

The Board of Trustees Aledo ISD Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Aledo ISD will be held October 18, 2021, beginning at 6:00 PM in the Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008.

Aledo Independent School District Vision Growing Greatness through exceptional experiences that empower learners for life

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

I. Call To Order

Hoyt Harris, President

II. Determine a Quorum

III. Pledge of Allegiance to the United States and Texas Flags

IV. Moment of Silent Prayer or Reflection

Hoyt Harris, President

V. Board Member Reports

A. President's Report

Hoyt Harris, President

B. Superintendent's Report

Susan K. Bohn, Superintendent

C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report

Jennifer Taylor, Trustee

D. Legislative Sub Committee Report

Forrest Collins, Secretary

VI. Campus Presentation - Daniel Ninth Grade Campus

VII. Commendations

A. International Band and Orchestra 75th Annual Midwest Clinic Invitees- Aledo ISD Middle School Honor Winds: Audrey Garrett, James Leising, Jackson Sirois, Addison Bean, Alexis Fisher, Amber Furlow, Christian Chevalier, Anna Simmons, Logan Trinkka, and Elijah Silver

B. College Board National Recognition Program Scholars: Andrew Gamez, Andrew Miller, Anna Salame, Ariana Schmitt, Austin Conner, Cale Linderbaum, Emma Wieland, Esteban Cadena, Estevan Flores, Gianna Cabello, Graciela Gonzales, Haley Smith, Isabel Davila, Isabella Michel, Jacob DeLeon, Jolie Crabtree, Joshua Wagner, Logan Johnson, Luke Taylor, Mia Flowers, Nathan Brown, Peyton Bishop, Rachel Taylor, Raymond Polexi, Sophia Merrill, Trever Darton, William Reynolds, Zackary Brown, Zane Martin

C. National Merit Commended Scholars: Anna Yates, Ashley Garrett, Jacob Deatherage, Kate Siddons, Libby Clements, Taylor Hobbs

D. National Merit Semifinalists: Bud Green and Trevor Hennington

VIII. Public Comment on Non-Agenda Item

Hoyt Harris, President

IX. Public Comment on Agenda Item

Hoyt Harris, President

X. Consent Agenda

Hoyt Harris, President

A. Consider Approval of Board Meeting Minutes

B. Consider Approval of Grade 7 Reading Diagnostic Instrument Waiver

C. Consider Approval of Monthly Financial Reports

D. Consider Approval of 2021-2022 Class Size Exception Waivers

E. Consider Approval of Interlocal Agreement Between the Town of Annetta, Texas and Aledo Independent School District Regarding Use of Utility Vehicle

F. Consider Approval of Remote Homebound Attendance Waiver

XI. Communication Items

A. District Instructional Focus

Amber Crissey, Assistant Superintendent of Curriculum and Instruction; Katie Graves, Hannah McConnell, Shelly Morrill- Instructional Specialists; Candace Summerhill, Director of Assessment and Accountability

1. Featured Collaborative Team: Vandagriff Elementary First Grade Team- Ashley Watson, Cathy Remigio, Sarah Flores, Julie Zuniga, Liz Luster

B. Aledo Education Foundation Annual Report

Shawn Callaway, Aledo Education Foundation Executive Director

C. 2019 Bond Update

Tyler Boswell, Director of Construction and Facilities

XII. Action Items

A. Consider Approval of 2021-2022 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)

Lynn McKinney, Deputy Superintendent

B. Consider Nomination(s) for Board of Directors of the Parker County Appraisal District

Earl Husfeld, Chief Financial Officer

C. Consider Approval of Tri-County Electric Cooperative Electric Line Easement and Right-of-Way for Installation of Electric Power at Bearcat Park

Earl Husfeld, Chief Financial Officer

D. Consider Approval of Purchase of Technology Annual License and Warranty Renewals

Brooks Moore, Director of Technology; Earl Husfeld, Chief Financial Officer

E. Consider Approval of Right-of-Way Easement Between the City of Fort Worth, Texas and Aledo Independent School District

Earl Husfeld, Chief Financial Officer

F. Consider Approval of Pedestrian Access Easement Between the City of Fort Worth, Texas and Aledo Independent School District

Earl Husfeld, Chief Financial Officer

G. Consider Approval of Purchase of Furniture for Aledo Middle School

Earl Husfeld, Chief Financial Officer; Tyler Boswell, Director of Construction and Facilities

XIII. Executive Session

Hoyt Harris, President

A. Section 551.074 - Personnel Matters- The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

1. Superintendent Performance Update

2. Superintendent's Contract

3. Superintendent's Evaluation Instrument for 2021-2022 School Year

B. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

C. Section 551.072 - Deliberation Regarding Real Property- The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071)

D. Section 551.0821 - School Board- The Board will discuss personally identifiable information about a public school student.

XIV. Consider Approval of Superintendent's Contract

Hoyt Harris, President

XV. Trustee Comments/Acknowledgments

Hoyt Harris, President

XVI. Adjourn

Hoyt Harris, President