

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, May 7, 2020, beginning at 5:00 PM by video conference. Board members present, virtually, were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 5:08PM

II. Determine a Quorum

Hoyt Harris, President, determined a quorum was present at this time.

III. Public Comment on Agenda Item

There were no Public Comments.

IV. Communication Item

A. Update on COVID-19 Impact on District Operations and Community Needs Presenter: Susan K. Bohn, Superintendent

1. Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency of Disaster Due to COVID-19

The Board did not address this Agenda item.

Hoyt Harris, President, called the meeting into closed session pursuant to Texas Government Code Sections 551.0821, 551.074, 551.071 and 551.129.

V. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 5:10PM to discuss the following Texas Government Codes:

A. Texas Government Code Section 551.0821 - Personally Identifiable Information about Public School Student, & Texas Government Code 551.074 - Personnel Matters

1. Level 3 Hearing for Grievance filed on November 30, 2019

B. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney

1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)

A. Consider and take possible action on Grievance filed on November 30, 2019.
Hoyt Harris, President, reconvened the meeting into Open Session at 7:06 PM and asked for a motion regarding the disposition of the Level III Grievance. Forrest Collins, Secretary, made a motion to affirm the decision of the Administration and deny the grievance appeal and the relief requested. This was seconded by David Lear, Trustee.

The vote was:

7 FOR
0 AGAINST

VII. Adjourn

Hoyt Harris, President, adjourned the meeting at 7:09 PM.

President:

Hoyt Harris

Secretary:

Forrest Collins

Approved: May 18, 2020