

Minutes of Special Meeting

The Board of Trustees Aledo ISD

A Special Meeting of the Board of Trustees of Aledo ISD was held Thursday, December 19, 2019, beginning at 8:00 AM 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, opened the meeting at 8:05 AM.

II. Determine a Quorum

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

III. Public Comment on Agenda Item

There were no Public Comments.

IV. Action Item

A. Consider Selection of Architectural Services Firms for 2019 Bond Projects

Presenter: Earl Husfeld, Chief Financial Officer & Tyler Boswell, Director of Construction & Facilities

Mr. Husfeld and Mr. Boswell discussed the Architectural Firms Selection process. A motion was made by Jessica Brown, Trustee, to approve the rankings of architects as presented and to authorize Administration to enter into contract negotiations with the top ranked architects, Huckabee for the Middle School projects and PBK Architects, Inc. for the Elementary School projects, and for the Superintendent to sign any negotiated contracts; and should these negotiations fail to reach agreement on a contract, to proceed to negotiations with the next ranked architects until a contract is agreed upon or until all negotiations are unsuccessful. This was seconded by David Lear, Trustee.

The vote was: 7 For
 0 AGAINST

V. Adjourn

Hoyt Harris, President, adjourned the meeting at 8:28 AM.

President: _____

Hoyt Harris

Secretary: _____

Forrest Collins

Approved: January 21, 2020