

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held April 20, 2023, 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. Public Comment on Agenda Item

Hoyt Harris, President

IV. Consider Approval of Name of Potential Elementary School #7

2

Susan K Bohn, Superintendent

V. 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)

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.

VI. Adjourn

Hoyt Harris, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: April 20, 2023

AGENDA ITEM: Consider Approval of Name of Potential Elementary School #7

PRESENTER: Susan K Bohn, Superintendent

BACKGROUND INFORMATION:

Based on recent data from Aledo ISD's outside demographer, elementary student enrollment in the district is projected to exceed the maximum capacity available at the district's six elementary schools. One project in the recommended 2023 Bond proposal from the Aledo Growth Committee is Elementary School #7.

If the May 2023 Bond is approved by voters, Elementary School #7 is expected to be open in the fall of 2024. If the May 2023 Bond is not approved by voters, Elementary School #7 would be considered in a future year based on the recommendation of the Aledo Growth Committee.

The Aledo ISD Board policy for Naming Facilities, CW (Local), states that the Board of Trustees may name a District facility or a portion of the facility based on one of four listed criteria.

During this meeting, the Board of Trustees will discuss and possibly approve a name for Elementary School #7.

FISCAL INFORMATION:

None

ATTACHMENTS:

CW(LOCAL) - Naming Facilities

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the Board approve that, effective July 1, 2023 (after her retirement and she is no longer an employee of Aledo ISD), the name of the future Elementary School #7 shall be Lynn McKinney Elementary School.