

Minutes of Board Workshop

The Board of Trustees Aledo ISD

A Board Workshop of the Board of Trustees of Aledo ISD was held Thursday, February 28, 2019, beginning at 6:00 PM in the Aledo ISD Administration Board Room. Board Members present were David Lear – Trustee, Bobby J Rigues – Trustee, Jennifer Loftin – Vice President, Hoyt Harris – President, Jessica Brown – Trustee and Forrest Collins – Secretary.

I. Call to Order

Hoyt Harris, President, called the meeting to order at 6:02 PM.

II. Determine a Quorum

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

III Executive Session

Hoyt Harris, President, called the meeting into Executive Session at 6:04PM to discuss the following Texas Government Code.

- A. Personnel - Texas Government Code Section 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee.

1. Superintendent Mid-Year Evaluation

Jennifer Loftin, Vice President, called the meeting into Open Session at 7:41PM with no decisions or actions taken. Hoyt Harris, President, left the meeting at 7:15PM

III. 2019-2020 Staffing and Budget Update

Lynn McKinney, Deputy Superintendent discussed the staffing projections for the 2019-20 school year. Earl Husfeld, Chief Financial Officer, discussed the proposed draft budget for the 2019-20 school year.

IV. Instructional Technology Planning

Amber Crissey, Assistant Superintendent Curriculum & Instruction, Melissa Quisenberry, Instructional Technology Specialist and Brooks Moore, Director of Technology discussed the Instruction Technology Planning for Future Ready Aledo.

V. Facilities and Construction Update - Agricultural Facilities

Earl Husfeld, Chief Financial Officer and Tyler Boswell, Director of Construction and Facilities discussed the Facilities and Construction Update.

VI. 2015 Bond Expenditures Update

Earl Husfeld, Chief Financial Officer and Tyler Boswell, Director of Facilities & Construction and Brooks Moore, Director of Technology discussed the 2015 Bond Expenditures Update

VIII. Adjourn

Jennifer Loftin, Vice President, adjourned the meeting at 11:39PM

President: Hoyt Harris

Secretary: Forrest Collins

Approved: March 18, 2019