

AUBREY INDEPENDENT SCHOOL DISTRICT  
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on July 25, 2018, 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

- A. Approve Minutes of the June 25, 2018 Board Meeting and Board Workshop
- B. Discuss and Consider T-Tess Calendar and Implementation Plan
- C. Discuss and Consider Interlocal Cooperation Agreement for Tax Collection with Denton County Tax Office

IV. Communication

- A. Administration Communications

V. Finance

- A. Board Finance Summary Report
- B. Bank Pledge Report

VI. Recognition

VII. Educational Report

VIII. Superintendent's Report

- A. Facility Design and Construction Planning Report
- B. Back to School Agenda
- C. 2018-2019 Budget Update
- D. Aubrey Education Foundation Update

IX. New Business

- A. Discuss and Consider Approval of the Posting of Notice for the Proposed Date and Time of the Public Meeting to Discuss the 2018-2019 Budget and Tax Rate
- B. Discuss and Consider Posting of the Proposed Tax Rate for 2018-2019
- C. Discuss and Consider Casualty and Liability Coverage
- D. Discuss and Consider Insurance Coverage for Crisis and Workplace Violence Insurance
- E. Discuss and Consider the Aubrey ISD Compensation Plan for 2018-2019

- F. Discuss and Consider Personnel Handbook
- G. Discuss 2018-2019 Student Handbook
- H. Discuss and Consider 2018-2019 Student Code of Conduct
- X. Adjournment to Executive Session as authorized by Texas Government Code Section 551, Subchapters D & E:

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.

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

#### Personnel

- A. Discuss and Consider Addendum to Superintendent's Contract
- B. Superintendent Goals 2018-2019
- XI. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting.
- XII. Board Activities
  - A. New Agenda Items
- XIII. Adjournment

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Dr. David Belding, Superintendent  
Aubrey Independent School District