

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

Immediately following Public Hearing

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on February 4, 2015, at 6:30 PM, in 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order
- II. Pledge
- III. Consent Agenda
 - A. Consider minutes of the December 18, 2014 meeting
- IV. Finance
 - A. Finance Board Report
 - B. Bank Pledge Report
 - C. 2014 Bond Refinancing Program Results
- V. Communication
 - A. VLK Facility Assessment
 - B. Campus Communication
- VI. Education Report
 - A. Texas Honor Circle Award (FAST) Monaco Elementary School
 - B. Public Hearing of Highly Qualified Teacher Summary Report
 - C. Texas School of Character-Brockett Elementary School
- VII. New Business
 - A. Consider Uplift Education-North Hills Preparatory
 - B. Consider Meadow Oaks Education Foundation
 - C. Consider Harmony Science ACAD (Waco)
 - D. Consider Student Transfer Fee 2015-2016
 - E. Consider Resolution with UNT's Advantage Program
- VIII. Personnel

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

 - A. Personnel
 - B. Discuss Evaluation of Superintendent Debby Sanders
- IX. Superintendent's Report
 - A. School Board Trustee Election
 - B. Winter Governance Conference Sign Up

- C. Growth Planning Report
 - I. City of Aubrey Long Range Plan
 - II. AISD Growth Task Force Committee
- D. New Agenda Items
- X. Adjournment

Debby Sanders, Superintendent
Aubrey Independent School District