

Minutes of Board Workshop

The Board of Trustees Aledo ISD

A Board Workshop of the Board of Trustees of Aledo ISD was held Tuesday, December 10, 2019, beginning at 7:00 PM in the Aledo ISD Board Room. Board members present were Jennifer Loftin – Vice President, Forrest Collins – Secretary, Julie Turner – Trustee, David Lear – Trustee, and Jennifer Taylor – Trustee. Jessica Brown, Trustee, joined the meeting at 8:17 PM.

I. Call to Order

Jennifer Loftin, Vice President, called the meeting to order at 7:03 PM.

II. Determine a Quorum

Jennifer Loftin, Vice President, determined a quorum was present at this time.

III. Update from BOK Financial Advisors

Josh McLaughlin, BOK Financial Securities, gave a presentation on the bond process.

IV. Bond Implementation Planning Workshop

Susan K. Bohn, Superintendent, discussed an initial timeline. Tyler Boswell, Director of Construction & Facilities, discussed the Architectural RFQ process, the building design milestones, the preliminary schedule, delivery methods, and 3rd party contractors. Rick Herrin talked about communications throughout the bond process.

V. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 9:11 PM.

Vice President:



Secretary:



Approved:

December 16, 2019