

Minutes of Board Workshop

The Board of Trustees

Aledo ISD

A Board Workshop of the Board of Trustees of Aledo ISD was held Monday, February 24, 2020, beginning at 6:30 PM in the Aledo ISD Administration 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 6:35 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. 2020-2021 Staffing and Budget Update

Earl Husfeld, Chief Financial Officer, discussed the proposed draft budget for the 2020-2021 school year. Lynn McKinney, Deputy Superintendent, discussed preliminary elementary staffing projections for the 2020-2021 school year.

V. HB3 Required Board Adopted Goals

Amber Crissey, Assistant Superintendent of Curriculum & Instruction, Scott Kessel, Executive Director of Student Services & Candace Summerhill, Director of Assessment & Accountability discussed with the Board the requirements of House Bill 3 that the Board of Trustees adopt proficiency plans in literacy, mathematics and CCMR.

VI. Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 9:05 PM to discuss the following Texas Government Code.

A. Section 551.074 - Personnel Matters

1. 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)

- a. Superintendent Mid-Year Evaluation

Hoyt Harris, President, reconvened the meeting into Open Session at 9:47 PM with no decisions or actions taken.

VII. Adjourn

Hoyt Harris, President, adjourned the meeting at 9:48 PM.

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