

Minutes of Special Meeting

The Board of Trustees

Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, February 24, 2020, beginning at 6:00 PM in the Aledo ISD Board Room. Board members present were Hoyt Harris – President, Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, Jessica Brown – Trustee, Jennifer Taylor – Trustee, and David Lear – Trustee.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:00 PM.

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 on Agenda Items.

IV. Consider Approval of Resolution Regarding Wage Payments during Emergency School Closing

Earl Husfeld, Chief Financial Officer and Sherry Taylor, Executive Director of Human Resources, presented a resolution to the Board to address the District closure on February 5, 2020 and pay of district employees.

A motion was made by Jessica Brown, Trustee, to approve the Resolution Regarding Wage Payments during Emergency School Closing as presented. This was seconded by Jennifer Loftin, Trustee.

The vote was:

7 FOR
0 AGAINST

V. Consider Approval of Construction Manager At-Risk Contractors for 2019 Bond Program Construction Projects

Susan K. Bohn, Superintendent, Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities explained the process and timeline for selecting the proposed Contractors for the 2019 Bond Construction Projects. A motion was made by Forrest Collins, Trustee, to approve the Construction Managers At-Risk presented by the Administration and to authorize the Superintendent to enter into contract negotiations and execute any negotiated contracts with BTC, LLC for the Elementary School #6 projects (Project#1), McAnally Intermediate School conversion (with addition) to Elementary School project (Project #4), and Vandagriff Elementary conversion to Early Childhood Campus project (Project #5), and Imperial Construction, Inc. for Aledo Middle School renovation/addition project (Project #2). This was seconded by Julie Turner, Trustee.

The vote was:

7 FOR
0 AGAINST

VI. Adjourn

Hoyt Harris, President, adjourned the meeting at 6:12 PM.

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President Hoyt Harris
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Secretary [Signature]
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Approved: March 23, 2020