

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

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

- I. Call Meeting to Order
  - " I call this meeting of Aubrey Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
- II. Pledge
- III. Consent Agenda
- IV. Finance
  - A. Board Report
  - B. Bank Pledge Report
  - C. Quarterly Report
- V. Recognition
- VI. Communication
- VII. Public Hearing: Aubrey Independent School District Financial Integrity Rating System of Texas Report
- VIII. Education Report
  - A. Report on Aubrey Education Foundation
  - B. 2017-2018 Monaco Elementary School Report
  - C. Report on Strategy Two of the Aubrey I.S.D. Strategic Plan
- IX. Board Activities
  - A. New Agenda Items
- X. New Business
  - A. Discuss Preliminary Financing Plan for the Initial Sale from the 2017 Bond Program and All Matters Incident or Related Thereto
  - B. Discuss and Consider Purchase of Computers
  - C. Discuss and Consider Release of Designated Fund Balance for Technology Upgrade
  - D. Discuss and Consider Budget Amendment
- XI. Executive Session: Executive Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

Tex.Govt.Code Sec. 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected 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 a third person.

A. Personnel

B. Discuss and Consider Food Service Director

C. Superintendent Evaluation Instrument

D. Real Estate

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

XIII. Superintendent's Report

A. Enrollment Report

XIV. Adjournment

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Dr. David Belding, Superintendent  
Aubrey Independent School District