

**The Board of Trustees  
Aledo ISD  
Agenda of Special Meeting**

---

A Special Meeting of the Board of Trustees of Aledo ISD will be held November 28, 2022, beginning at 4:30 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. Public Comment on Agenda Item

Hoyt Harris, President

V. Consider Approval of Resolution Authorizing Purchase of Real Property: Approximately 20 Acres on Champions Drive

2

Hoyt Harris, President

VI. Executive Session

Hoyt Harris, President

A. 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

B. 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)

VII. Adjourn

Hoyt Harris, President



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** November 28, 2022

**AGENDA ITEM:** Consider Approval of Resolution Authorizing Purchase of Real Property: Approximately 20 Acres on Champions Drive

**PRESENTER:** Susan Bohn, Superintendent; Earl Husfeld, Chief Financial Officer

### **BACKGROUND INFORMATION:**

Aledo Independent School District has made an offer on approximately 19.5 acres on Bailey Ranch Road (more general location). The District is currently seeking real property sites within the district to purchase for future school facilities.

The Administration has determined that it is in the best interest of the District to purchase the tract. The District has submitted a proposal for the purchase of the tract from Bailey Ranch and is negotiating a Contract for Purchase (“Contract”) for the purchase of the tract from Bailey Ranch.

The Administration is requesting that the Board of Trustees approve the attached Resolution Authorizing the Purchase of Real Property authorizing the Superintendent to enter into the Contract as discussed and to execute any other documents and instruments necessary to close on the purchase.

### **FISCAL INFORMATION:**

The purchase price in the Contract is \$6.00 per acre.

### **ATTACHMENTS:**

Resolution Authorizing the Purchase of Real Property

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends that the Board of Trustees approve the Resolution Authorizing the Purchase of Real Property for the purchase of approximately 19.5 acres of property on Champions Drive from Bailey Ranch.

## RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

RESOLVED, that the Board of Trustees of Aledo Independent School District (“AISD”) has determined that the purchase of that certain tract of real property is necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately nineteen and one half (19.5) acres of land out of the James B. Carr Survey, ABST. #255, as illustrated in Exhibit “A” (the “Property”);

RESOLVED, that the Board of Trustees have determined that the Property should be purchased (“Purchase”) pursuant to that certain Unimproved Property Contract (“Contract”) between Bailey Ranch (as Seller) and Aledo Independent School District (as Purchaser), and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Purchase (the Contract, together with such documents, instruments and agreements, collectively, the “Purchase Documents”).

RESOLVED, that DR. SUSAN BOHN (the “Authorized Representative”), Superintendent of AISD is authorized to execute any deeds, assignments, pledges, and other documents and instruments as Authorized Representative may deem proper to close on the Purchase. AISD confirms and ratifies all actions of Authorized Representative to date with respect to all documents executed on behalf of AISD.

RESOLVED, that Authorized Representative is hereby authorized, empowered, and directed to enter into and deliver the Purchase Documents and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

AND FURTHER RESOLVED, that all documents and agreements heretofore executed, and all acts or other things performed to effectuate the purposes of these resolutions and the Purchase Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

*[Signature page to follow]*

Dated to be effective as of \_\_\_\_\_, 2022.

**Approved:**

**Attest:**

\_\_\_\_\_  
Hoyt Harris  
President, Board of Trustees

\_\_\_\_\_  
David Lear  
Board of Trustees

EXHIBIT "A"

LEGAL DESCRIPTION

