

Special Meeting

Monday, August 24, 2020 6:00 PM

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

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| I. Call to Order- 6:05pm | Presenter: Hoyt Harris, President |
| II. Determine a Quorum- A Quorum of Trustees are in attendance, including Trustee Harris, Trustee Lear, Trustee Taylor, Trustee Loftin, Trustee Brown, Trustee Turner, and Trustee Collins | Presenter: Hoyt Harris, President |
| III. Update on COVID-19 Impact on District Operations and Community Needs and 2020-2021 School Year Planning- Dr. Bohn summarizes the updates and impacts of COVID-19 on the start of the 2020-2021 school year. | 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 | Presenter: Susan K Bohn, Superintendent |
| IV. Public Hearing to Discuss the 2020-2021 Budget and Proposed Tax Rate- President Harris opened the public hearing. Mr. Earl Husfeld discusses the proposed tax rate and budget for the 2020-2021 school year. 6:35pm Closed Public Hearing | Presenter: Earl Husfeld, Chief Financial Officer |
| V. Consider Approval of Adoption of the 2020-2021 Fiscal Year Budget- Mr. Husfeld seeks board approval of the 2020-2021 fiscal year budget. Trustee Brown makes a motion, and Trustee Lear seconds the motion. Motion passes 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
| VI. Consider Approval of Adoption of the Tax Rate for the 2020-2021 Fiscal Year- Mr. Husfeld seeks board approval of the 2020-2021 fiscal year tax rate. Trustee Harris makes a motion, and Trustee Collins seconds the motion. Motion passes 7-0. | Presenter: Earl Husfeld, Chief Financial Officer |
| VII. Consider Approval of the Final Amended Budget for 2019-2020- Mr. Husfeld summarizes the final amended budget for the 2019-2020 fiscal year. Mr. Husfeld outlines the amendments made to the general fund and seeks board approval for the final amended budget. Trustee Loftin makes a motion, and | Presenter: Earl Husfeld, Chief Financial Officer |

Trustee Turner seconds the motion. Motion passes 7-0.

VIII. **Consider Approval of the Ratification of Operation Connectivity Additional Order Request Addendum and Operation Connectivity Interlocal Acquisition Agreement-**

Both Mr. Husfeld and Mr. Moore discuss that Aledo ISD was awarded the opportunity to purchase additional technology devices through Operation Connectivity. Aledo ISD Administration seeks board approval of the ratification of the additional technology order through Operation Connectivity. Trustee Loftin makes a motion, and Trustee Taylor seconds the motion. Motion passes 7-0.

Presenter: Earl Husfeld, Chief Financial Officer; Brooks Moore, Director of Technology

IX. **Executive Session- 6:57 pm**

Presenter: Hoyt Harris, President

A. Personnel- Texas Government Code Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent Annual Evaluation

X. **Adjourn- 8:17pm**

Presenter: Hoyt Harris, President



Board Secretary

