

Minutes from 9.14.20 special board meeting

Called to order at 6:05

Quorum of Board Members are present including Trustee Harris, Trustee Loftin, Trustee Collins, Trustee Lear, Trustee Turner, Trustee Taylor, and Trustee Brown.

#### V. COVID-19 update

Scott Kessel, Executive Director of Student Services reviewed with the Board the District's COVID-19 dashboard and the process of managing COVID-19-related information and impact on students and staff. He also discussed how our nurses can provide rapid COVID-19 tests on campus and how there are other locations where families can obtain rapid tests.

#### VI. Board Bond Subcommittee Report

Trustee Jessica Brown provided information about having a subcommittee report on every board meeting going forward. The Subcommittee will meet again after the bid opening and prior to the next Board meeting. Goal for completion of Elementary School #6 is still August of 2021.

#### VII. 2019 Bond Update

Tyler Boswell, Director of Facilities and Construction, reviewed the timeline for the construction of Elementary School #6. There will be a pre-proposal meeting tomorrow and site visit with prospective contractors. Goal is to bring a contractor to the Board on October 5, 2020 for approval. We are holding the commitment to an August 2021 opening. Mr. Boswell also discussed the early work on the Elementary School #6 site. Plan to start long lead time items early. Planning & Zoning and Council meeting at Town of Annetta this week to move forward with permitting.

Mr. Boswell discussed progress on the Aledo Middle School renovation design and budget. AMS bids from contractors will be due January 26, 2021. Construction start is planned for February 2021.

Mr. Boswell discussed progress on the Middle School #2 design and budget. MS#2 bids from contractors will be due in December 2020, and construction is planned to start in January 2021.

#### VIII. Developers Agreement Between Aledo ISD and Town of Annetta

Dr. Bohn providing information about the District's work with the Town of Annetta to seek review and approval of utility facilities and the public roadway on the Elementary School #6 tract. A meeting for final review by the Town of Annetta Planning and Zoning Board and Council is expected this week.

IX. Hoyt closes open session to convene into executive session at 7:00 p.m.

Board returns to open session at 10:25 p.m.

Hoyt adjourns the meeting at 10:25 p.m.

*Hoyt Flannery*  
*J. Hill*