

Regular Meeting

Tuesday, April 19, 2022 6:00 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 6:01 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustee: Brown, Turner, Collins, Loftin, Taylor, and Lear

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

IV. Moment of Silent Prayer or Reflection

Presenter: Hoyt
Harris, President

V. Board Member Reports

V.A. President's Report

Presenter: Hoyt
Harris, President

V.A.1. Trustee Training Hours- Vice President Brown reported that all trustees have completed the required Board training through the Texas Association of School Board.

V.B. Superintendent's Report- Dr. Susan Bohn shared various ways the community can volunteer to support the campuses across the district. She reported the importance of registering students early and the importance of voting in the upcoming elections. Dr. Bohn thanked the campus leaders for their effort in hiring new staff members.

Presenter: Susan K.
Bohn, Superintendent

V.C. Strategic Partners - Aledo Education Foundation, Aledo ISD PTO, AdvoCats Report- Trustee Taylor thanked the community on behalf of AdvoCats for their participation in the AdvoCats Run, Walk, Crawl. The Aledo PTO is gearing up for executive committee elections and all their employee appreciation work. Trustee Turner shared the successes of the AEF Gala that took place early this month and announced the AEF Golf Tournament that is coming in June.

Presenter: Jennifer
Taylor, Trustee

V.D. Legislative Subcommittee Report- Trustee Collins gave an update on the work the Legislative Subcommittee has been engaging in to advocate for the district. He also shared information about upcoming elections.

Presenter: Forrest
Collins, Secretary

V.E. Bond Subcommittee Report- Trustee Brown shared a brief update and presentation on the 2019 Bond Projects. **Presenter:** Jessica Brown, Vice President

V.F. Long Range Facility Planning Subcommittee Report- Trustee Lear shared an update on the work of the subcommittee including their tours of other district facilities and the need for additional campuses as the district's student enrollment rapidly grows. **Presenter:** David Lear, Trustee

VI. **Campus Presentation - Coder Elementary-** Principal Tanner Holmes shared the focus of Coder Elementary including Joyful Experience, Positive Interactions, and Effective Instruction. Student, Zoe Schuster, shared her experience as a leader on the campus with Girls on the Run. Mr. Holmes also shared a video with Garrett Wheeler, the Student Council President for the campus, who explained what he enjoys about leading the council. Teacher Allison Gearing shared about the work of Coder's Guiding Coalition. **Presenter:** Tanner Holmes, Coder Elementary Principal

VII. **Commendations-** The administration and Board commended the following groups for their various achievements.

VII.A. Bearcats of Character- Enthusiasm: Kaden Thompson, Aledo High School; Keshawn Stewart, Aledo Learning Center; Thaddeus Keller, Daniel Ninth Grade Center; Robby Sloan, Aledo Middle School; Frank Belanger, McAnally Middle School; Sadie House, Annetta Elementary School; Spencer Thompson, Coder Elementary School; Owen Gutierrez, McCall Elementary School; Wren Schneider, Stuard Elementary School; Jackson Burton, Vandagriff Elementary School; Peyton Ruddick, Walsh Elementary School

VII.B. New Bearcat Leadership Team Members- Kimberly Raymond, Assistant Superintendent of Student and Community Programs; Jennifer Lawler, Assistant Principal of Aledo High School and Daniel Ninth Grade Center; Gina Henze, Assistant Principal of McAnally Middle School; Stacy Donalson, Assistant Principal of McAnally Middle School; Charles Linehan, Assistant Principal of Aledo Middle School

VII.C. Teacher Leader Cohort Members- Allison Dearman, Amanda Coomer, Ashley Fields, Audra Ellerbusch, Brittney Flores, Audrey Mann, Catharine Clay, Cathy Williams, Chelsea Blankenship, Chrissy Gallegos, Alan Landrum, Debbie Bennett, Elise Chen, Elisha Woodson, Elizabeth Garcia, Liz Shifflett,

Emily Kelley, Gracyn Austin, Jeff Crissey, Joni Myres, Karen Lasater, Katelyn Smith, Kelly Crain, Kelsey Dyck, Kimberly Cox, Kira Buck, Kyle Christensen, Lara Decker, Paige McCarthy, Samantha Buckles, Sarah Limas, Selecia Watson

VII.D. Aledo ISD District Art Show Awards Winners:

Amber Plenderleith, Annetta Elementary School, Zella Davila, Aledo High School- Superintendent's Awards; Graciela Gonzales, Aledo High School- Director's Award; Alonso Acosta, Carly Brown, Tyson Harvey- Principal's Awards Annetta Elementary School; Sophia Buck, Addy Burroughs, Bella Lopez- Principal's Awards Coder Elementary School; Jack Cagle, Holden Goddard, Zavier Witrago- Principal's Awards McCall Elementary School; Gabrialla Barberena, Karson Green, Audrey Womack- Principal's Awards Stuard Elementary School; Lillian Dorsey, Blaze Peterson, Brody Peterson- Principal's Awards Vandagriff Elementary School; Emerie Brown, Clara Loth, Saii Reddy- Principal's Awards Walsh Elementary School; Kate Cravey, Lila Fickel, Payton Moore- Principal's Awards McAnally Intermediate School; Sorin Hohman, Landon Kucish, Stella Towns- Principal's Award Aledo Middle School; Anna D'Avino, Riley Greenhouse, Annie Henry- Principal's Awards Aledo High School/Daniel Ninth Grade Center

VIII. **Public Comment on Non-Agenda Item-** One member of the community addressed the Board during public comment.

Presenter: Hoyt Harris, President

IX. **Public Comment on Agenda Item**

Presenter: Hoyt Harris, President

X. **Consent Agenda-** Trustee Collins made a motion to approve the consent agenda. Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Hoyt Harris, President

X.A. Consider Approval of Board Minutes

X.B. Consider Approval of Monthly Financial Reports

X.C. Consider Approval of Vendor List for Career and Technology Education Supplies, Services, Equipment, and Repair

X.D. Consider Approval of Instructional Materials Allotment and TEKS Certification

X.E. Consider Approval of IXL Learning Math & Real-Time Diagnostic Assessment

Presenter: Candace Summerhill, Director

of Assessment and
Accountability

X.F. Consider Approval of NWEA Measure of Academic
Progress (MAP) Growth

Presenter: Candace
Summerhill, Director
of Assessment and
Accountability

X.G. Consider Approval of SAVVAS enVision Math
Curriculum Materials

Presenter: Candace
Summerhill, Director
of Assessment and
Accountability

X.H. Consider Approval of Lexia Core5 Reading

Presenter: Candace
Summerhill, Director
of Assessment and
Accountability

X.I. Consider Approval of Really Great Reading
Products

Presenter: Candace
Summerhill, Director
of Assessment and
Accountability

XI. Communication Items

XI.A. District Instructional Focus- Dr. Amber
Crissey, Assistant Superintendent of Curriculum and
Instruction, and Instructional Specialists,
Michelle Yates and Debbie Mantooth, shared the
district's continuing instructional focus,
Professional Learning Communities goals, and the
analysis of the most recent district data.

Presenter: Amber
Crissey, Assistant
Superintendent of
Curriculum and
Instruction; Michelle
Yates, Staci Hammer,
Debbie Mantooth;
Instructional
Specialists

XI.A.1. Featured Collaborative Team: Vandagriff
Elementary 4th Grade- Diana Cardenas, Jessica Hull,
Jennifer Miller, Lindsey Pinkston, Amber Skinner,
Tiffany Stokes- Katie Graves, Instructional
Specialist, introduced the featured collaborative
team from Vandagriff Elementary fourth grade. The
team then presented how their collaborative culture
makes them stronger educators and helps them better
serve all of their students.

XI.B. 2019 Bond Update- Tyler Boswell, Director of
Facilities and Construction, shared an update on
each of the 2019 Bond Projects.

Presenter: Tyler
Boswell, Director of
Construction and
Facilities

XI.C. TASB HR Services Pay Systems Review- Earl
Husfeld, Chief Financial Officer, introduced TASB's
Zachary Hobbs who presented the annual pay system
review for the district.

Presenter: Earl
Husfeld, Chief
Financial Officer

XII. Action Items

XII.A. Consider Approval of Purchase of Instructional Materials for McAnally Middle School- Mr. Husfeld sought Board approval for the purchase of instructional materials for McAnally Middle School. Trustee Taylor made a motion and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer; Candace Summerhill, Director of Assessment and Accountability

XII.B. Consider Approval of Technology Purchases for 2022-2023 School Year- Brooks Moore, Director of Technology, sought Board approval for the purchase of technology for the coming school year. Trustee Lear made a motion and Trustee Turner seconded the motion. The motion passed 6-0.

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

XII.C. Consider Approval of 2015 Bond Project: Campus Controlled Entries - Phase II- Mr. Husfeld and Mr. Boswell sought Board approval for Phase II of the Campus Controlled Entries construction project. Trustee Lear made a motion and Trustee Turner seconded the motion. The motion passed 6-0.

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

XII.D. Consider Approval of Hiring Abatement Consultant and Abatement Contractor for Aledo ISD Early Childhood Academy Project- Mr. Husfeld sought Board approval to hire Drew Consulting Services Inc. as the Early Childhood Academy (ECA) abatement consultant and HP EnviroVision as the ECA abatement contractor. Trustee Loftin made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.E. Consider Approval of Purchase of Playground Equipment for Aledo ISD Early Childhood Academy- Mr. Husfeld sought Board approval for the purchase of playground equipment for the Early Childhood Academy. Trustee Collins made a motion and Trustee Loftin seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.F. Consider Approval of Increased Scope of Work and Cost for Abatement Consultant and Abatement Contractor for Aledo Middle School Project- Mr. Husfeld sought Board approval to increase the scope of work and cost for the abatement contractor and consultant for Aledo Middle School. Trustee Lear made a motion and Trustee Turner seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.G. Consider Approval of Purchase of Flooring Materials for Aledo Middle School- Mr. Husfeld sought Board approval for the purchase of flooring materials for Aledo Middle School. Trustee Turner made a motion and Trustee Taylor seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.H. Consider Approval of Contingency Allowance Expenditure Authorization for 2019 Bond Project Aledo Middle School- Mr. Husfeld and Mr. Boswell sought Board approval to authorize the expenditure of contingency allowances for Aledo Middle School. Trustee Collins made a motion and Trustee Loftin seconded the motion. The motion passed 6-0.

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

XII.I. Consider Approval of Purchase of Cafeteria Furniture for Aledo Middle School- Mr. Husfeld sought Board approval for the purchase of cafeteria furniture for Aledo Middle School. Trustee Loftin made a motion and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Earl Husfeld, Chief Financial Officer

XII.J. Consider Approval of Staffing Recommendations for 2022-2023- Lynn McKinney, Deputy Superintendent, sought Board approval for additional staffing recommendations for the coming school year. Trustee Taylor made a motion and Trustee Lear seconded the motion. The motion passed 6-0.

Presenter: Lynn McKinney, Deputy Superintendent

XIII. Executive Session- 9:56 p.m.

Presenter: Hoyt Harris, President

XIII.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)

XIII.A.1. Superintendent Performance Update

XIII.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

XIII.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)

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

XIV. **Trustee Comments/Acknowledgments-** Various Board members shared their comments about the meeting.

Presenter: Hoyt Harris, President

XV. **Adjourn- 10:44 p.m.**

Presenter: Hoyt Harris, President



Board Secretary