

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on September 20, 2017, at 6:30 PM, at 421 Tisdell Lane Aubrey, Texas 76227 for the purpose of:

- I. Call meeting to order Ron Bullock
- II. Pledge
- III. Consent Agenda
 - A. Discuss and Consider minutes of the August 14, 2017 board meeting and September 13, 2017 workshop
- IV. Recognition
 - A. Chap Awards
- V. Finance
 - A. Finance Board Summary Report
 - B. Bank Pledge Report
 - C. Quarterly Report
- VI. Communications
- VII. Educational Report
 - A. Report on Aubrey I.S.D. Strategic Plan
 - B. ACT Score Report
 - C. 2017 State Accountability Reports
 - D. Report on Aubrey ISD Library Program
- VIII. Board Activities
 - A. TASA/TASB Conference
 - B. New Agenda Items
- IX. New Business
 - A. Consider District Improvement Plan Objectives
 - B. Discuss and Consider Nominations to the Board of Directors for the Denton County Appraisal District
 - C. Discuss and Consider Adoption of a Resolution Calling a Portion of the District's Outstanding Unlimited Tax School Buildings Bonds, Series 2008 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject
 - D. Discuss and Consider Aubrey ISD Investment Policy
- X. Executive Session as authorized by Texas Government Code Section 551, Subchapters D & E:

Adjournment to closed session

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 conflicts with 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.

A. Personnel

B. Real Estate

XI. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting

XII. Superintendent's Report

A. Enrollment Update

B. Technology Improvement Plan Update

C. Preliminary FIRST Report

XIII. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District