

# Minutes of Special Meeting

## The Board of Trustees Aledo ISD

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A Special Meeting of the Board of Trustees of Aledo ISD was held Monday, January 13, 2020, beginning at 5:00 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 5:00 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.

IV. Consider Approval of General Procurement Methods for 2019 Bond Program  
Construction Projects

Tyler Boswell, Director of Construction & Facilities, explained the differences in Project Delivery Methods. Competitive Sealed Proposals (CSP) would be used for Middle School #2, Construction Manager At-Risk (CMAR) would be used for Elementary School #6, Aledo Middle School Renovation, McAnally conversion to an Elementary School and Vandagriff conversion to an Early Childhood Campus. A recommendation was made to approve the Construction Manager At-Risk procurement method and the Competitive Sealed Proposal procurement method. A motion was made by Forrest Collin, Secretary, to approve the CSP and CMAR for the campuses listed. This was seconded by Jennifer Loftin, Vice President.

The motion was:                                 7 FOR  
  0 AGAINST

V. Adjourn

Hoyt Harris, President, adjourned the meeting at 5:15 PM.

President: 

Secretary: 

Approved: January 21, 2020