

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

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A Special Meeting of the Board of Trustees of Aledo ISD will be held April 16, 2024, beginning at 5:30 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

Forrest Collins, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Forrest Collins, President

IV. Consider Approval of Resolution 04162024-1 Authorizing Granting of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto 3

Chris Campbell, Chief Facilities and Construction Officer

V. Consider Approval of New Staffing Recommendations for 2024-2025 School Year 8

Kim Raymond, Deputy Superintendent

VI. Executive Session

Forrest Collins, 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.

VII. Adjourn  
Forrest Collins, President



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** April 16, 2024

**AGENDA ITEM:** Consider Approval of Resolution 04162024-1 Authorizing Granting of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

**PRESENTER:** Susan Bohn, Superintendent; Chris Campbell, Chief Facilities and Construction Officer

### **BACKGROUND INFORMATION:**

- Aledo Independent School District owns the McAnally Middle School (MMS) site on Old Weatherford Road in Parker County. Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD, has determined that for further development of their property near the MMS site, they will need to obtain a sewer easement from Aledo ISD along the McAnally Middle School western property line.
- Since receiving the proposal from Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD, the District has been negotiating the terms of an exchange agreement. The terms of the agreement are expected to include AISD granting a 1500 feet sewer easement to Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD in exchange for approximately 40 acres owned by Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD located near Ranch House Road and Fox Hunt Trail in Willow Park.
- The Administration is requesting that the Board of Trustees approve the attached resolution authorizing the Superintendent to negotiate and execute an agreement for a Sanitary Sewer Line easement in exchange for real property between Aledo ISD and Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD.

### **FISCAL INFORMATION:**

The exchange of a Sanitary Sewer Line easement for approximately 40 acres of real property is an exchange of equal value and therefore does not have fiscal implications.

### **ATTACHMENTS:**

Resolution 04162024-1 Authorizing Granting Of Easement and Exchange of Real Property and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the resolution discussed and authorize the Superintendent to negotiate and execute an agreement for a Sanitary Sewer Line easement in exchange for real property between Aledo ISD and Geo Beggs Aledo Ranch, LP & Rockriver Partnership LTD.

**RESOLUTION 04162024-1 AUTHORIZING GRANTING OF EASEMENT  
AND EXCHANGE OF REAL PROPERTY AND AUTHORIZING SUPERINTENDENT TO  
NEGOTIATE AND EXECUTE TERMS AND DOCUMENTS RELATED THERETO**

RESOLVED, that the Board of Trustees of Aledo Independent School District (“AISD”) have determined that the following tract of real property is not necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately two (2) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Sewer Easement Area”);

RESOLVED, that the Board of Trustees of 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 forty (40) acres of land located in Parker County, Texas as generally illustrated on Exhibit “B” (the “Beggs Property”);

RESOLVED, that the Board of Trustees has determined that the Sewer Easement Area should be exchanged (“Exchange”) pursuant to that certain Exchange Contract (“Contract”) between AISD and GEO BEGGS ALEDO RANCH, LP & ROCKRIVER PARTNERSHIP LTD, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Exchange (the Contract, together with such documents, instruments and agreements, collectively, the “Exchange Documents”).

RESOLVED, that the Board of Trustees has determined that the Beggs Property should be acquired (“Acquisition”) pursuant to the Contract, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Acquisition (the Contract and Exchange Documents, together with such documents, instruments and agreements, collectively, the “Acquisition Documents”).

RESOLVED, that DR. SUSAN BOHN, in her capacity as Superintendent of AISD is hereby authorized, empowered, and directed to negotiate the terms of the Exchange, Acquisition, and Contract, and to enter into and deliver the Exchange Documents and the Acquisition Documents and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

FURTHER RESOLVED, that DR. SUSAN BOHN, in her capacity as Superintendent of AISD is hereby authorized to negotiate, execute and deliver and to do and perform all acts and things of whatsoever kind or nature necessary or incidental to or required to effectuate the purpose of these resolutions, and to document the Exchange and the Acquisition, with such changes in text, form, and terms thereof as such Superintendent, acting singly, deems necessary or desirable or proper.

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 documentation of the Exchange and the Acquisition are hereby, in all respects, ratified, confirmed, and approved as the acts of the Superintendent of AISD or AISD, as applicable.

Dated to be effective as of \_\_\_\_\_, 2024.

***[Signature page to follow]***

This Consent shall be effective for all purposes as of the date first set forth above .

**APPROVED:**

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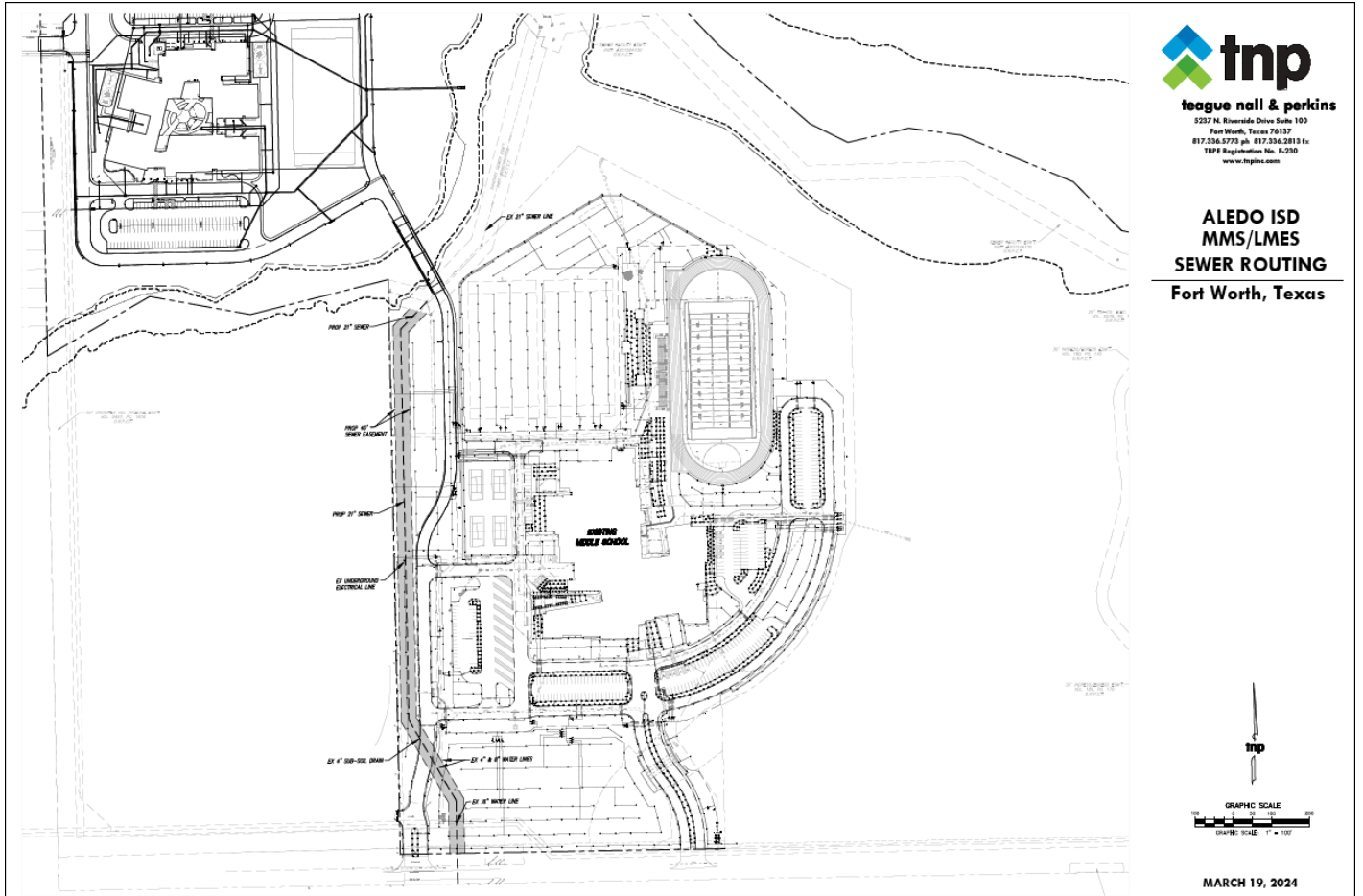
Forrest Collins  
President, Board of Trustees

**ATTESTED:**

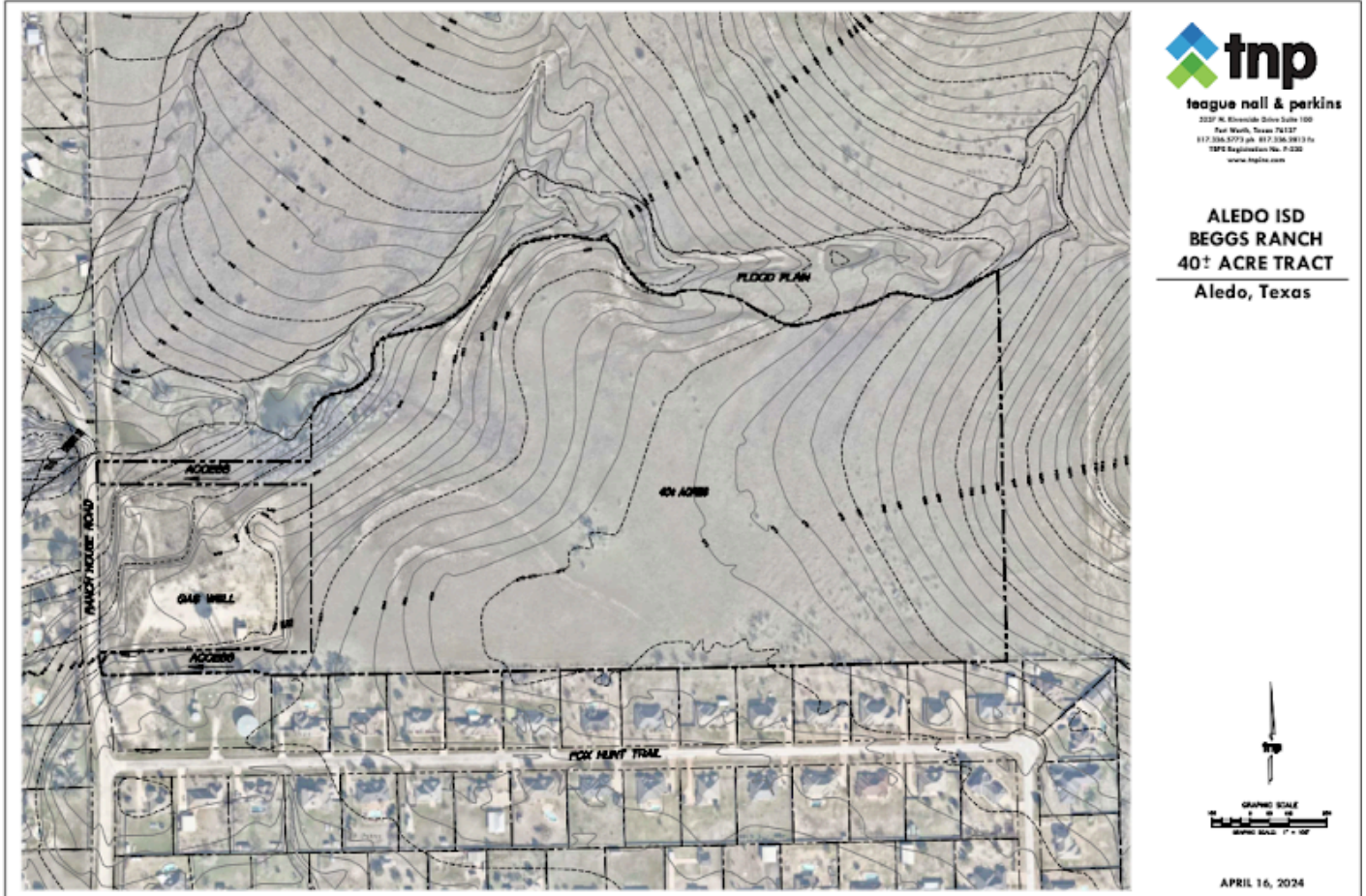
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David Lear  
Secretary, Board of Trustees

**EXHIBIT "A" TO**  
**RESOLUTION AUTHORIZING THE**  
**GRANTING OF EASEMENT**  
**AND EXCHANGE OF REAL PROPERTY**



**EXHIBIT "B" TO**  
**RESOLUTION AUTHORIZING THE**  
**GRANTING OF EASEMENT**  
**AND EXCHANGE OF REAL PROPERTY**





## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** April 16, 2024

**AGENDA ITEM:** Consider Approval of New Staffing Recommendations for 2024-2025 School Year

**PRESENTER:** Kim Raymond, Deputy Superintendent

**BACKGROUND INFORMATION:**

- The opening of Lynn McKinney Elementary necessitates the hiring of three positions:
  - Two campus paraprofessional staff
    - One PEIMS Clerk
    - One Campus Administrative Assistant
  - One campus administrator
    - One Principal

**FISCAL INFORMATION:**

If both recommended additional positions are approved, the personnel budget for 2024-2025 school year would increase by approximately \$169,500.

**ATTACHMENTS:**

None.

**ADMINISTRATIVE RECOMMENDATION:**

Administration recommends approval of the additional staffing positions for the 2024-2025 school year as presented.