

AUBREY INDEPENDENT SCHOOL DISTRICT
Aubrey, Texas 76227

NOTICE IS HEREBY GIVEN that Aubrey Independent School District will hold a Regular Meeting on May 16, 2018, at 6:30 PM, at Monaco Elementary School, 9350 Cape Cod Blvd. Aubrey, Texas 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. Consider Denton ISD Career and Technical Memorandum of Understanding
 - B. Discuss and Consider Minutes of the April 11, and 25, 2018 Special Meeting, April 25, 2018 Growth Meeting and April 18, 2018 Regular Meeting
- IV. Declare Winners and Administer Oath of Office
- V. Recognition
- VI. Reorganize the Aubrey Independent School District School Board
- VII. Communication
- VIII. Finance
 - A. Board Report
 - B. Bank Pledge Report
- IX. Education Report
 - A. Hear Report on STAAR 5th and 8th Grade Reading and Math Scores
 - B. Hear Report on Strategy 4 of the Aubrey ISD Strategic Plan
- X. Board Activities
 - A. New Agenda Items
 - B. SB 1566 Board Training
- XI. New Business
 - A. Discuss and Consider Adopting a Resolution to Consider Alternate Graduation Requirements
 - B. Discuss and Consider Aramark Contract
 - C. Discuss and Consider Purchase of District Unified Communication System
 - D. Discuss and Consider Release of Technology Designated Fund Balance for Purchase of Phone System
 - E. Discuss and Consider Budget Amendment 5162018
 - F. Discuss and Consider Approval of Ranking for Design-Build Firms Authorization of the Superintendent to Negotiate a Contract for Services

XII. Executive Session as authorized by Texas Government Code Section 551, Subchapters D AND 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 conflicts with 551 of the Texas Local Government Code.

Texas Government Code Section 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 party.

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

- A. Personnel
- B. Real Estate

XIII. Superintendent's Report

- A. Technology Update Report
- B. Enrollment Report
- C. Graduation Events

XIV. Adjournment

Dr. David Belding, Superintendent
Aubrey Independent School District