

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

A Special Meeting of the Board of Trustees of Aledo ISD will be held October 7, 2024, 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

Forrest Collins, President

II. Determine a Quorum

III. Public Comment on Agenda Item

Forrest Collins, President

IV. Consider Approval of Resolution 10072024-1 Authorizing the Acceptance of a Donation from FG Aledo Development, LLC and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto 3

Chris Campbell, Chief Facilities and Construction Officer

V. Consider Approval of Resolution 10072024-2 Authorizing the Acceptance of a Donation from Quail Valley Land Company, LLC, and Authorizing Superintendent to Negotiate and Execute Terms and Documents Related Thereto 7

Chris Campbell, Chief Facilities and Construction Officer; Susan K Bohn, Superintendent

VI. Consider Nomination(s) for Board of Directors of the Parker County Appraisal District 11
Earl Husfeld, Chief Financial Officer

VII. 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 & 551.129 - 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.

VIII. Adjourn

Forrest Collins, President



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: October 7, 2024

AGENDA ITEM: Consider Approval of Resolution 10072024-1 Authorizing the Acceptance of a Donation from FG Aledo Development, LLC 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:

- FG Aledo Development, LLC is developing an area of real property within the Aledo ISD district lines in Parker County, Texas.
- In 2021, Aledo ISD and FG Aledo Development executed an agreement regarding the donation of an elementary school site to Aledo ISD.
- The Administration is requesting that the Board of Trustees approve the attached resolution authorizing the acceptance of the donation and authorizing the Superintendent to negotiate and execute all documents for the donation of real property by FG Aledo Development, LLC. to Aledo ISD.

FISCAL INFORMATION:

The District will use 2023 Bond Program funds allocated for land purchase to pay the closing costs associated with this site donation.

ATTACHMENTS:

Resolution 10072024-1 Authorizing the Acceptance of a Donation from FG Aledo Development, LLC and Authorizing the Aledo ISD Superintendent to Negotiate and Execute Terms and Documents Related Thereto

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the resolution and authorize the Aledo ISD Superintendent to negotiate and execute terms and documents related thereto between Aledo ISD and FG Aledo Development, LLC as presented.

Aledo ISD Board of Trustees Resolution 10072024-1

RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

RESOLVED, that the Board of Trustees of ALEDO INDEPENDENT SCHOOL DISTRICT, an independent school district in Parker County, Texas (“AISD”) have determined that the accepting the donation 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 twelve (12) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Property”), or such alternative tract of land located in the subdivision known as “Morningstar Ranch”.

RESOLVED, that the Board of Trustees have determined that the Property should be accepted (“Donation”) pursuant to that certain Commercial Contract – Unimproved Property (“Contract”) between AISD and VLMC, INC., FG ALEDO DEVELOPMENT, LLC, FWW HOLDINGS, INC, any affiliated party controlled by Tim Fleet and Kim Gill, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Donation (the Contract, together with such documents, instruments and agreements, collectively, the “Donation Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Donation Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Donation, 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 Donation Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

Dated to be effective as of October __, 2024.

[Signature page to follow]

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

APPROVED:

Forrest Collins
President, Board of Trustees

ATTESTED:

Jennifer Taylor
Secretary, Board of Trustees



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: October 7, 2024

AGENDA ITEM: Consider Approval of Resolution 10072024-2 Authorizing the Acceptance of a Donation from Quail Valley Land Company, LLC, 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:

- Quail Valley Land Company, LLC is developing an area of real property within the Aledo ISD district lines in Parker County, Texas.
- Aledo ISD and Quail Valley have been in discussion about the donation of an elementary school site to Aledo ISD.
- The Administration is requesting that the Board of Trustees approve the attached resolution authorizing the acceptance of the donation and authorizing the Superintendent to negotiate and execute all documents for the donation of real property by Quail Valley Land Company, LLC. to Aledo ISD.

FISCAL INFORMATION:

The District will use 2023 Bond Program funds allocated for land purchase to pay the closing costs associated with this site donation.

ATTACHMENTS:

Resolution 10072024-2 Authorizing the Acceptance of a Donation from Quail Valley Land Company, LLC and Authorizing the Aledo ISD Superintendent to Negotiate and Execute Terms and Documents Related Thereto

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the resolution and authorize the Aledo ISD Superintendent to negotiate and execute terms and documents related thereto between Aledo ISD and Quail Valley Land Company, LLC as presented.

Aledo ISD Board of Trustees Resolution 10072024-2

RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

RESOLVED, that the Board of Trustees of ALEDO INDEPENDENT SCHOOL DISTRICT, an independent school district in Parker County, Texas (“AISD”) have determined that accepting the donation 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 thirteen (13) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Property”).

RESOLVED, that the Board of Trustees have determined that the Property should be accepted by AISD (“Donation”) pursuant to that certain Memorandum of Understanding (“MOU”) between AISD and Quail Valley Land Company, LLC, a Texas limited liability company, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Donation, including, but not limited to a donation agreement (the MOU, together with such documents, instruments and agreements, collectively, the “Donation Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Donation Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Donation, 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 Donation Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

Dated to be effective as of October __, 2024.

[Signature page to follow]

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

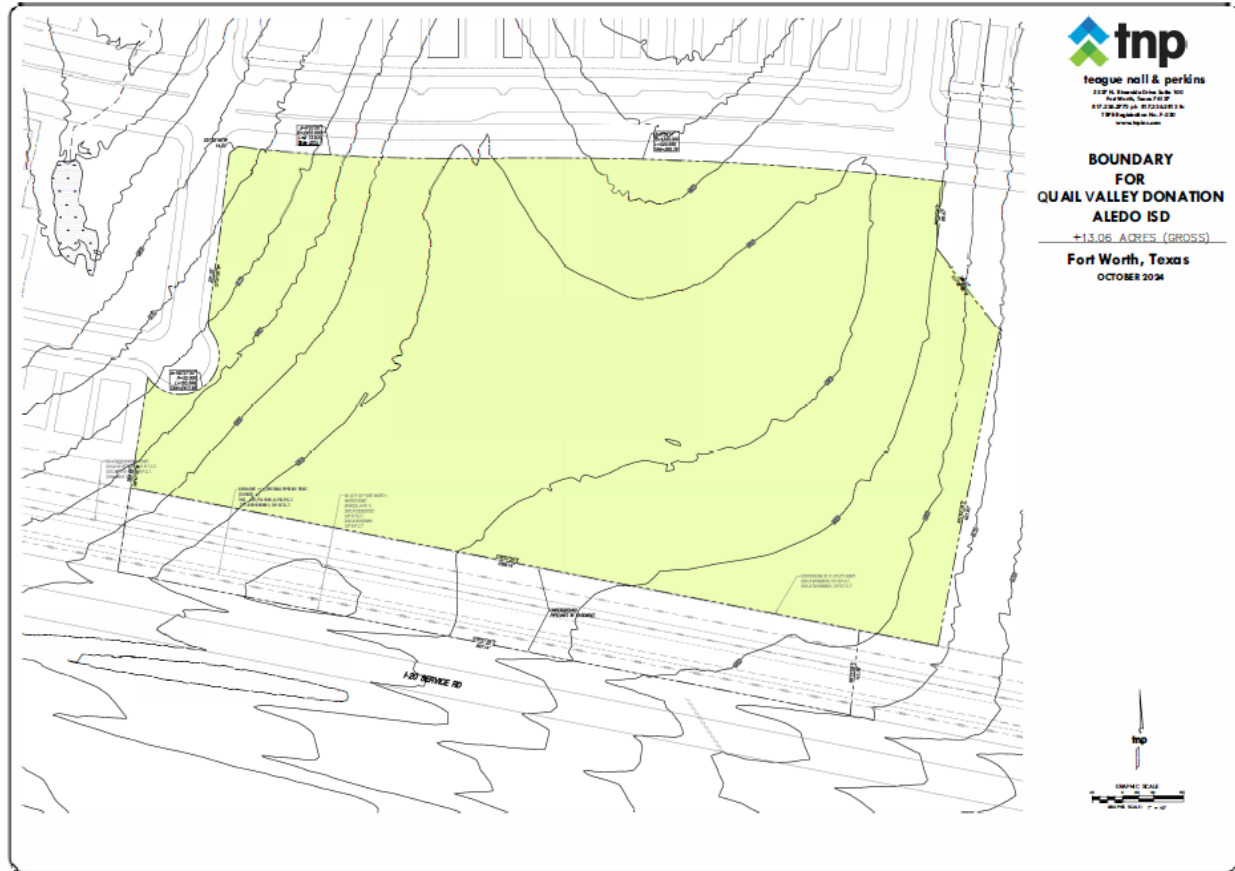
APPROVED:

Forrest Collins
President, Board of Trustees

ATTESTED:

Jennifer Taylor
Secretary, Board of Trustees

EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY





ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: October 7, 2024

AGENDA ITEM: Consider Nomination(s) for Board of Directors of the Parker County Appraisal District

PRESENTER: Earl Husfeld, Chief Financial Officer

BACKGROUND INFORMATION:

- The current Parker County Appraisal District (PCAD) Board of Directors is comprised of nine (9) members who govern the appraisal district by establishing policies and procedures for the PCAD's organization and operation.
- Five (5) of these PCAD Board of Directors are appointed by the taxing units of the PCAD. The next term of these appointed Board of Directors begins January 1, 2025.
- To be eligible to serve on the PCAD Board of Directors, a person must be a resident of the appraisal district and must have resided in the appraisal district for at least two (2) years immediately preceding the date of taking office.
- An employee of a taxing unit participating in the appraisal district is prohibited from serving as a director unless the employee is also an elected official or member of the governing body of a taxing unit.
- Each voting tax unit in the PCAD has the opportunity to nominate up to five (5) candidates for the appointed Board of Directors.
- Sterling Naron is currently serving as the District's representative on the PCAD Board of Directors for the one-year term ending December 31, 2024.
- Aledo ISD has 930 votes allocated based on the size of our taxing district as compared to others in the PCAD. Aledo ISD Board of Trustee voting for nominated candidates will occur at the November regular board meeting.

FISCAL INFORMATION:

None

ATTACHMENTS:

Resolution Nominating Candidate(s) for the Parker County Appraisal District Board of Directors, Parker County, Texas and Letter from Parker County Appraisal District

ADMINISTRATIVE RECOMMENDATION:

The Administration has no specific recommendation related to this item. Trustees, if they chose to do so, may nominate up to five (5) candidates for consideration.

BOARD OF TRUSTEES: ALEDO INDEPENDENT SCHOOL DISTRICT

Resolution No. 10072024-3

**RESOLUTION NOMINATING CANDIDATE(S) FOR THE
PARKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS,
PARKER COUNTY, TEXAS**

Be it remembered that at a special meeting of the Aledo Independent School District Board of Trustees, a political subdivision of the State of Texas, held on the 7th day of October 2024, said meeting having been duly called in accordance with the laws of the State of Texas and the rules and regulations adopted by the Aledo Independent School District Board of Trustees, and a quorum having been present at said meeting, upon motion duly made and seconded, the following resolution was adopted, to wit:

WHEREAS, Section 6.03 of the Texas Property Tax Code provides that each taxing unit that is entitled to vote may nominate by resolution adopted by its governing body one (1) candidate for each position to be filled on the Board of Directors for the Parker County Appraisal District; and

WHEREAS, the Aledo Independent School District Board of Trustees, is a taxing unit that is entitled to vote for candidates for membership on the Parker County Appraisal District Board of Directors of Parker County, Texas and desires to make nomination as provided by Section 6.03 of the Texas Property Tax Code.

BE IT THEREFORE RESOLVED, that the Aledo Independent School District Board of Trustees does hereby nominate the following as candidate(s) for membership on the Parker County Appraisal District Board of Directors:

Passed this 7th day of October, 2024.

Name: Forrest Collins
Title: President, Board of Trustees

ATTEST:

Name: Jennifer Taylor
Title: Secretary, Board of Trustees



PARKER COUNTY APPRAISAL DISTRICT

1108 SANTA FE DRIVE
WEATHERFORD, TEXAS 76086

TELEPHONE: 817-596-0077
THANSON@PARKERCAD.ORG

September 18, 2024

TO: Superintendent- Dr. Susan Bohn

RE: Notice of Appraisal District Board of Directors Election – Five (5) Appointed Members

The appraisal district is governed by a board of nine directors. Five directors are appointed by the taxing units that participate in the district in the manner prescribed by Section 6.03. The Texas Property Tax Code requires the¹³Chief Appraiser to conduct the selection process. The following steps outline the Chief Appraiser’s duties in this regard:

- | | |
|-----------------------------------|--|
| Step 1: Before October 1 | Notify each taxing unit entitled to participate in the selection process of the number of votes it may cast and request candidate nominations by resolution. |
| Step 2: Before October 15 | Receive director nominations from each voting tax unit. |
| Step 3: Before October 30 | Prepare and deliver a ballot listing all nominees in alphabetical order to the presiding officer of each voting unit. |
| Step 4: Before December 15 | Taxing units shall determine its vote by resolution and submit to the Chief Appraiser. |
| Step 5: Before December 31 | Count the votes, declare the candidates who receive the largest vote totals as elected, and submit the results to the taxing units and to the candidates. |

To be eligible to serve on the board of directors, a person must be a resident of the appraisal district for the last two (2) years. An employee of a taxing unit participating in the appraisal district is prohibited from serving as a director unless the employee is also an elected official or member of the governing body of a taxing unit.

Each voting taxing unit may nominate one candidate for each position to be filled. There are five (5) seats to be filled for a term beginning January 1, 2025. Therefore, your taxing unit may nominate from one to five candidates. Nominations must be made in an open meeting and the presiding officer must submit the names of the nominees by written resolution to the Chief Appraiser before October 15. A sample resolution is enclosed.

The following persons currently serve as appointed members with a term expiring on December 31, 2024:

Cody Lane | Jerry Durant | John Hinton | Richard Barret | Sterling Naron

Taxing Unit Voting Entitlement

Step 1: Before October 1, requires the Chief Appraiser to calculate and notify each eligible taxing unit of the number of votes it is entitled to cast by October 1.

TAXING UNIT	NUMBER OF VOTES
ALEDO ISD	930
AZLE ISD	285
BROCK ISD	225
GARNER ISD	30
GRANBURY ISD	20
LIPAN ISD	10
MILLSAP ISD	100
MINERAL WELLS ISD	5
PEASTER ISD	125
PERRIN-WHITT ISD	10
POOLVILLE ISD	45
SPRINGTOWN ISD	285
WEATHERFORD ISD	1040
CITY OF ALEDO	45
CITY OF AZLE	35
CITY OF FORT WORTH	55
CITY OF MILLSAP	0
CITY OF MINERAL WELLS	10
CITY OF RENO	15
CITY OF SANCTUARY	0
CITY OF SPRINGTOWN	30
CITY OF WEATHERFORD	255
CITY OF WILLOW PARK	55
PARKER COUNTY	1020
WEATHERFORD COLLEGE	370

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Taxing Unit Candidate Nomination

Step 2: Before October 15, voting taxing units may nominate candidates by resolution before October 15.

Please return candidate nominations before October 15, 2024 by email to thanson@parkercad.org, or in person or by mail to our office. For any questions, please do not hesitate to contact me.

Sincerely,



Troy Hanson
Chief Appraiser