Aledo Growth Committee Meeting Minutes January 23, 2023

Co-Chair Kelli Stumbo began the meeting at 6:11 p.m. and reviewed the evening's agenda. Board members Julie Turner and Jennifer Loftin were in attendance for the meeting.

Chief Financial Officer Earl Husfeld reviewed the updated financial data from BOK Financial based on the group work from the last meeting.

Presentation

Co-Chair Dan Reilley discussed the group work for the evening and the goal to get to consensus for an initial bond package. Superintendent Dr. Susan Bohn discussed the planned work of the committee for the evening.

Presentation

Chief Facilities and Construction Officer Chris Campbell reviewed the updated pricing for a new elementary school.

Presentation

The AGC took a short break.

The AGC engaged in group work and shared the highlights of their discussion.

The AGC took a short break.

The AGC continued their group work and shared their draft bond plans. The AGC voted and came to consensus to include a 2.5 cent tax rate increase into their 2023 draft bond package. Due to the similarity of the projects, needs, and financial allotments of all five group plans, the AGC agreed to authorize the co-chairs Dan and Kelli to finalize the numbers for a final draft bond package to present to the Board of Trustees on Thursday January 26, 2023.

Mr. Reilley closed the meeting at 9:14 p.m.