

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on February 17, 2016, 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 January 27, 2016 meeting
- IV. Finance
 - A. Finance Board Report
 - B. Bank Pledge Report
- V. Communication
- VI. Education Report
 - A. TAPR Public Hearing
Presenter: Terrie McNabb
- VII. New Business
 - A. Consider Student Transfer Fee 2016-2017
 - B. Consider Wellness Policy FFA (Local)
 - C. Set School Trustee Election
 - I. Call Election: Section 23.08 of the TEC
 - II. Consider Agreement with Denton County to Contract Trustee Election
 - III. Set Date & Location for Place on Ballot Drawing
 - IV. Set Date for Canvassing Election
 - D. Consider Extending the Custodial Contract with ACBMS
 - E. Consider A.W. Brown-Fellowship Leadership Academy Charter School
 - F. Consider Harmony Science Academy - Waco Charter School
 - G. Consider Summer School Schedule
- VIII. Personnel
Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:

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, including a discussion of the Superintendent Job Search and the First Amendment to the Superintendent's Contract, administrator contracts of Assistant Superintendent, Principals, and Athletic Director.

Pursuant to Texas Government Code Sections 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, including a discussion of the Superintendent Job Search and the First Amendment to the Superintendent's Contract, administrator contracts of Assistant Superintendent, Principals, and Athletic Director.

Return to Open Session:

- A. Consider Approval of the First Amendment to the Superintendent's Contract
 - B. Consider Extending Principal Shannon Saylor's Contract thru 2017-2018
 - C. Consider Extending Principal Karen Wright's Contract thru 2017-2018
 - D. Consider Extending Principal Connie Lott's Contract thru 2018-2019
 - E. Consider Extending Principal Jana Lowman's Contract thru 2018-2019
 - F. Consider Extending Assistant Superintendent Terrie McNabb's Contract thru 2018-2019
 - G. Consider Extending Athletic Director Keith Ivy's Contract thru 2018-2019
- IX. Superintendent's Report
- A. Notice of Public Hearing Regarding Voluntary Annexation of an Area Within Krugerville ETJ
 - B. Winter Governance Conference
 - C. Board Policy DK (Local)
 - D. New Agenda Items
 - E. Growth Workshop March 30, 2016
- X. Adjournment

Debby Sanders, Superintendent
Aubrey Independent School District