

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Special Meeting on July 30, 2014, at 6:30 PM, in Conference Room at 415 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order President, Ron Bullock
- II. Pledge
- III. Consent Agenda
  - A. Consider approving the minutes of the July 9 and July 23 meetings.
- IV. Communications
  - A. Report from Champion Consulting Firm
- V. New Business
  - A. Consider RFP for Roofing
- VI. Personnel
  - A. **Closed Meeting**

Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

    - 1. Consider naming Lone Finalist for the position of Superintendent.

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code,
  - Open Meeting**

Consideration and possible action regarding Texas Local Government Code Section 551.074 including:

    - 1. Consider naming Lone Finalist for the position of Superintendent.
  - B. Consider New Teacher Contracts
- VII. Superintendent's Report
  - A. New Agenda Items
  - B. Resignations
- VIII. Adjournment

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Debby Sanders, Interim Superintendent  
Aubrey Independent School District