

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on August 14, 2017, at 6:30 PM, at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call Meeting to Order President, Ron Bullock
- II. Pledge
- III. Consent Agenda
  - A. Read and approve the minutes for the Regular Board Meeting on July 31, 2017, Special Board Meeting on August 7, 2017, Board Work Session on August 9, 2017 and Other Items
  - B. Consider MOU with Denton County JJAEP
- IV. RECOGNITION
- V. Communications
- VI. Finance
  - A. Board Finance Summary Report
  - B. Bank Pledge Report
- VII. Public Meeting to Discuss 2017-2018 Proposed Budget
- VIII. Public Meeting to Discuss the Proposed 2017-2018 Tax Rate
- IX. Education Report
- X. Board Activities
  - A. Discuss TASA/TASB Conference
- XI. New Business
  - A. Discuss and Consider Adoption of an Order Calling a Bond Election for November 7, 2017
  - B. Discuss and Consider Final Budget Amendment for the 2016-2017 School Year
  - C. Discuss and Consider Commitment of a Portion of the Aubrey ISD Fund Balance
  - D. Consider and Discuss 2017-2018 Employee Compensation Plan
  - E. Discuss and Consider the 2017-2018 School Budget
  - F. Discuss and Consider Tax Rate for the 2017-2018 School Year
  - G. Discuss and Consider Waiver for Transfer Student
  - H. Discuss and Consider Appointment of Aubrey ISD Delegate to TASB Delegate Assembly
- XII. Executive Session: Executive Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq

Private consultation with the District's bond attorney in person regarding a matter in which the Board of Trustees seeks advice of its attorney and regarding a matter in

which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to include matters regarding a potential bond election (551.071).

Consider Approval of Personnel Items (Tex. Govt. Code Sect. 551.074: Deliberating the appointment, employment, evaluation, reassignment of duties, discipline, or an elected officer or employee).

Pursuant to Texas Government Code Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

Pursuant to Texas Local Government Code 418.175 -.182 to deliberate regarding confidential information relating to Emergency Management of Disaster Planning.

A. Personnel

I. Consider Addendum to Superintendent's Contract

B. Discuss and Consider Emergency Operation Plan

C. Discuss and Consider Aubrey Independent School District Security Audit

XIII. Return to Open Meeting and take any action deemed necessary upon discussion in the Closed Meeting.

XIV. Superintendent's Report

A. Legislative Update

XV. Adjournment

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Dr. David Belding, Superintendent  
Aubrey Independent School District