turner made a motion and **Presenter:** Sherry Taylor, Executive Director of Human Resources

Trustee Lear seconded the motion. The motion passed 6-0.

**IX. Executive Session- 5:17 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

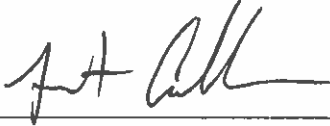
B. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

**X. Trustee Comments/Acknowledgments**

**Presenter:** Hoyt  
Harris, President

**XI. Adjourn- 6:03 p.m.**

**Presenter:** Hoyt  
Harris, President



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Board Secretary