

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on August 22, 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 of Allegiance
- III. Consent Agenda
 - A. Read and approve the minutes for the Regular Board Meeting on July 25, 2018 and Special Board Meeting on August 8, 2018
 - B. Discuss and Consider Memorandum of Understanding with Denton County JJAEP
 - C. Discuss and Consider 4-H Resolution
- IV. Recognition
- V. Communications
- VI. Finance
 - A. Board Finance Summary Report
 - B. Bank Pledge Report
- VII. Public Meeting to Discuss 2018-2019 Proposed Budget
- VIII. Public Meeting to Discuss the Proposed 2018-2019 Tax Rate
- IX. Education Report
- X. Superintendent's Report
 - A. Technology Update
 - B. Facility Design and Construction Update
 - C. Enrollment Report
 - D. 2018 Accountability Ratings Report
- XI. New Business
 - A. Discuss and Consider Final Budget Amendment for the 2017-2018 School Year
 - B. Discuss and Consider the 2018-2019 School Budget
 - C. Discuss and Consider Tax Rate for the 2018-2019 School Year
 - D. Discuss and Consider Committing Fund Balance to Complete Open Projects
 - E. Discuss and Consider Local District Update 111, Affecting Local Policies (See Attached List)
 - F. Discuss and Consider Appointment of Aubrey I.S.D. Delegate to the TASB

Delegate Assembly

XII. Adjournment to Executive Session as authorized by Texas Government Code Section D & E:

Pursuant to Texas Government Code Sections 5551.071, 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 States 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 employee.

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

XIV. Board Activities

A. Discuss New Agenda Items

XV. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District