

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on November 15, 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. Approve Minutes of the October 18, 2017 Board Meeting
- IV. Recognition
- V. Communication
- VI. Finance
  - A. Board Finance Report
  - B. Bank Pledge Report
- VII. Education Report
  - A. Aubrey Middle School Report
- VIII. Board Activities
  - A. New Agenda Items
  - B. Discuss December Work-Session
- IX. New Business
  - A. Discuss and Consider and Adopt Audit Report for 2016-2017 Fiscal Year
  - B. Discuss and Consider Adoption of an Order Canvassing Bond Election Returns
  - C. Discuss and Consider Adoption of Prevailing Wage for the Projects within the 2017 Bond Program
  - D. Discuss and Consider Adoption Procurement Method
  - E. Discuss and Consider Adoption of the Evaluation Criteria for Construction Manager At Risk Submissions
  - F. Discuss and Consider Adoption Procurement Committee for the Evaluation, Rank and Interview of Construction Manager at Risk Method for 2017 Bond Construction
  - G. Discuss and Consider Authorizing the Superintendent to Advertise, Select, Negotiate and Enter into a Contract for Topographical and Geotechnical surveys
  - H. Discuss and Consider Increase in Long-Term Substitute Teacher Pay
  - I. Discuss and Consider Local District Update 109, Affecting Local Policies (see attached list)
  - J. Candidates for Board of Directors of Denton Central Appraisal District
  - K. Discuss and Consider District of Innovation Resolution

L. Discuss and Consider Adoption of Hazardous Routes Resolution for the 2017-2018 School Year

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.

Pursuant to Texas Government Code Section 551.076, to deliberate regarding security devices.

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 Report

XIII. Adjournment

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Dr. David Belding, Superintendent  
Aubrey Independent School District